MEETING MINUTES
Evanston Environmental Board
Thursday, November 8, 2018
7:00 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2404

Members Present: Cherie Leblanc-Fisher, Wendy Pollock, Linda Young, Scott Osborne, Noreen Edwards, Michael Kormanik, Christopher Kucharczyk, Tom Klitzkie, Jeri Garl

Members Absent: Sarah Liddell

Staff Present: Kumar Jensen, Leslie Perez

Guests: None

Presiding Member: Scott Osborne

1. Declaration of Quorum
   S. Osborne called meeting to order at 7:01 p.m. and a quorum was established.

2. Public Comment
   None

3. Approval of Meeting Minutes from October
   C. Leblanc-Fisher motioned to accept amended minutes, C. Kucharczyk seconded, all approved.

4. Old Business
   A. Continue discussion of Proposed BCCs Consolidation and Impact on EEB
      K. Jensen discussed the City Council’s proposal to consolidate City Boards and Committees. The consolidation would follow the STAR community goals. This would allow for boards and committees that are more closely aligned with STAR community goals. S. Osborne noted the Utility Board and the proposed new board may have conflicting philosophies, specifically between the two old boards as members from the Utility Board are more engineering focused whereas the current EEB has a more “pie in the sky” approach to environmental issues and solutions. He believes the new consolidated board would need to make fundamental changes in their philosophy on how they approach issues and potential solutions. L. Young volunteered to formalize the EBB’s ideas about board consolidation.

   B. Street Lighting Master Plan Update
S. Osborne presented on the City’s new street lighting master plan. He discussed the Tallmadge lighting system including the pole, lighting fixture and bulb. He noted the design of the light fixture allows light to escape from the top and that the fixture placement on the pole was too high further reducing the amount of light provided by the fixture. The survey results indicated the City did not have sufficient lighting in general. The City’s master plan calls for the City to create a new aluminum cast mold to produce cheaper street light poles for the Tallmadge light fixtures. The new fixtures would have the tops blacked out so not to let light pollution escape from the top. The fixture would also include LED lights that are directional lights that can be adjusted to maximize light output. Mr. Osborne drafted a letter supporting the City’s Street Lighting Master plan.

M. Kormanik motioned to submit S. Osborne’s support memo to City Council, seconded by C. Kucharczyk. All approved

C. **Implementation of CARP as a 2019 City Council Goal**
C. Kucharczyk will draft a letter recommending City Council adopt CARP goals as 2019 City goals. The draft will be presented to the full board on December 13th for discussion and approval.

5. **New Business**
A. **2019 Goals and Future Environment Board Chair/Co-Chair**
K. Jensen discussed the options for future EBB meetings, board construction and the position of Chair/Co-Chair. Mr. Jensen discussed the terms and term end dates for members of the board. The board provided support for the current co-chair system. The board discussed the vacant board position.

6. **Adjournment**
C. Kucharczyk moved to adjourn the meeting, J. Garl seconded. S. Osborne adjourned at 9:04 pm.

**Next Meeting – Thursday, December 13, 2018**