

Open Space & Ecology Committee Meeting

Minutes

Wednesday, June 15, 2016 6:30 PM

Public Works Meeting Room

Brisbane City Hall

50 Park Place, Brisbane, CA 94005

Call to order:

Hayuk called the meeting to order at 6:34 PM.

Committee members present:

Abney, Ebel, Hayuk, Keogh, Salmon, and Vladimirova

Committee members absent:

- Fieldman

Staff members present:

Deputy Director of Public Works Kinser

Management Analyst Escoffier

1. Adoption of the agenda

- Agenda adopted.

2. Oral communications

- N/A

3. Approval of the minutes

- Kinser suggested rewording bullet 10 under item 4, to say watering has been suspended for the winter.

4. Chair and committee member matters

- Salmon mentioned that Jonathan Scharfman, General Manager at UPC came to the June 9th Planning Commission meeting to comment on the letter written by Fieldman and Ebel on behalf of OSEC. Salmon would like to respond to his comments in a letter. OSEC members agreed to watch the video and send comments to Escoffier.

- Scharfman was going to respond to the letter in writing. Kinser will check when this letter may be received.

- Ebel commented she is researching recycling textiles through a company called SMART (Secondary Materials and Recycled Textiles) Association. Ebel requests staff to contact them to find out information, since she was not able to reach them.

- Vladimirova announced that there will be a restoration day at the Ridge on June 25th from 9am-12pm.

5. Election of Chair and Vice Chair

- Abney was voted for chair and Vladimirova was voted for vice chair.

6. Subcommittee reports

a. CAP subcommittee

- At the last CAP subcommittee meeting dismantling and demolition was discussed. In the future if a building will need to be demolished, Kinser will look into recycling of materials.
- Salmon asked if a deconstructionist can come to a future OSEC meeting.
- Ebel spoke with the owner of Brisbane hardware about the toolkit, he was receptive to people turning in coupons to purchase items at the store for the toolkit.
- Salmon would like to discuss the light pollution in Crocker Industrial Park and at the baseball field. A model lighting ordinance will be added to the list of items to discuss with the OSEC liaisons.

b. Education and Outreach – Library shelf and trail maps

- No update.

7. Staff updates

a. Peninsula SunShares

- Brisbane is participating again in the SunShares program.

b. Bike to Work day commuters

- On bike to work day there were 758 commuters at the Tunnel Ave. fuel station and 342 commuters at the Bayshore Blvd. fuel station.

c. Watering street trees

- Kinser will find out when trees will start to be watered again.

d. Day in the Park

- Keogh and Hayuk will form the Day in the Park subcommittee.

e. Drought restrictions update

- The 2 day per week watering schedule remains for residential areas in Brisbane.

f. Next OSEC meeting

- Kinser announced at the next meeting the City Attorney will attend to discuss his memo on the acres.

8. Adjournment

- Meeting adjourned at 7:50 pm.