

**Environment and Energy Conservation Commission**  
**Draft**

Summary of January 26, 2015 Meeting  
2100 Clarendon Blvd, Azalea Conference Room

Members Present: Scott Dicke, Christine Ng, Alex Sanders, Mike Hanna, Gabriel Thoumi, Patrick Kenney

Members Absent: Claire O'Dea, Eric Schneiter, Sarah Meservey, Terry Whitehead

Guests: Irwin Kim, Greg Miller, John Seymour

Staff Present: Adam Segel-Moss (DES), Joan Kelsch (DES)

**1. Public comment**

N/A

**2. EA 4.4 Update – Joan Kelsch (DES)**

Due to inclement weather this item was deferred until the February meeting.

**3. TJ Working Group Discussion**

The Commission discussed the proposed letter regarding the Thomas Jefferson Site Evaluation Working Group. The letter was amended and unanimously approved.

**4. Solid Waste Update**

Due to inclement weather this item was deferred until the February meeting.

**5. Meeting Summary Review – December 2014**

Due to inclement weather this item was deferred until the February meeting.

**6. Old/New Business**

Mike Hanna noted that the Bike Committee is still discussing a Bike Master Plan. There may be items related to this that come before the Commission soon.

Alex noted that the WRAPS project is still ongoing and there is another meeting coming up that he can't attend. He asked for another member to hear the proposed designs and provide feedback. Alex also noted that the Wilson School site recently received historic designation. At this stage in the process, all property owners have not been able to come to consensus on a plan. None of the property owners showed interest in placing the fire station on their site. The Parks and Recreation Commission sent a letter to the Board denouncing the process. It is unclear where this process is going, how a final plan will be reached, or how the fire station might be placed.

Caroline Haynes has been pushing for a master plan process at Quincy Park. Parks has not been interested in such a process but has been open to individual piecemeal planning of the park. Alex asked if the Commission has interest in wading into this issue. Alex will look into letters that were sent by Parks and Recreation Commission and will circulate within the E2C2.

Christine noted that the Abingdon elementary planning process is evaluating site designs. There is only one side of the site that has vehicle access. The group has coalesced around one design option that favors one specific option to keep the green space, keep the new entrance, and add a three story addition.