



CITY OF HENDERSONVILLE
ENVIRONMENTAL SUSTAINABILITY BOARD
City Hall - Chambers | 160 6th Ave E, Hendersonville, NC 28792
Thursday, January 18, 2024 – 3:30 PM



AGENDA

1. CALL TO ORDER

- A. Meeting called to order at 3:36pm

Kelly Pahle absent

2. APPROVAL OF AGENDA

- A. Mary Ellen motioned to approve first followed by Grady with the addition of adding a Tree Ordinance update.

3. APPROVAL OF MINUTES

- A. Approval of January 11, 2024 meeting minutes

Virginia motioned to approve first followed by Grady

4. NEW BUSINESS

- A. Staff Liaison Update: *Caitlyn Gendusa - Staff liaison*, 10 minutes

Confirmation of E.S.B. and Tree Board meeting to review Comp. Plan on 2/7/24 at 1pm - All board members should be able to attend.

Support confirmed from board on making public electric vehicle charging stations require a fee to use with the addition of having a 30 minute - 1 hour charging fee free period.

Farmers Market booth - Board decided on having a booth once a month during the season with the exclusion of big holidays weekend. Board will get back with Caitlyn on specific market weekends to reserve.

Sustainability Strategic Plan Survey now posted. Suggestions for promoting: Post survey in waterbill, at City events, and County public schools .

Suggestions for community grant projects presented

- B. City Council Update: *Lyndsey Simpson, Mayor Pro Tem*. 10 minutes

Tree canopy overview presented

Affordable housing committee accepting 7 members with 2 City Council members

- C. Vote to update meeting schedule

Virginia motioned to approve first followed by Ann to have February and March meetings at City Hall with the rest of the meetings for the year at the City Operations Center

5. SUBCOMMITTEE UPDATES

A. Hendo Earth Fest, 5 minutes

Discussed using logo stamp for bags
Working with Summit Marketing for graphics
Finalized press release and working on approving proclamation

B. Waste Reduction, 10 minutes

Ideal location for sustainability station would be between Maple Street and the Train Depot however Virginia learned this location may be in conflict with future City plans and is contacting Jamie Carpenter to find out more.

6. OLD BUSINESS

A. Formal adoption of FY25 budget, 5 minutes

Mary Ellen motioned to approve first followed by Grady

B. Discuss use of remainder FY24 budget on community grants, 15 minutes

Ann motioned to approve first followed by Gina to award \$5,000 of the board's budget to create ADA assessable beds and educational sign to the Brooklyn Community Garden with any remaining funds to be used for garden beds.

7. OTHER BUSINESS

8. ADJOURNMENT

A. Meeting adjourned at 5pm

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