

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Wednesday, November 8, 2017
6:00 PM

2nd Floor Conference Room

Sustainable Norcross Commission

Melissa Middleton, Chairman

Greg Cothran

Bea Grossman

Carol Jordan

Bruce Gaynor

Connie Weathers

Jolyn Barrow

A. Call to Order

Attendee Name	Title	Status	Arrived
Melissa Middleton	Chairman	Present	
Greg Cothran	Board Member	Absent	
Bea Grossman	Board Member	Absent	
Carol Jordan	Board Member	Present	
Bruce Gaynor	Board Member	Present	
Connie Weathers	Board Member	Present	
Jolyn Barrow	Board Member	Present	

Regular Meeting was called to order at 6:00 PM by Chairman Melissa Middleton

B. Approval of Previous Meetings Minutes**a. Sustainable Norcross Commission - Regular Meeting - Sep 13, 2017 6:00 PM**

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jolyn Barrow, Board Member
SECONDER:	Melissa Middleton, Chairman
AYES:	Middleton, Jordan, Gaynor, Weathers, Barrow
ABSENT:	Greg Cothran, Bea Grossman

C. Old Business**D. General Updates****a. Collaboration with Other Boards**

Board Member Bea Grossman:

I met with NPAC on 9/27/17. Made the presentation that was submitted and is on our Sharepoint. Good discussion and was well received. Will attempt to schedule meetings with other boards in December or January and will advise in advance of the date.

Board Powerpoint Presentation

RESULT:	DISCUSSED
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b. Bike/Pedestrian**Bike/Pedestrian Report**

RESULT:	DISCUSSED
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c. Multi-Family Recycling Initiative

Multi-Family Recycling Initiative Report

RESULT:	DISCUSSED
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E. Sustainability Consultant/Coordinator Updates

a. Sustainability Plan Tasks/Timeline

Sustainability Initiative Status Report

RESULT:	DISCUSSED
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F. New Business

a. Vote to bring Farmers Market as a subcommittee under Sustainable Norcross Commission

1 . Vote to bring Farmers Market as a subcommittee under Sustainable Norcross Commission

RESULT:	APPROVED [4 TO 0]
MOVER:	Jolyn Barrow, Board Member
SECONDER:	Carol Jordan, Board Member
AYES:	Melissa Middleton, Carol Jordan, Bruce Gaynor, Jolyn Barrow
ABSENT:	Greg Cothran, Bea Grossman
RECUSED:	Connie Weathers

b. Management of ARC Certification

A key objective of the Commission has been for the City to assume primary responsibility for implementing, tracking and documenting activities and education under each of its ARC-certified measures (and any new ones) for the period 2017-2021 that will be required for re-certification (application due in 2020).

c. Future Priorities, Functionality, & Capacity of the Commission

G. ADDITIONAL INPUT AND/OR DISCUSSION NOT OTHERWISE ADDRESSED BY THIS AGENDA

H. Adjourn

The meeting was closed at 8:12 PM