



**New Albany Sustainability Advisory Board
November 13, 2024 Meeting Minutes**

I. Call to Order

The New Albany Sustainability Advisory Board held a regular meeting on October 9, 2024 at the New Albany Village Hall. Mr. Schumacher called the meeting to order at 6:30 p.m. and asked to hear the roll.

II. Roll Call

Those answering roll call:

Mr. Schumacher	present
Mr. Barnes	absent
Ms. Gallo	present
Mr. Conway	absent
Mr. Filiatraut	present (arrived after roll call and action of minutes)
Ms. Kellerman	present
Ms. Scott	present
Council Member Fellows	present
Student Representative Hall	present

Staff members present: Director of Administrative Services, Adrienne Joly; Public Services Manager Angela Hobart; Planner II, Chelsea Nichols

III. Action of Minutes:

Mr. Schumacher asked for any additions or corrections to the October 9, 2024 Sustainability Advisory Board meeting minutes.

Ms. Gallo moved to approve the October 9, 2024 minutes. Seconded by Ms. Kellerman and the Sustainability Advisory Board voted with 4 yes votes, 0 no votes, and 0 abstention to approve the minutes.

IV. Additions or Corrections to Agenda:

Planner II Nichols stated staff would like to add an item under Other bBsiness to discuss the December 2024 meeting.

V. Hearing of Visitors for Items Not on Tonight's Agenda

Mr. Schumacher asked whether there were any visitors present who wished to address the board for an item not on tonight's agenda. Seeing none, Mr. Schumacher closed the hearing of visitors.

VI. Business:

Workshop Recaps

Planner II Nichols gave a brief summary on each of the workshops/conferences staff attended in the past month. Ms. Scott and Mr. Schumacher also provided input on the MORPC Summit on Sustainability.

- a. Association of Ohio Recyclers: Fall Workshop
- b. MORPC Summit on Sustainability
- c. Ohio Organics Council: Annual Conference
- d. Community Backyards: Protecting Waterways in Our Own Backyards



Tree Canopy

Staff lead a discussion in the review of the Tree Canopy document distributed to the Board members.

Waterways Project

Staff lead a discussion in the review of the Rose Run Stream Research Map:

- The map shows all parcels that intersect with Rose Run.
- Red parcels are residential, green is open space, and blue are commercial lots.
- The map includes a table feature complete with ownership information.
- The rest of the table info would be filled in by staff during research.
- Research would include looking at each individual parcel for the following information:
 - Whether there are zoning commitments related to the stream;
 - Whether there is an established stream protection zone;
 - The subdivision plat that the lot belongs to; and
 - Whether there are access limitations.
- Finding the information would include, but not be limited to, looking at the following for each lot:
 - The designated zoning district;
 - If it is a straight zoned, then whether there were any required conditions of approval at the time of the subdivision/development's approval;
 - If it is a planned district, then whether the zoning text requires anything regarding the stream; and
 - Whether there are plat notes regarding the stream, and what those notes are.

Board members discussed whether staff would have any enforcement mechanisms after the research is complete and if it would be better use of staff time to work on an education campaign. The consensus was to pause this research and look into implementing education, which would include notifying residents that have Rose Run in their back yard and best practices regarding the stream.

2024 Annual Review and 2025 Work Plan

Staff lead a discussion on the 2024 Annual Review and 2025 Work Plan document:

- Mr. Filiatraut suggested that the 2025 Education piece of the work plan include solar panels/alternative energy systems.
- Mr. Schumacher suggested that all Board members provide feedback to staff on the 2024 work that could be included in the document.

VII. Other Business: *Cancellation of December 2024 meeting*

Mr. Schumacher moved to cancel the December 2024 meeting. Seconded by Mr. Filiatraut and the Sustainability Advisory Board voted with 5 yes votes, 0 no votes, and 0 abstention to approve the cancellation of the December 2024 meeting.

VIII. Poll Members for Comment: NONE

IX. Adjournment: Having no further business, Mr. Schumacher moved to adjourn the meeting at 8:04p.m. Without objection, the November 13, 2024 New Albany Sustainability Board Meeting was adjourned.