Environmental Sustainability Committee Meeting Minutes
March 24, 2014
AB7 402
1:00

In attendance: Sarah Davis, Vikki McConnell, Kendra Carboneau, Ron Dalton, Win Everham (for Greg Tolley), Kaylen Glenn (For Carleen Hunt), Rhonda Holtzclaw, Sim Komisar, T.C. Yih, Tom Mayo, Andrew Wilkinson, and Sasha Wohlpart, Kelly Walsh, Uzair Iqbal

Not Present: Anne Hartley

1. **Review minutes**: 3/10/14 Approved – Sasha Wohlpart motions to accept, T.C. Yih seconds, all approved.

2. **Review of Conservation Meeting with Tom Mayo and Johnson Engineering Representatives on 3/11/2013** – Win, Sim, Andrew and Rhonda described the meeting. This meeting was requested to clarify the designated “Conservation Lands” and the different classifications of lands due to their jurisdictions. (SWFL WMD, Army Corps of Engineers)

They better explained the Conservation Easements and Preserved lands encapsulated in the Memorandum of Agreement, which explains what can and cannot be done with the land, and that these designations are very difficult to change.

Tom had provided copies of the “Memorandum of Agreement” documents with the SWFL WMD (2006 - 17 pages), an additional first amendment in 2007, and a second amendment in 2009 (77 pages), which designated additional Conservation Areas (18 pages). Rhonda forwarded the documents to the full committee. Everyone agreed they came away from the meeting feeling much more positive regarding the status of the Conservation Areas on campus, and greatly appreciated the time Tom, John Curtis, and Dana Hume spent with us explain the various details, and answering questions regarding future development plans.

3. **Buckingham Property Survey Update**- Vikki provided a more complete list of the survey results to the Committee shortly before the meeting, but not everyone had copies or access to it. So the Committee agreed to further review data and to come to the next meeting prepared to filter survey responses. Everyone agreed that the ESC should in make suggestions regarding uses and ideas for the Buckingham property based on the University’s definition of sustainability, [http://www.fgcu.edu/Provost/files/Env-Sustainability-Definition_approved-102711.pdf](http://www.fgcu.edu/Provost/files/Env-Sustainability-Definition_approved-102711.pdf).
4. **Energy Audit Update**- Sim Komisar moved updates to the next meeting

5. **Development**- Tom Mayo is a new member of the ESC, and he provided an update on future constructions plans. Tom informed the committee of the plans to enhance the library green, the front entrance and plans of a new boardwalk. The committee was pleased to be informed and solicited to be included in the planning stages of these projects in the future, to add input to ensure the integrity of the University’s commitment to sustainability.

6. **Upcoming Events**-
   - Campus Farmers Market, March 25th

7. Meeting adjourned 2:05 pm

8. Next Meeting April 7th, AB7-402 at 1:00

   Representatives from Margaret Banyan’s class will present their ideas for the Buckingham property, as drawn from the survey we generated.