

**MINUTES
FAIRVIEW, TEXAS
ENVIRONMENTAL MANAGEMENT ADVISORY COMMITTEE
MONDAY, FEBRUARY 20, 2017**

Chairman Paul Westbrook called the meeting to order. Committee members present were Roger Taylor, Steven Peacock, Gary Carter, Ginger Gouvion, and Rick Zampino. Committee member absent was Gary Anderson. Staff members present were Adam Wilbourn, Assistant to the Town Manager and James Chancellor, Town Engineer.

1. Call to Order

2. Consider and take action regarding minutes of the November 21, 2016 meeting.

Committee member Steven Peacock made a motion to approve the minutes of the November 21, 2016 meeting. Seconded by committee member Gary Carter, with all in favor.

3. Consider and take action regarding the minutes of the December 12, 2016 meeting.

Committee member Gary Carter made a motion to approve the minutes of the December 12, 2016 meeting. Seconded by committee member Ginger Gouvion, with all in favor.

4. Discuss regarding the Town of Fairview's lighting ordinances and make any necessary recommendations.

Staff members Adam Wilbourn and James Chancellor provided feedback and answered questions regarding the committee's latest draft of recommendations pertaining to the Town of Fairview's lighting ordinances. Each of the committee's recommendations were also identified as either being related to the International Dark-Sky Association's (IDA) requirements for receiving their dark sky community designation, or a recommendation that the committee is making to the Town Council but isn't required by the IDA for receiving their designation. The discussion the committee had with town staff resulted in some questions relating to the IDA's designation requirements that town staff would need to get clarification from the IDA about. Wilbourn stated that he would share his findings with the committee at their next meeting. No action was taken on agenda item four and it will stay on the committee's meeting agenda for March.

5. Discussion regarding public education and outreach pertaining to environmental principles.

This item was tabled until the March 20, 2017 meeting.

6. Citizen Input

None

7. Receive reports from Staff about items of community interest.

None

8. Adjourn (9:44 p.m.)



Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Adam Wilbourn", is written over a horizontal line.

Adam Wilbourn
Assistant to the Town Manager

A handwritten signature in black ink, appearing to read "Paul Westbrook", is written over a horizontal line. To the right of the signature is the date "3/20/17".

Paul Westbrook, Chairman