

## ATTACHMENT A

Environment Committee

Minutes

Second meeting of the Environment Committee was held on Friday, March 10, 2017 in Classroom A at the MetroParks Farm.

Due to a vacant Secretary position, Kuzma is taking minutes until a new Secretary is chosen.

The meeting opened at 10 a.m. with Roll Call.

Attendance: Baran, Kravitz, Campbell, Jackson, Kuzma, Zimmerman, and Avery

Absent: Flinn

Kravitz motioned to approve Minutes from the 1-24-17 meeting, seconded by Baran.

Voting Aye: Baran, Zimmerman, Kravitz, Campbell, Jackson, and Kuzma

Voting Nay: none

Steve Avery updated the Committee on oil and natural gas contracts for wells on Park property. He stated that no contracts have been digitized. Committee assistance will be needed in locating specific documents to be scanned in the property acquisition files for contracts at the Park Office.

Subsequent committee meetings will be held in Classroom A at MetroParks Farm. Meeting date and time for third meeting TBD by the committee for May.

We will fulfill our obligations to reviewing oil and natural gas contracts as outlined in our current charge. Upon completion of this task, we will create a proposal to present to the Board of Park Commissioners to expand our charge to incorporate more aspects of environmental impact within Mill Creek Park boundaries.

We will be learning more about oil and natural gas wells, and Jackson will invite John Fleming from Ohio Department of Natural Resources Division of Oil and Natural Gas Resource Management to speak at our next meeting. Mr. Fleming will answer questions and provide us with more information. We will compile a list of questions for him regarding the operation, maintenance, and environmental impacts of oil and natural gas wells. Jackson is going to create a checklist template to provide an outline of what we should look for in the contracts based on his research.

We will locate and scan oil and natural gas contracts in order to review the documents and make recommendations to the Park Board of Commissioners. A sign-up sheet was distributed for members to contribute available days and times to help complete the project.

Kuzma asked for volunteers to fill the position of Secretary. Kravitz was the only volunteer.

Voting Aye: Kuzma, Baran, Jackson, Campbell, and Zimmerman

Voting Nay: none

Motion to adjourn by Campbell, seconded by Jackson.

Voting Aye: Baran, Kravitz, Kuzma, Zimmerman, Jackson, Campbell

Voting Nay: none

The meeting adjourned at 11:20 a.m.