



## **MINUTES**

**CUYAHOGA COUNTY INTERGOVERNMENTAL RELATIONS & COLLABORATION MEETING  
MONDAY FEBRUARY 6, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
2:00 PM**

**1. CALL TO ORDER**

**Chairman Germana called the meeting to order at 2:45 p.m.**

**2. ROLL CALL**

**The Clerk called the roll. Committee members Germana, Schron, Conwell, Miller and Rogers were in attendance and a quorum was determined**

**3. PUBLIC COMMENT RELATED TO THE AGENDA**

**No public comments were given.**

**4. APPROVAL OF MINUTES FROM JANUARY 27, 2012 MEETING**

**A motion was made by Mr. Miller, seconded by Mr. Schron and approved by unanimous vote to approve the minutes from the January 27, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

- a) None

**There were no items referred to the Committee.**

**6. MISCELLANEOUS BUSINESS**

- a) Presentations regarding environmental collaboration initiatives

**Mr. David Lincheck, Executive Director, and Mr. Derek Schafer, Conservation Project Manager at the West Creek Preservation Committee, addressed the Committee regarding various collaborative environmental initiatives. Discussion ensued.**

**Committee members asked questions of Mr. Lincheck and Mr. Schafer pertaining to the item, which they answered accordingly.**

**Ms. Janine Rybka, District Administrator at the Cuyahoga Soil and Water Conservation District, addressed the Committee regarding various environmental initiatives. Discussion ensued.**

**Committee members asked questions of Ms. Rybka pertaining to the item, which she answered accordingly.**

**Mr. Jacob VanSickle, Executive Director of Bike Cleveland, addressed the Committee regarding Bike Cleveland and its programs. Discussion ensued.**

**Committee members asked questions of Mr. VanSickle pertaining to the item, which he answered accordingly.**

**Mr. Andy Hudak, Program Specialist at the Ohio State University Extension – Cuyahoga County, addressed the Committee regarding urban farming. Discussion ensued.**

**Committee members asked questions of Mr. Hudak pertaining to the item, which he answered accordingly.**

**Ms. Linda Mayer-Mack, Environmental Specialist at Northeast Ohio Regional Sewer District, addressed the Committee regarding combined sewer overflow. Discussion ensued.**

**Committee members asked questions of Ms. Mayer-Mack pertaining to the item, which she answered accordingly.**

#### **7. OTHER PUBLIC COMMENT**

**No public comments were given.**

#### **8. ADJOURNMENT**

**With no further business to discuss and on a motion by Mr. Schron with second by Mr. Rogers, the meeting was adjourned at 4:10 p.m., without objection.**