

CITY OF MONONA
Sustainability Committee
Thursday, February 16, 2016
MINUTES

1. **6:30 PM - Meeting called to order by committee Co-Chair, Brian Holmquist**
2. **Roll Call:**
Members Present: Co-Chair Brian Holmquist, Suzanne Wade, Brooke Logan, Nina Catterall, Maureen Muldoon, and Sue Vogt
Members Excused Absent: Leslie Busse, Chair Mary O'Connor, Pat Howell, Andrew Kitslaar, and Katherine Sommers; **Members Absent:** Teresa Radermacher
Staff Present: Brad Bruun
Guests: None
3. **Approval of Minutes:**
No motion could be made without a quorum, minute approval tabled until next meeting date.
4. **Appearances:**
NONE
5. **Unfinished Business**
 - A. **UniverCity Alliance Project Update**

Brad Reported on progress made toward the UniverCity project. The Bike, Ped and the City course sponsored from UW-Madison, with adjunct professor Dave Cieslewicz will be performing a bike and ped audit of certain targeted streets and working on analyzing said audits to provide suggestions to improvements within Monona's bike and pedestrian streets network. This would include suggestions to improve Safe Routes to School for students walking or biking. Sue mentioned that there would be seasonal effects on bike and walks scores from audits. Suzanne and Brian both commented on the utilization of existing information from residents who commonly use or live on targeted streets and intersections. Nina mentioned that an intersection or roadway that scores low could us Road Art to bring awareness to issues present.
 - B. **Annual Report/GTLC Annual Report Progress**

Brad gave a report on progress made, the Annual Report on the Sustainability plan is 90% complete with only a few needed additions that are difficult to aggregate, such as fuel use data. It was suggested to condense the report and separating the "GC" titles from the descriptions that come before listing strategies. The GTLC Annual Report will be a good device to gauge scores vs. other municipalities and to learn from what others are doing in terms of sustainability.
 - C. **2016 Implementation Plan**

Updated plan was presented but could not be discussed or voted on because of the lack of a quorum. The committee in general liked the format.

7:15 PM - Meeting Adjourned

Any questions or additions please notify Brad Bruun, bbruun@ci.monona.wi.us – Thank you.