

CITY OF MONONA
Sustainability Committee
Thursday, April 21, 2016
MINUTES-Draft

1. **7:30 PM - Meeting called to order by committee Chair, Chad Speight**

2. **Roll Call:**
Members Present: Chair Chad Speight, Co-Chair Andrew Kitslaar, Suzanne Wade, Nina Catterall, Leslie Busse, Pat Howell, Katie Sommers, Sue Vogt, Brooke Logan, and Teresa Radermacher(7:45 PM)
Members Excused Absent: Maureen Muldoon
Members Absent: None
Staff Present: Brad Bruun
Guests: None

3. **Approval of Minutes:**
Motion for approval of minutes from meeting date 3.17.16 by Suzanne and second by Pat with stipulation to change Pat from absent to present, Approved.

4. **Appearances:**
NONE

5. **Unfinished Business**
 - A. **2016 Implementation Plan**
 1. Brad opened discussion to find final input on the Implementation Plan items for 2016. Suzanne asked that on a per project basis code and policies are reviewed for sustainability. Advice for revising can then be given, instead of looking at the entire code enforcement at once and deciding comprehensively how to go about updating it for sustainability. Sue asked what departments would need to be involved and if there was any need for review by those departments/committees. In terms of the UniverCity Alliance project, Chad stated that it was not clear what the outcome would be from the UW project. Is it that they would make recommendations to the City as the University as if we were the client and they were the consultant? Then from those recommendations the City would follow up? Brad Answered Yes to each. Concern was raised over the outcomes of the UniverCity project and committee input toward the scope of the project. Brad stated that all the information that was result of the project was relayed from staff to the committee at every opportunity that was available. The outcomes were a part of the original scope that was also communicated with the committee in December and January and was agreed upon then. The scope had to be stripped slightly of a couple items due to time constraints and the items that were not covered by the Spring semester would be covered over the span of the project. Teresa raised a point about normalizing what comes from the sustainability committee by a review of the code of ordinances (example given from the Dubuque conference and how they reviewed their code). Leslie stated that the committee should take things as they come up otherwise it'd be too much to cover. Also, all other committees should be doing the same. Chad stated that if the end result is that all committees should have a perspective to contemplate the consequences of sustainable pursuits. If everyone is weighing the options than it should work that the Sustainability Committee is reinforcing other committees to

review their objectives and projects for sustainable improvements. Leslie stated that this would need to infiltrate all departments. As an example Teresa was going to send an email from Anna Haines – Zoning for Sustainability.

Addition to the Implementation plan: To include language stating that on a routine basis the committee should be looking at revisions to code of ordinance or policies thereof that are lacking in the pursuit of being sustainable. This should also be considered for all other committees and departments based on the addition of a disclaimer to employee responsibilities.

Motion to Approve 2016 Implementation Plan with additions: Pat moves so, Brooke Seconds, any further discussion – none. Approved 4/21/2016.

B. Bike, Ped, and the City Update: Audit Summaries

Brief update given by Brad and referenced memo item.

C. Status of Maria – Summer Intern

Brad to send update after meeting to the committee, referenced the memo item. Proposal was accepted along with scope of work. Funding approved for the internship. Committee responsible for deciding best use of the \$1,000 allocated for support of the project.

6. New Business

A. Teresa to give update: Greater Madison Engaged

Teresa gave an update on the Greater Madison Engage sessions. Sessions are split and open to attend, each being a stand alone session. No fees are associated, must RSVP. Involves getting people involved in sustainability and describes lessons learned through other's projects and sharing ideas.

8:30 PM - Meeting Adjourned, first Suzanne, second Leslie.

Next Meeting: Thursday May 19th at 7:30 PM.

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