

Sustainability Commission
Meeting Minutes

MEETING DATE	February 4, 2019
PLACE	City Hall, Second Floor Conference Room
MEETING CALLED TO ORDER	4:03 p.m.
MEETING ADJOURNED	5:13 p.m.

ROLL CALL

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT</u>
John Berendzen	X	
Elizabeth Bloomfield-Deal	X	
Kim Cole	X	
Deborah Frank	X	
Danelle Haake	X	
Jamie Hasemeier	X	
Erik Lueders		X
Padraic McGrath	X	
Jeffrey Tomich		X

Also Present

Steve Wylie, Staff Liaison.

1. Kim called the meeting to order at 4:03 p.m. and Danelle called the roll.
2. Minutes from January 7 were reviewed. Jamie moved to approve; John seconded, and the motion to approve passed.
3. The commissioners reviewed earlier plans and efforts, including survey of businesses, Green Dining Alliance, PACE financing, and a brainstorm of potential future directions.
4. The commission would like to purchase and distribute WG personalized “Bagito” bags. The cost would be approximately \$538 for 100 bags plus \$45 for the screen. A subcommittee (currently Deb and Elizabeth) will look into grants and sponsors to fund the purchase and potential venues to distribute the bags. Potentially, residents could receive a bag in return for signing a pledge or taking a sustainability quiz/survey.
5. A subcommittee (Jamie, John, and Kim) will look at the prior survey of Webster Groves businesses and consider a follow-up.
6. The commission would like to review and move forward with components of the walkable/bikeable plan. A subcommittee (Danelle, Jamie, and John) will look at the plan and propose a couple of priorities. We should invite Todd Rehg of Public Works to a future meeting to discuss our priorities and how they fit departmental priorities and capacity. Also, consider city ordinances/policies for bike parking in new development.
7. Green Cities Challenge – Consider an energy focus, including ongoing benchmarking.
8. Next meeting will be Monday, March 4 at 4:00 p.m.
9. Danelle moved to close the meeting, Padraic seconded, and motion passed at 5:13 p.m. to adjourn.