



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, August 28, 2023

4:30 PM

Virtual Meeting.

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The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [SMC@cityofmadison.com](mailto:SMC@cityofmadison.com)
2. **Register for Public Comment:**
  - Register to speak at the meeting.
  - Register to answer questions.
  - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**  
(877) 853-5257 (Toll Free)  
Webinar ID: 850 9462 6840

### CALL TO ORDER / ROLL CALL

- Present:** 10 - MGR Govindarajan; Nasra Wehelie; Heather M. Driscoll; Lance E. Green; Susan B. Millar; Samantha M. Worden; Kai L. Brito; E. Cristina Carvajal; Riley P. Willman and Xanthe Z. Saalman
- Absent:** 1 - Nikki Conklin
- Excused:** 3 - Denise DeMarb; Samuel J. Dunaiski and Sujata Gautam

### APPROVAL OF MINUTES

Note: Approval of July 24th, 2023 meeting minutes pending update - Heather Driscoll was listed as absent but should be listed as excused.

Moved by Samantha W., seconded by Riley W.

#### PUBLIC COMMENT

1. [79517](#) Public Comment

There was not public comment.

#### DISCLOSURES AND RECUSALS

No disclosures or recusals.

#### NEW BUSINESS

#### DISCUSSION ITEMS

2. [71680](#) Sustainability Plan Update

**Attachments:** [Sustainability Plan Full Draft 1 TO SMC.5.23.2022.pdf](#)  
[Sustainability Plan Full Draft 2 GoalsActionsOnly.docx](#)  
[20230724-MadisonSusPlan-SMCPres#1.pdf](#)  
[8-28-23 SMC Presentation\\_MSA\\_Gap Analysis.pdf](#)

Emily Soderberg presented on Sustainability Plan Updates and MSA's gap analysis. Draft survey will be sent around to interested SMC members for review.

3. [79519](#) Presentation from Ian Brown, City of Madison - Forester

**Attachments:** [2023\\_Street Tree Overview for SMC \(10-16-23\).pdf](#)

Presentation is delayed until the next SMC meeting.

4. [79520](#) Greenhouse Gas Inventory - Update

Gregg May introduced new Greenhouse Gas Inventory project. City is working with ICLEI to produce an inventory for 2018 and 2022 that includes both a municipal and a community-wide inventory

#### ADJOURNMENT

Moved by Alder Govindarajan, seconded by Samantha W.