



City of Madison

City of Madison
Madison, WI 53703
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?*

Monday, December 21, 2020

4:30 PM

Virtual Meeting

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.
2. **Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. **Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 960 7675 7332

CALL TO ORDER / ROLL CALL

Present: 12 - Syed Abbas; Tag Evers; Heather M. Driscoll; Jessica M. LeClair; Lance E. Green; Cassandra K. Steiner; Richard J. Pearson; Jesse J. Shields; Casey L. Hanson; Denise DeMarb; Jeannette E. LeZaks and Sujata Gautam

Absent: 4 - Nada A. Elmikashfi; Matthew W. Braunginn; Samuel J. Dunaiki and Max Prestigiacomo

DISCLOSURES AND RECUSALS

Casey Hanson disclosed that she works at Friends of Lake Wingra.
Sujata Gautam disclosed that she works at Dane County Waste & Renewables.

APPROVAL OF MINUTES

A motion was made by Green, seconded by LeZaks, to Approve the Minutes.
Green requested to add notes to Agenda Item 3. COE – PFAS Presentation.
Alder Abbas requested the change from Absent to Excused.

The motion passed by voice vote/other with said changes.

NEW BUSINESS

1. Public Comment for items not on the agenda

None

DISCUSSION ITEMS

2. Dane County – Climate Action Plan Presentation & Discussion

Presentation by Dane County Executive Joe Parisi and Office of Energy and Climate Change Director Kathy Kuntz followed by Q&A.

3. Mapping Out 2021

Presentation by Stacie Reece followed by group discussion.

4. Working Group Updates

LeZaks gave an update from the Sustainability Plan working group. Met on 12/10/2020. At that meeting members went through chapter updates. Discussed the need for plan updates need to be more specific and within Madison control. Group will be moving to monthly meetings in 2021.

Driscoll gave an update from the Environmental Justice working group. Met on 12/17/2020. Guest at this meeting was Eugenia from Eken Park Resistance who shared in this group's efforts in regards to issues of PFAS and F-35's. Discussed how to support or amplify Eken Park's movement as well as who are other partners we should invite to the table / partner with. Looking to have Clean Skies, Safe Water Coalition to come speak at next meeting. UPDATE: Change to Safe Skies Clean Water Coalition

ADJOURNMENT

A motion was made by Evers, seconded by Gautam, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:31 PM.