

City of Madison

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, March 24, 2025	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 Gregg May, gmay@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: <<869 5357 5009>>

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:32pm.

- Present: 9 MGR Govindarajan; Nikki Conklin; Nasra Wehelie; Heather M. Driscoll; Susan B. Millar; Samantha M. Worden; Kai L. Brito; Riley P. Willman and Kimberly Cho
- **Excused:** 4 Erinn Monroe-Nye; E. Cristina Carvajal; Samuel J. Dunaiski and Natalie L. Lesnjak

APPROVAL OF MINUTES

Meeting minutes from the 02/24/25 meeting were approved by unanimous consent. Motion by Susan Millar. Seconded by Alder Conklin.

PUBLIC COMMENT

1. <u>84854</u> Public Comment

No public comment.

DISCLOSURES AND RECUSALS

No disclosures and recusals.

DISCUSSION ITEMS

2. <u>87599</u> Update from Madison Parks Department on Sustainability

Attachments: Parks Department Sustainability presentation final.pdf

Presentation from Chad Hughes, Operations Manager at Madison Parks.

3. <u>87600</u> Update from Dane County on their Sustainability Efforts

Attachments: 20250324_Dane County_SMC Update.pdf

Presentation from Kathy Kuntz, Director of the Office of Energy & Climate Change at Dane County/

4. <u>87601</u> Getting to Know Sustainable Madison Committee Members

Roundtable discussion of spring activities.

5. <u>87602</u> Sustainable Madison Committee - Working Group Updates

Update on the implementation of the Sustainability Plan and new Alder orientation.

6. <u>87603</u> Recognition of End of Alder Terms

Recognition of our Alders for their leadership and collaboration during this term.

ADJOURNMENT

Motion by Alder Conklin, seconded by Alder Wehelie. Meeting adjourned at 5:48pm