



# 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?*

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Monday, February 28, 2022

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. 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: 889 9304 7592

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 PM by Chair LeZaks.

**Present:** 14 - Tag Evers; Nikki Conklin; Heather M. Driscoll; Lance E. Green; James R. Alvin; Jesse J. Shields; Kai L. Brito; Denise DeMarb; Jeannette E. LeZaks; E. Cristina Carvajal; Samuel J. Dunaiski; Sujata Gautam; Susan B. Millar and Samantha M. Worden

**Absent:** 1 - Richard J. Pearson

**Excused:** 2 - Grant Foster and Regina M. Vidaver

### APPROVAL OF MINUTES

Motion by Green seconded by Ald. Conklin to Approve the Minutes of the January 2022 meeting.

The motion passed by voice vote/other

### PUBLIC COMMENT

1. Public Comment  
  
None

#### DISCLOSURES AND RECUSALS

None

#### DISCUSSION ITEMS

2. Introductions of New Members  
  
**Introductions of new members led by Chair LeZaks.**
3. Community Guidelines Refresh  
  
**Attachments:** [Community Guidelines.pdf](#)  
  
**Review of Community Guidelines led by Chair LeZaks.**
4. Oops Ouch Framework  
  
**Staff Price introduced the Oops Ouch Framework.**
5. Sustain Dane Update  
  
**Attachments:** [City of Madison - Sustain Dane Progress Report 2021.pdf](#)  
[SMC- Presentation 2\\_28\\_22.pptx.pdf](#)  
  
**Claire Oleksiak, Executive Director of Sustain Dane, presented on the organizations efforts and gave an update for this coming year's work.**
6. City of Madison - Transit Update  
  
**Attachments:** [TransitNetworkRedesign-SustainabilityCommittee-20220228.pdf](#)  
  
**Mike Cechvala, Transportation Planner, City of Madison Department of Transportation presented on Metro's Transit Network Redesign.**
7. CARPC's Draft 2050 Regional Development Framework  
  
**Staff Price shared on the Capital Area Regional Planning Council's draft 2050 Regional Development Framework and current feedback opportunity for SMC members.**
8. 2022 SMC Planning Continuation  
  
**Dunaiski shared that the SMC Co-Chairs would be reaching out to members to do 1-on-1 meetings to discuss goals and planning for SMC going forward.**
9. Working Group Updates

**Sustainability Plan Update:** Dunaiski shared out that the group is currently updating the Planning & Design and Economic & Workforce Development chapters. Meetings will continue weekly through April to complete the update.

**Zero Waste:** Gautam has offered to lead this working group and shared on the reset of the working group to allow for new member interest which will inform availability on when to set up recurring meetings.

**Environmental Justice:** Driscoll shared on the most recent President's Work Group on Environmental Justice on 02/21 where there was review of Draft Recommendations and Outreach Strategy on PFAS.

## **ADJOURNMENT**

**Motion by Brito seconded by Green to Adjourn.**

**The motion passed by voice vote/other.**

**The meeting adjourned at 6:32 PM.**