



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Draft SUSTAINABLE MADISON COMMITTEE

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Monday, December 18, 2017

5:30 PM

210 Martin Luther King, Jr. Blvd.  
City-County Building, Room 357

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### CALL TO ORDER / ROLL CALL

Meeting called to order by Shukla at 5:35 p.m.

**Staff present:** Jeanne Hoffman, Karl van Lith and Doug Voegeli.

**Present:** 12 - David Ahrens; Stacie A. Reece; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Richard J. Pearson; Evelyn H. Atkinson; Maria A. Schletzbaum; Kyla H.S. Beard; Joseph M. Ryan and Samuel J. Dunaiski

**Absent:** 2 - Bradley Campbell and Richard A. Heinemann

**Excused:** 3 - Denise DeMarb; Jesse J. Shields and Jeannette E. LeZaks

### APPROVAL OF MINUTES

A motion was made by Reece, seconded by Green, to Approve the Minutes of November 27, 2017. Ryan noted that he was not at the last meeting, but is listed as attending. With that correction, minutes were approved by voice vote. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATION

1. [49828](#) Presentation by Public Health on Connecting Children with Nature.

The program was financed by a \$50K grant and provide for 2 Public Health staff members and 6 Wanda Fullmore student interns to participate in a program to get young people outdoors and connected to nature. Twelve youth actively participated in the program this year with many others attending some events. Main activities were to develop with Streets and Parks department in creating and installing play structures made from recycled materials. This was the second year of the program and its continuation is depended on additional funding. Green recommend that the Friends of the Urban Forest may be an additional contact and source of funding.

#### DISCUSSION ITEMS

2. [49251](#) Discussion about Developing an Environmental Impact Tool.

Reece reported that she and Alder DeMarb had met with Counsel Legislative Assistant, Heather Allen last week to talk over what type of tool to develop. They feel a checklist can be developed and propose bringing a sample to SMC in February. The group's initial thought was that the checklist would be used on items that require a fiscal note, but discussion is still evolving around timing and use.

3. [49252](#) Update on Urban Forestry Task Force.

Alder Ahrens had to leave meeting earlier, but had passed on to Shukla that there was nothing to report as the Taskforce has not had a meeting as of yet.

#### UPDATE

4. Report by SEG regarding 100% Renewable Energy/Zero Net Carbon Goal.

Still developing timeline further, but are on path to deliver report with recommendations by February. SEG and Navigant are meeting with stakeholder internally and externally. City Facilities, Fleet, Water Utility meetings are complete and Metro Transit and City Attorney's Office are scheduled. A meeting is also scheduled with the Madison school district. It was reported that cities are leading the way in local clean energy and Niels Wolter of Madison Solar Consulting reported that new tools for third party investment in large solar installations, funded through energy service agreements, may have strong impact on the City's 100% renewable efforts. Monthly meetings will have continuing updates.

5. Report by Jeanne Hoffman regarding City/MGE – MOU.

Hoffman reported that the MOU is scheduled to be reviewed after the Holidays. A benchmarking discussion is also scheduled, along with a meeting around a large solar installation.

#### ADJOURNMENT

A motion was made by Vickerman, seconded by Shukla, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:30 p.m.