



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, August 20, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Jeanne Hoffman at 266-4091.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 16, 2012
<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION

[26791](#) Discussion of reappointments of members and the need for new members.

Garrick Main, Lance Green, Lou Host-Jablonski, Dick Pearson, and Marc Kornblatt are all up for reappointment at the end of June. Staff will bring language regarding composition of new Madison Sustainable Committee.

Staff will give an update on reappointments and new members and update on membership type per the new Sustainable Madison Committee.

[26793](#) Madison Sustainability Plan - Sustainability Indicators

Continue discussion of metrics (20-30 minutes): Discussion on the goals in the Sustainability Plan, what data that the City of measuring, collecting and analyzing, and what is available now - e.g., Neighborhood Indicators, Madison Measures,) and what other cities use for sustainability indicators.

Attachments: [Sustainability Indicators Santa Monica and Mpls.pdf](#)
[sustainability IndicatorDatabase dubuque IA.XLSX](#)

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[26794](#) Development of 2012-2013 - Work Plan

Continue discussion (20 minutes): "What should SMC focus on in 2012? What sustainability outcomes can we measure, and how do we measure them? Can we create a short list of accomplishable tasks and measurable successes for 2012?"

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ANNOUNCEMENTS

ADJOURNMENT