



# City of Madison

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

## Meeting Minutes - Draft SUSTAINABLE MADISON COMMITTEE

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Monday, August 20, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 300

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 p.m.

**Present:** 8 -

Satya V. Rhodes-Conway; Lucas K. Dailey; Jill Johnson; Jesse J. Shields;  
Garrick R. Maine; Jeannette E. LeZaks; Lou W. Host-Jablonski and Lance  
E. Green

**Excused:** 3 -

Sam J. Breidenbach; Richard J. Pearson and Richard A. Heinemann

**Others present:** Jeanne Hoffman

### APPROVAL OF MINUTES

The minutes from the July meeting were not done and therefore referred to the next meeting - motion was made by Rhodes-Conway and seconded by Dailey and was unanimously approved.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

## 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.

**Discussion of reappointments of members and the need for new members. Hoffman gave updates on new and reappointments. We still need people in the areas of finance, workforce, economic development and land use and transportation. Members should send names to Hoffman and the Mayor's Office.**

[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](#)  
[MadisonDraftIndicators.xls](#)

**Host-Jablonski talked about sustainability indicators from other communities and talked about Hoffman's draft. Please refer to the Excel file attached to this item named "Madison Draft Indicators.xls."**

[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?"

**This was referred to the next meeting.**

## ANNOUNCEMENTS

None.

## ADJOURNMENT

**Dailey moved to adjourn the meeting - motion was seconded by Johnson - passed unanimously.**