

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?

Monday, November 25, 2024

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: 867 1980 9895

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:32pm.

Present: 10 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; Susan B. Millar; Erinn

Monroe-Nye; Kai L. Brito; Riley P. Willman; E. Cristina Carvajal; Kimberly

Cho and Natalie L. Lesnjak

Excused: 1 - Heather M. Driscoll

APPROVAL OF MINUTES

Meeting minutes from the 10/21/24 meeting were approved by unanimous consent. Motion by Sam Dunaiski. Seconded by Erinn Monroe-Nye.

PUBLIC COMMENT

1. 84854 Public Comment

No public comment.

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

2. <u>86131</u> Budget Update from Deputy Mayor Baumel

A presentation was given by Deputy Mayor Baumel on the status of sustainability in the budget with the passing of the referendum.

3. <u>86132</u> Presentation from Three Local Organizations Working on Built Environment

and Sustainability.

Attachments: 11 25 2024 SMC Madison is for People.pdf

<u>11 25 2024 SMC Madison Bikes.pdf</u> <u>11 25 2024 SMC 350 Wisconsin.pdf</u>

A presentation about sustainability, density, and the built environment was given by each William Ochowicz (Madison is for People), Harald Kliems

(Madison Bikes), and Rachel Robillard (350 Wisconsin).

4. <u>86133</u> Report on Youth Climate Conference

An update on the Youth Climate Conference that was held on November 16th

at Madison College was given by Natalie Lesnjak.

5. Sustainability Staff Update on Current Initiatives

Attachments: 2024 11 25 Staff Update to SMC_Final.pdf

Staff provided a quarterly update on the current initiatives being undertaken by sustainability staff.

ADJOURNMENT

Motion to adjourn by Alder Wehelie, seconded by Alder Conklin. Meeting adjourned at 6:23pm.