



City of Madison

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

Meeting Minutes - Draft SUSTAINABLE MADISON COMMITTEE

Monday, November 19, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300

CALL TO ORDER / ROLL CALL

Present: 11 -

Satya V. Rhodes-Conway; Lucas K. Dailey; John M. Robinson; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Patrick Eagan; Anya M. Firszt; Jeannette E. LeZaks; Lou W. Host-Jablonski and Richard A. Heinemann

Absent: 5 -

Jill Johnson; Natasha S. Sattin; Richard J. Pearson; Selamawit Z. Wondaferew and Ann Grodnik-Nagle

Others present: Jeanne Hoffman and Karl van Lith.

APPROVAL OF MINUTES

A motion was made by Dailey to approve the September and October minutes - motion was seconded by Shields. Motion passed unanimously and the minutes were approved.

PUBLIC COMMENT - None

DISCLOSURES AND RECUSALS - None

DISCUSSION

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](#)
[SMC Sustainability Measures docx.docx](#)
[MadisonDraftIndicators 11-2012.xls](#)

Staff handed out draft of high-level indicators for each sustainability category in the Sustainability Plan. Listed indicators already exist in various agencies and indicator chart would help pull them together for an annual report to SMC and city residents. Staff charged with fine tuning list and creating format for report out in future.

[26794](#)

Development of 2012-2013 - Work Plan

Members discussed areas of individual interest and proposed a number of key policy areas for the SMC to prioritize and develop more fully into specific projects for the 2013 plan. SMC members were asked to pick two key areas of interest that they felt would be useful for SMC to address through creation of specific policies and projects. See below:

Projects

Review existing Neighborhood (NH) Plans for sustainability elements - 0 votes
Help manage transition for Green Madison energy efficiency initiatives - 6 votes
Create framework for measuring sustainability in NH plans - 6 votes
Transportation Master Plan support through joint appointment/referral - 1 vote

Help facilitate 2013 NH plans - 1 vote
Water conservation program - 0 votes
Infrastructure sustainability audit city wide (materials, life cycle, costs, etc) - 0 votes.
Stormwater: Infrastructure audit in street design - 1 vote
Stormwater management programs and policies for private property - 2 votes
Edible landscape on public lands policy - 1 vote

Two items received six votes each:

Creating a framework for measuring sustainability and for providing tools for neighborhoods to use when developing neighborhood plans and helping the transition of the Green Madison unit in CDD to refocus their efforts in supporting energy efficiency in existing resident and commercial housing. CDBG grant funding is due to expire in September of 2013.

Action Items:

SMC members asked staff to invite Bill Fruhling from PCED to present to the committee on the neighborhood plan development process at an upcoming meeting. Staff was also to invite Matt Wachter of Green Madison to present background material on the program to SMC.

ANNOUNCEMENTS - None

ADJOURNMENT

Shields moved to adjourn the meeting - Breidenbach seconded the motion.
Meeting was adjourned at 6:30 p.m.