

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, April 28, 2025 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: <<810 0915 2049>>

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:33

Present: 12 - Sean O'Brien; Badri Lankella; Davy Mayer; Heather M. Driscoll; Susan B.

Millar; Samantha M. Worden; Erinn Monroe-Nye; Kai L. Brito; E. Cristina

Carvajal; Samuel J. Dunaiski; Kimberly Cho and Natalie L. Lesnjak

Excused: 1 - Riley P. Willman

APPROVAL OF MINUTES

Meeting minutes from the 03/28/25 meeting were approved by unanimous consent. Motion by Susan Millar. Seconded by Heather Driscoll.

PUBLIC COMMENT

1. 84854 Public Comment

One public comment on legistar item 88009

DISCLOSURES AND RECUSALS

No disclosures and recusals.

DISCUSSION ITEMS

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Z.	88009	Introduction of New Committee Members

Introductions provided by all SMC members.

3. <u>88010</u> Presentation on Building Stock Analysis

Attachments: SMC Presentation - Building Stock Analysis Slides.pdf

Legistar 88010 Public Comment.pdf

Presentation from Alice Duncan-Graves, Bloomberg Harvard City Hall Fellow working with the Sustainability Team on an analysis of the age, composition, and energy use of Madison's building stock.

4. 88011 Icebreaker Questions

Icebreaker about what people do to relax.

5. <u>88012</u> Partner Update: Wisconsin EcoLatinos

Attachments: Wisconsin EcoLatinos_Madison Sustainability Comm 2025.pdf

Update from Cristina Carvajal, Executive Director at Wisconsin EcoLatinos providing an overview of their work.

6. <u>88013</u> Staff Update on Sustainability Initiatives

Attachments: 2025_04_28 Staff Presentations_final.pdf

Update from Dr. Jessica Price on the Sustainability Team's ongoing work.

ADJOURNMENT

Motion by Alder Mayer seconded by Alder Lankella. Meeting adjourned at 6:43pm