



# 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?*

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Monday, May 23, 2022

4:30 PM

Virtual Meeting

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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 [SMC@cityofmadison.com](mailto:SMC@cityofmadison.com).
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 851 7307 6709

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 PM by Chair Dunaiski.

**Present:** 11 - Grant Foster; Nikki Conklin; Lance E. Green; James R. Alvin; Kai L. Brito; Denise DeMarb; Jeannette E. LeZaks; E. Cristina Carvajal; Samuel J. Dunaiski; Susan B. Millar and Samantha M. Worden

**Excused:** 4 - Heather M. Driscoll; Richard J. Pearson; Jesse J. Shields and Sujata Gautam

### APPROVAL OF MINUTES

Motion by Ald. Conklin seconded by LeZaks to Approve the Minutes of the April 2022 meeting.

The motion passed by voice vote/other.

### PUBLIC COMMENT

1. Public Comment

None.

#### DISCLOSURES AND RECUSALS

None.

#### DISCUSSION ITEMS

2. Community Guidelines

**Attachments:** [Community Guidelines.pdf](#)  
[Community Guidelines.V2.pdf](#)

**Discussion led by Chair Dunaiski. Staff to update attachment to Legistar file with most recent version.**

3. Metro Network Redesign Plan (Reference Legistar File No. 71227)

**Attachments:** [SMC TPPB Support Statement.docx.pdf](#)

**Discussion led by Chair Dunaiski.**

**Motion by Brito and seconded by Carvajal to amend letter with the following edit:**

**4th Paragraph, 1st sentence: "as well as increase access"**

**Motion by Green and seconded by LeZaks to amend letter with the following edit:**

**2nd Paragraph, 1st Sentence: "increase access"**

**Voice Vote Approval for both amendments and to send letter to Alders as well as attach to Legistar File No. 71227.**

4. Sustainability Plan Update

**Attachments:** [Sustainability Plan Full Draft 1 TO SMC.5.23.2022.pdf](#)

**Review and discussion of the Sustainability Plan Update led by Staff Price. To be continued at the June meeting**

5. SMC Co-Chair Nominations

**Discussion led by LeZaks. Nominations and vote for Co-Chair position will be held at the June meeting.**

#### ADJOURNMENT

**Motion by Brito seconded by Green to Adjourn.**

**The motion passed by voice vote/other.**

**The meeting adjourned at 6:41 PM**