



City of Madison

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

Agenda - Approved

SUSTAINABLE CITY AD HOC SUBCOMMITTEE FOR THE PRIVATE SECTOR

Wednesday, November 4, 2009

4:00 PM

215 Martin Luther King, Jr. Blvd.
Room 100 - Madison Municipal Building

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCUSSION ITEMS

1. [13906](#) Update of Building a Green Capital City Plan
Attachments: [Building a Green Capital City Status Report.pdf](#)
[GreenCapitalReport_1.pdf](#)
2. [16331](#) Review Planning Process Documents

Attachments: [SDE Update Exhibit A Sustainability Categories.pdf](#)
[SDE Update Exhibit B Recommended terminology.pdf](#)
[SDE Update Exhibit C Natural Step Four System Conditions \(3\).pdf](#)
[SDE Update Exhibit D Matrix of Impact.pdf](#)
[SDE Update Exhibit E Outline for final report.pdf](#)
[SDE Building a Green Capital City Plan for Update.pdf](#)
[My Top Five Ideas.pdf](#)
[Sustainability Baselines and Resources 2010.pdf](#)

NOTE TO SD&E PRIVATE SUBCOMMITTEE MEMBERS:

- 1) *Review of top 5 ideas (45 minutes)*
- 2) *Apply the Natural Step system conditions to one of "the top 5 ideas" (20 minutes)*
- 3) *Review Sustainability Baselines and Resources Document (5 minutes)*
- 4) *Brainstorm possible major systemic THREATS; systemic OPPORTUNITIES (5 minutes)*
- 5) *Break into Sustainability Categories: Identify facilitators: Review baseline materials and systemic threats and opportunities (#4 above) - suggest additions. Develop a draft compelling vision for your sustainability category and list three systemic THREATS and three systemic OPPORTUNITIES. (Continue this work and come back tthe Nov. 16th meeting ready to report out.) – (25 minutes)*

ANNOUNCEMENTS

ADJOURNMENT