



# City of Madison

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

## Meeting Minutes - Draft SUSTAINABLE CITY AD HOC SUBCOMMITTEE FOR THE PUBLIC SECTOR

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Monday, December 21, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 - Madison Municipal Building

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### CALL TO ORDER / ROLL CALL

**Present:** 13 -

Satya V. Rhodes-Conway; Gary A. Brown; Sue Jones; Rob Kennedy; Erik J. Kass; Gregory A. Bollom; Garrick R. Maine; Paul D. Muench; Peter J. Taglia; Michael J. Vickerman; Lucas K. Dailey; David W. Drummond and Cassandra L. Remo

**Excused:** 4 -

Amanda F. White; Thomas R. Dunbar; Catherine E. Mackin and Sherrie Gruder

**Others present were Jeanne Hoffman, Brian Joiner, Karl Van Lith, Jim LaGro and Teresa Coffman.**

### APPROVAL OF MINUTES

Rob Kennedy moved to approve the minutes. The motion was seconded by Greg Bollom and the motion passed unanimously.

**PUBLIC COMMENT - None.**

### DISCUSSION ITEMS

[13906](#) Update of Building a Green Capital City Plan

[16331](#) Review Planning Process Documents

**Prof. Jim LaGro, UW-Madison Department of Urban and Regional Planning, gave a presentation on the report prepared by his students entitled "Madison Sustainability Report: Precedents from around the world & a synthesis of public input"**

**There was discussion of Professor LaGro's presentation on "Madison Sustainability Report: Precedents from around the world & a synthesis of public input"**

**Karl indicated that the committee members should look at resources and baseline information. What opportunities and threats are there and what gaps – from compelling vision from where we are today.**

Jeanne and Karl and Sue talked about how much information to fill out.

Garrick gave a through report on the Natural Systems

Jeanne to send Garrick information on Zero Waste or George Dreckmann will contact Garrick.

Satya asked how does the URPL study and the sustainability plan work together?

Karl indicated that the UPRL study would provide the committee with a lot of creative solutions to consider.

Gary Brown talked about how on Campus water usage is declining. UW is looking for ways to decrease bottle water usage now.

Rob Kennedy – talked about reducing emissions – better transit – walkable neighborhood. He indicated there is a lot of material already out there.

Lucas and David – Rail because it is faster – will get more broad support. There also needs to be more attention paid to bikes and walkers.

Peter and Greg and Michael – gave their report.

Erik Kass - Talked about food project at the schools.

Kassie gave her report.

Satya gave her report

## ADJOURNMENT

Satya Rhodes-Conway moved to adjourn the meeting. Lucas Dailey seconded the motion which was unanimously approved. The meeting was adjourned at 7:00 p.m.