



City of Madison

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

Meeting Minutes - Draft SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Wednesday, April 13, 2011

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Others present: Karl Van Lith, Jeanne Hoffman and Kassie Remo.

Present: 10 -

Satya V. Rhodes-Conway; Lucas K. Dailey; Sherrie Gruder; Michael J. Vickerman; David W. Drummond; Garrick R. Maine; Marc B. Kornblatt; Lou W. Host-Jablonski; Sam J. Breidenbach and Trevor H. Flanery

Absent: 8 -

Judy Compton; Christopher J. Laurent; Paul D. Muench; Richard J. Pearson; Catherine E. Mackin; Jeannette E. LeBoyer; Richard A. Heinemann and Craig E. Brown

DISCLOSURES AND RECUSALS - None

NEW BUSINESS

1. [21481](#) To approve the Madison Sustainability Plan.

Marc Kornblatt and Kassie Remo gave the presentation.

Ed Blume – Representing Peak Oil Group.

Shown a chart of oil production – and that we are at the peak of production – including all kinds – tar sands, etc. This is a finite resource. There is not a lot of recognition of peak oil in the plan. There is a lack of urgency. What did you envision for oil use going up or down? Do we have enough in the food section to deal with the idea that we have to grow a lot more of our own food? Same thing with electricity – we should have distributed power. It is hard to imagine our world with a lot less oil. Ed – handed out two hand-outs

Davi Post – how people are going to use the plan and the layout – As a general citizen – this is a huge document. Too complex. Strongly request that this is converted into HTML. I don't see where the teeth are – I don't understand how it will be implemented – will the common council adopt some of this – how does the public plug in. Climate Change is taken seriously but that will not happen right away – the plan should be looking at other issues that we need to address sooner. What is our plan going to be if we have national issues – sustainability we are prepared for the future whatever that future is – economic disruption. Madison can lead by example on this issue. How do we look at the future. Browser-Shot.com... so you can see how your page looks in different browser. What to be more explicit on how this plan will be implemented – and how the public can get involved. Here are 5 things that council can pass

John Stolzenberg

1) Partners – need to talk about NA as partners – actions are place-based – there is a role for them. This educates them.

2) Implementation – light on implementation. Future steps. Should be a discussion about how often the plan will be updated – in regards to the city budget cycle. There needs to be a public education component which needs to be strengthened. This also fits into accountability. The first revision – metrics are at the heart at this. This needs to be done at the first revision – a stronger commitment to doing that up-front.

3) Adaptation – how does WI climate change initiative – resilience how does that relate to the plan.

Page 34 – report carbon footprint – what are the targets based on. Target should be the desired amt – back calculate to Madison’s share. 80% by 2050 – wants to see the calculation.

Dan Kerkman – lived in Madison on and off for over 20 years – a parks volunteer for many years. The changing political and economic changes you need to update the plan. You need markers – that you are moving forward. Natural Systems - the city buys a natural areas – removing invasive – and planting natural plants – we need to rely on volunteers – not enough money in the budget – natural is you leave it alone – you can’t do that first you have to fix it... need a management plan... once nature gets a handle on space then it can take care of itself. Some people against chemicals – but you have to treat stumps so that the invasive species come back.

Worked to remove garbage from the E-way and then try to bring back to conservation.

Richard – moved approved with amendments.

We heard from members of SDE members that went to EDC.

Sherrie gave some points for Kassie and Marc’s presentation.

General Discussion about timeline, presentations, updates to the plan. Priorities – etc. Collaborations are also important.

Metrics are really important.

ADJOURNMENT

Host-Jablonski moved to adjourn the meeting and the motion was seconded by Sam Breidenbach. The motion carried unanimously and was adjourned at 6:45 p.m.