



City of Madison

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

Meeting Minutes - Draft SUSTAINABLE DESIGN AND ENERGY COMMITTEE

Monday, May 16, 2011

4:00 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:07 p.m.

Present: 17 -

Ald. Paul E. Skidmore; Ald. Jill Johnson; Sherrie Gruder; Michael J. Vickerman; Christopher J. Laurent; Paul D. Muench; Richard J. Pearson; Catherine E. Mackin; David W. Drummond; Garrick R. Maine; Jeannette E. LeBoyer; Marc B. Kornblatt; Lou W. Host-Jablonski; Richard A. Heinemann; Sam J. Breidenbach; Trevor H. Flanery and Craig E. Brown

Others present: **Jeanne Hoffman, Karl Van Lith and Caleb Brauneller**

APPROVAL OF MINUTES

Lucas Dailey moved to approve the minutes. The motion was seconded by Richard Heinemann. The minutes were approved unanimously.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

NEW BUSINESS

22520

City of Madison Greenhouse Gas Emission Inventory 2010 Baseline

Provided a presentation.

Paul Skidmore – was coal taken into consideration.
Students indicated that it comes from an energy coefficient.

Report assumed that the UW is not using coal to heat its buildings.

Staff indicated that we plan to do the inventory with City Operations and Community every other year.

Need to figure out how to work with county and rail to get that data.

Provide methodology for how emissions are calculated.

21481

To approve the Madison Sustainability Plan.

Marc – Provided presentation to Public Health. They understand the systems-approach. We believe Public Health referred it and will bring forward a more through memo.

PBMVC – will take it up next week.

EDC – Already reported.

Arts – What does sustainable art mean? Approved it with some suggestions.

Parks – Approved it – with some suggestions – recommendations for conservation parks.

Plan – Approved it – with several suggestions.

Landmarks and CDA – both gave comments but did not “pass it”

LRTPC – wanted to fully read the report and then will provide comments.

BOE – will also take it up next week.

Karl showed everyone how he is tracking changes – everyone thought the document would work.

The idea is to work on these edits June and July and hopefully be done for August.

We will try to highlight and discuss where committees have suggested that something be removed. Karl will send it out before the June meeting so everyone can review before our meeting.

COE – Approved it. Enforce existing laws or go beyond it?

SWAC – Garrick provided comments that need to be loaded to Legistar. Need to face need for new landfill. Concerned about cost.

Hard to Reach Organization
Chamber and BID - have memos on Legistar.
Karl emailed Latino group.

ANNOUNCEMENTS

CNI - Early.

ADJOURNMENT

Michael Vickerman moved to adjourn the meeting and the motion was seconded by Jill Johnson. The motion passed unanimously and the meeting was adjourned at 5:30 p.m.