



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, January 22, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
City-County Building, Room 357

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. This was a joint meeting with Committee on the Environment (COE) to review the Comprehensive Plan update.

Staff: Jeanne Hoffman, Karl van Lith, Doug Voegeli, Brady Grady

Katherine Mitchell (Acting Chair of COE and other COE members also attended—Staffed by Meghan Eberhardt)

Present: 9 - Denise DeMarb; Stacie A. Reece; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Jesse J. Shields; Richard A. Heinemann; Joseph M. Ryan and Samuel J. Dunaiski

Excused: 8 - David Ahrens; Sam J. Breidenbach; Richard J. Pearson; Bradley Campbell; Evelyn H. Atkinson; Jeannette E. LeZaks; Maria A. Schletzbaum and Kyla H.S. Beard

APPROVAL OF MINUTES

A motion was made by Ald. DeMarb, seconded by Green, to Approve the Minutes of December 18, 2017. The motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION

1. [50159](#) Imagine Madison - Prioritization of Goals and Suggested Actions

Brian Grady, Project Leader for Imagine Madison, lead off the discussion by highlighting project timeline. Currently in Phase 3, which is gathering feedback phase on priorities from committees, resident panels and website. Focus was going to be on Green and Resilient, element of the Comprehensive Plan and Grady reviewed the process. DeMarb put forth the idea of doing a deep dive into Green and Resilient because we had 'experts' in the room on this area. She feels voice of SMC (and COE) needs to be heard clearly by Planning staff and that their input should shape the element directly. Grady discussed level of detail and how what they had listed came into being through engagement process. Reece pointed out that Green infrastructure was not a specific part of the element currently and that it should be, given potential impacts on parts of the city, like the isthmus, by extreme weather events heightened by climate change.

Several COE members also commented on what might potentially be missing from currently compiled element. Members of both committees and Grady discussed best approach to take. Grady explained input process from web, panels and committees and how elements were compiled.

Committees agreed that discussion should focus on what's missing and how element will impact future generations, not just the current focus of 10-20 years. Committee agreed to look at Green and Resilient primarily, but to also provide comment on other elements with regard to adding new ideas, items that they feel are missing and to look at language changes to enhance clarity and completeness of the strategies. Committees completed this and Grady will incorporate into materials as they develop the completed Comprehensive Plan for initial presentation to the Council on April 6th.

Committees discussed the path forward for Imagine Madison and linkage to the Sustainability Plan goal review. DeMarb feels Imagine Madison (Comprehensive Plan) and its elements will be vehicle to push city budgets and priorities in the coming years. SMC and COE will have an opportunity to review the Plan during the referral process in April and May.

2. **UPDATE**

Written report regarding the Agreement between the City and MGE and the 100% Renewable Energy/Zero Net Carbon Plan was handed out by Hoffman.

ADJOURNMENT

A motion was made by Ryan, seconded by Shields, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 7:00 p.m.