



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft PRESIDENT'S WORK GROUP ON ENVIRONMENTAL JUSTICE

Monday, July 19, 2021

10:30 AM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:38AM CDT.

Others present:

- Alder Syed Abbas
- Alder Sheri Carter
- Alder Keith Furman
- John Strange, Assistant City Attorney
- Kate Smith, Assistant City Attorney
- Heather Stouder, Director of Planning Division
- Matthew Wachter, Director of Planning, Community, and Economic Development

Present: 4 - Tag Evers; Grant Foster; Brian Benford and Lindsay Lemmer

Excused: 2 - Gary Halverson and Charles Myadze

ELECTION OF CHAIR / VICE-CHAIR

1. [66139](#) Election of Chair / Vice-Chair (7/19/21 meeting)

Ald. Tag Evers nominated Ald. Grant Foster as Chair, seconded by Ald. Lindsay Lemmer.

Ald. Tag Evers nominated Ald. Lindsay Lemmer as Vice-Chair, seconded by Ald. Brian Benford.

Nominations were approved by unanimous vote.

PUBLIC COMMENT

2. [66118](#) Public Comment (7/19/21 meeting)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

DISCUSSION ITEMS

3. [66114](#) Discussion on the creation of an F-35 Overlay Zoning District

John Strange, Assistant City Attorney, discussed zoning options for an F-35 overlay district with Work Group members.

Heather Stouder, Planning Division Director, discussed F-35 DNL Contours and noise impact areas with Work Group members.
4. [66116](#) Discussion on Mayor's Letter on PFAs & Developing a Future Outreach Plan

Work Group members discussed PFAs and outreach plans.
5. [66392](#) Discussion on the Future Work of the Group
See Legistar File #65274

Work Group members discussed future work of the Group in relation to its charge set forth in Legistar #65274.

Ald. Grant Foster directed staff to arrange a meeting with the Chair of the Sustainable Madison Committee.

NEXT STEPS / FUTURE MEETING DATES

- Work Group members recommended scheduling a meeting of the group every 3 weeks; with August 16, 2021 being the next meeting.**
- Ald. Grant Foster directed staff to find potential meeting dates every 3 weeks from that date.**

ADJOURNMENT

A motion was made by Evers, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 11:59AM CDT.