



Green Practices Commission

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Meeting Minutes – University City Green Practices Commission

September 8, 2016

Location: Heman Park Community Center
Attendees Present: Lois Sechrist (Chairperson), Jenny Wendt (former Staff Liaison), Chris Kalter (staff Liaison)

Absent: Scott Eidson, Bob Elgin, Tim Michels, Richard Juang, Dianne Benjamin

1. Meeting Called to Order, Roll Call at 6:02 p.m.
2. Opening Round
 - a) Jenny announced the document shredding event in conjunction with the community yard sale at the Heman Park Pool Parking Lot on September 10 from 8 – 2 pm, and the upcoming electronics recycling event on October 15 from 9 – 1 at the Heman Park Community Center (975 Pennsylvania).
 - b) Jenny introduced Chris Kalter as the new Staff Liaison. He joins University City from the St. Louis County Health Department. He is a new Public Works Project Manager responsible for Park and Stormwater Projects.
3. Approval of Minutes
 - a) August 11, 2016 Meeting Minutes approval was tabled until the next meeting due to lack of quorum.
4. Special Presentations
 - a) Jack Fowler and Tim Gaidis with the architectural firm HOK and Josh Barcus with the civil engineering firm Stock Associates presented the Centene Project. The anticipated sustainability elements of the project include at least one green roof, native plantings, and focused attention to stormwater management, with the goal of achieving LEED Gold certification. Several items reviewed on the LEED scorecard include:
 - i. Alternative transportation for visitors and employees with the building's proximity to the Forsyth Metrolink station. The project will accommodate bike riders with showers and changing facilities.
 - ii. Construction waste management that will be incorporated into the project.
 - iii. An energy efficiency objective to achieve 18% improvement over ASHRAE 90.1 2010.
 - b) As the project is still within the early planning phases, the Green Practices Commission requested updates throughout the project to keep up with the sustainability goals of the project.
5. New Business
 - a) Non-residential Solid Waste Service requirement – University City should refer to St. Louis County's ordinance regarding the requirement for commercial businesses to have solid waste service.
 - b) Community Education topics – table until next meeting
 - c) Replacement Commission member options – Lois and Jenny will reach out to the Chamber of Commerce, Loop Special Business District, Economic Development, and Washington University to tap interest in new Commission members.
6. Old Business
 - a) Jenny and Lois reviewed the slideshow for the City Council study session scheduled for September 26 and discussed the presentation format.
7. Closing Round – No items
8. Meeting Adjourned at 7:26 p.m.