Meeting Minutes – University City Green Practices Commission

June 8, 2017

Location: Heman Park Community Center
Attendees Present: Jonathan Stitelman (Chairperson), Lois Sechrist, Bob Elgin, Dianne Benjamin, Jenny Wendt (Staff Liaison), Richard Juang

Absent: Terry Crow (Council Liaison), Scott Eidson

1. Meeting Called to Order - Roll Call at 6:05

2. Opening Round
   a. June 18, 2017 there will be an open house at the Sutter Meyer House about pollinator gardens.
   b. Dianne - University City has joined cities across the country to continue to abide by the Paris Accords
   c. Jenny – Working a Transportation Alternative Proposal grant for Phase 4 of the bike routes.

3. Approval of Minutes
   a. 5/11/17 Green Practices Commission Meeting Minutes were approved with minor amendments

4. Special Presentations
   a. Tim Schmalz – Climate Action Plan update
      i. A final report will be coming out shortly.
      ii. The report will be formatted to properly convey actionable items while still presenting information in a more user friendly manner
      iii. Commission members will review
   b. Public Comments (Limited to 3 minutes for individual's comments and 5 minutes for representatives of groups or organizations)
      i. None

5. New Business
   a. Jonathan – expedition overview
      i. Will be going to Johannesburg in South Africa to explore urban conditions in a fast-growing city while providing ideas of sustainable design and reviewing the importance of urban design.
b. OneStl/T-Rex Partnership
   i. Monthly meeting are occurring at T-Rex to discuss sustainability.
   ii. Next meetings will occur July 25, 2017 and August 29, 2017
   iii. Commission members are encouraged to attend, discuss, and bring back ideas.

6. Old Business
   a. Sustainability Strategic Plan Update Reporting
      • Education/Communication/Advocacy – Scott Eidson
         i. Not present to report
      • Waste/Resource Conservation – Bob Elgin
         i. Bob has looked at the plan and provided newer goals that are attainable and measurable
         ii. Minor suggested changes were offered
         iii. Goals will be reviewed.

7. Council Liaison Report
   a. No report, Council Member absent

8. Closing Round

9. Adjournment

www.ucitymo.org