



Green Practices Commission

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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