Meeting Minutes – University City Green Practices Commission

August 10, 2017

Location: Heman Park Community Center
Attendees Present: Jonathan Stitelman (Chairperson), Lois Sechrist, Dianne Benjamin, Janet Carter (Acting Staff Liaison)

Absent: Terry Crow (Council Liaison), Scott Eidson, Bob Elgin, Richard Juang

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

2. Opening Round

3. Approval of Minutes
   a. 7/11/17 Green Practices Commission Meeting Minutes were not recorded. 06/08/17 minutes were reviewed but not approved because of lack of quorum.

4. Special Presentations
   a. Dave Mastin – Architect for Civil Engineering Design Consultants for St. Louis Design Alliance presented the Kingsland Walk Site Development Plans for Assisted Living Housing located on the Southeast corner of Vernon/Kingsland. Not planning to get LEED certification but is following the guidelines.
      i. Roofing is to be fiberglass, possibly cool shingle
      ii. Long term maintenance cost using durable materials
      iii. Native plants and grasses for low water usage
      iv. Almost 100% permeable surface
      v. Low or no VOC paint
   b. Tim Schmalz – Climate Action Plan update
      i. Dianne suggested that the section that states “the majority of south of Delmar households are 100% white and the majority of the north of Olive households are 100% black …” needs to be reworded.
      ii. The final Greenhouse Gas Inventory will be sent to the Commission.
      iii. The final Climate Action Plan will be completed in the next week.
iv. The report will be formatted to properly convey actionable items while still presenting information in a more user friendly manner

v. Commission members will review

c. 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. Students return from Johannesburg, final review of project will be August 18th. Sidewalks, public transportation, and other urban design concepts were developed.

6. Old Business
   a. Sustainability Strategic Plan Update
      i. Lois reviewed the energy portion of the Strategic Plan update. A few revisions will be made and it will be resubmitted.
      ii. Standardizing each of the sections was discussed.

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

8. Closing Round
   a. Dianne is concerned about low attendance and open positions, the commissioners concurred. The commission discussed inactivity and lack of attendance of the Council Liaison. This will be looked into.

9. Adjournment at 7:20pm

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