



Green Practices Commission

6801 Delmar Boulevard, University City, Missouri 63130, Phone: (314) 862-6767, Fax: (314) 863-9146

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
 - a. Lois – Attended American Society of Healthcare Engineering conference in Indianapolis. Soon going to Michigan to discuss green practices in Healthcare.
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