



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

May 10, 2018

Location: Heman Park Community Center

Attendees Present: Barbara Brain, Adam Staudt, Timothy Dugan, Mary Gorman, John Solodar (Acting Chairperson), Jenny Wendt (Staff Liaison)

Absent: Terry Crow (Council Liaison), Jonathan Stitleman (Chairperson), Kathy Straatmann

1. Meeting Called to Order - Roll Call at 5:32
Special Guests: Scott Smid, Metro Lighting – Energy Efficiency and Ameren Rebates
Tom Appelbaum, Missouri Energy Savings, YGRENE – PACE program
2. Approval of Minutes
 - a. 3/08/18 minutes were approved as written.
 - b. 04/12/18 minutes were approved as written.
3. Special Presentations
 - a. Scott Smid with Metro Lighting spoke about Energy Efficiency and Ameren Rebates. Metro Lighting offers free energy audits.
 - b. Tom Appelbaum with Missouri Energy Savings/YGRENE – PACE program spoke about this program also being available for University City residents as it is a St. Louis County approved PACE program.
4. New Business
 - a. Proposed changes to by-laws – John Solodar suggested changing the bylaws to separate the secretary duties of filling in for the chairperson to a new officer – Assistant Chairperson. The commission discussed this and felt it was not necessary to change the bylaws.
 - b. Olive and 170 TIF – The commission reviewed a summary and a map of the TIF project and discussed upcoming TIF commission meetings.
 - c. GPC developmental reviews and recommendations – For the Olive 170 TIF project, as well as other developmental projects, it is beneficial for the GPC to go to the public meetings. Currently there are no requirements or procedures for developmental projects to present to the Green Practices Commission.
5. Old Business
 - a. Recycling Initiative for Construction and Demo projects (cardboard and metal) – Next steps: Adam Staudt has been tasked with developing survey questions for contractors to be asked, after that educate, promote, and work with community development to develop a procedural avenue for these steps.
 - b. **OneSTL Endorsement – The commission reviewed OneSTL regional targets for each of the**

sustainability areas (Water and Green Infrastructure, Waste and Recycling, Transit Oriented Development, Energy and Emissions, Biodiversity, Food Access) and voted to endorse the targets and strategies as University City's own and implement them in the University City Sustainability Strategic Plan. Jenny will pass this information on to the City Manager requesting official endorsement.

- c. EV information – Tim Michels communicated updates to the EV information and the commission discussed.

6. Commission Reports

- i. Council Liaison Update – No Council Liaison present
- ii. Ecosystems/Habitat: Barbara Brain – tabled until next meeting due to time constraints.
- iii. Energy: Adam Staudt – tabled until next meeting due to time constraints.

7. Closing Round

- a. Jenny – Electronics Recycling even will be held on May 12th.
- b. Adam – Commended the recycling page in the ROARS newsletter.

8. Adjournment at 7:01 pm.