

#### Green Practices Commission

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## Meeting Minutes – University City Green Practices Commission

### January 10, 2013

Location: Heman Park Community Center

Attendees Present: Dianne Benjamin, Jerry Breakstone, Helen Fuller, Michael Glickert (Council liaison),

Lynnette Hicks (Staff liaison), Tim Michels, Jeff Mishkin, and Lois Sechrist

Absent: None Excused: None

Guests: Bob Elgin, Sierra Club

## 1. Roll Call at 6:00 p.m.

### 2. Opening Round:

- a. Dianne Benjamin Shared DVD copies of the River des Peres history with Commission members.
- b. Michael Glickert
  - (1) The new fire station is in progress
  - (2) The City is still waiting to hear back from the Trolley Board relative to the additional information necessary for permits
  - (3) Ongoing violence in University City is of concern to City Council
  - (4) CVS is no longer interested in developing the location that had been under consideration

#### 3. Administrative items:

a. Minutes from November meeting approved with corrections: spelling of Dianne's first name and grammatical corrections.

## 4. Special Presentations

a. None

## 5. New Business

- a. Draft Bicycle and Pedestrian Plan
  - (1) The proposed Completes Streets Ordinance has been put on "hold" for staff to revise it into a Resolution.
  - (2) The overview of the Plan is a "Vision for the City".
  - (3) The plan's initial implementation costs, including bike routes and striping, can be phased into the City's budget.
  - (4) University City is already a 'connected city' which will be helpful in keeping down startup costs related to implementation of the Plan.

### 6. Old Business

- a. Goal Setting Update on Member Assignments
  - (1) Green Buildings Open
  - (2) Energy –Tim Michels
  - (3) Ecosystems/Habitat Dianne Benjamin
  - (4) Water/Storm water Helen Fuller
  - (5) Air Quality/Transportation Jeff Mishkin
  - (6) Waste/Resource Conservation Lois Sechrist

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- (7) Land Use/Open Space/Parks Jerry Breakstone
- b. Final Review of the Proposed Bylaw Amendments proposed changes accepted and approved for Bylaws.
- c. Term Member Assignments
  - (1) Tim Michels, 2 years
  - (2) Dianne Benjamin, 3 years
  - (3) Jerry Breakstone, 1 year
- d. Energy Conservation Codes
  - (1) Tim Michels gave an update on where the City stands on adoption of the International Energy Code. It is his opinion that the City should adopt the 2012 code.
- e. RainScape Rebates Program
  - (1) Lois and Helen both reported that the program is being well received by University City residents with an unexpected volume in the requests for information/application packets.
  - (2) Thanks to some additional help from the City's marketing/PR agency, media coverage has been excellent with articles appearing in the Post-Dispatch, the Patch, the West End Word, the Beacon, the City's Website and Gateway Gardener.
  - (3) Workshops on the application process and programming are sponsored by the Missouri Botanical Gardens (MOBOT). The workshops are recommended for home gardeners and required for commercial applicants.
- f. Subcommittee Reports
  - (1) Commission member reports will be on a quarterly basis starting in February 2013, as per the list provided by Lois.

January, April, July, October

- Ecosystems/Habitat
- Water/Stormwater

February, May, August, October

- Air Quality/Transportation
- Waste/Resource Conservation

March, June, September, November

- Land Use/Open Space/Parks
- Energy
- Green Buildings

No GPC meeting in December

# 7. Closing Round

- a. Dianne Benjamin
  - (1) Attended the World Conservation Forum at the Zoo on "Conservation and Sustainability- Past, Present and Future". Mayor Welsch was a keynote speaker at the event on the topic "A Living (and Growing) Legacy of Environmentalism in University City".
  - (2) Dianne plans to participate in the Audubon at Home Program and will attend a training workshop on February 23.
- b. Tim Michels
  - (1) Asked for an update on the status of the Energy Ordinance prepared and submitted to the City last year. Lynnette will send a copy of the Ordinance to Michael Glickert to check on the status and provide an update at the next meeting.
- c. Lois Sechrist

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- (1) Attended the Green Building Council chapter meeting.
- d. Helen Fuller
  - (1) Plans to attend the workshop on Wastewater at the Alberici Building on January 22 & 23<sup>rd</sup>. Rainscaping will be one of the sessions offered.
- e. Michael Glickert
  - (1) Reviewing applicants for Neville Rapp's vacancy on the Commission.
- 8. Meeting Adjourned 7:30 pm.
- 9. Next Meeting: Wednesday, February 14, 2013, 6:00-7:30 p.m., Heman Park Community Center.