

Sustainability Commission
Meeting Minutes

MEETING DATE	January 13, 2020
PLACE	City Hall, Second Floor Conference Room
MEETING CALLED TO ORDER	4:04 p.m.
MEETING ADJOURNED	5:10 p.m.

ROLL CALL

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT</u>
John Berendzen	X	
Elizabeth Bloomfield-Deal	X	
Kim Cole	X	
Danelle Haake	X	
Jamie Hasemeier	X	
Christine Luebbert	X	
Erik Lueders	X	
Padraic McGrath	X	
Jeffrey Tomich	X	

Also Present: Gerry Welch, City Council Liaison; Steve Wiley, Staff Liaison

1. Kim called the meeting to order at 4:04 and Danelle called roll.
2. Minutes from December 2 were reviewed. Jamie motioned to approve, Christine seconded, and the motion to approve was passed.
3. Big Bend Accessibility – Commission priorities to submit to St. Louis County:
 - a. Repaint both crosswalks at Selma and possibly add pedestrian lighted signs.
 - b. Increase safety at intersection of Big Bend and Elm. Short-term, do full crosswalk striping. Long term, explore prior studies regarding Big Bend west of Elm from Crossroads Business district, reconvene committee that started looking at this 3-4 years ago (City, County, Sustainability, Crossroads).
 - c. Add crosswalk (and lighting) at Glendale to link north sidewalk to south sidewalk.

Danelle will draft and send to Kim before sending to Steve for consultation with public works before passing on to St. Louis County.
4. Bag Project –Jefferson SWMD grant application submitted. Announcement of awards late Jan or early Feb.
5. Collaboration with Green Space Commission – Speaker Series event on Feb 3 regarding sustainable yards. Arbor Day April 23 5:30 at Blackburn. Make a Diff Day October 24.
6. Code/Ordinances – The City has adopted the 2015 code. While the new firehouse building will not be LEED certified, it will be a sustainable building because many ‘green’ items are now code. Develop subcommittee to look at ordinances that increase sustainability (eg. bike racks).
7. The next sustainability commission meeting was scheduled for February 24 at 4:00 PM.
8. Danelle moved to close the meeting, John seconded, and the motion passed at 5:10 to adjourn.