

Sustainability Commission
Meeting Minutes

MEETING DATE	February 22, 2021
PLACE	Zoom Meeting
MEETING CALLED TO ORDER	4:04 p.m.
MEETING ADJOURNED	4:44 p.m.

ROLL CALL

<u>NAME</u>	<u>PRESENT</u>	<u>ABSENT</u>
Jamie Hasemeier	x	
Christine Luebbert	X	
Erik Lueders		x
Padraic McGrath	X	
Elizabeth Schappe	x	
Jeffrey Tomich	x	
John Berendzen	x	

Also Present: Laura Arnold, City Council Liaison, Todd Rehg, Public Works Director

1. Meeting was called to order at 4:04 p.m.
2. Erik Lueders has resigned from the Commission. Jamie offered to chair this meeting.
3. Minutes from last meeting were reviewed and unanimously approved.
4. There were no Visitor Comments to address.

Old Business.

5. Todd: signed up city for Green Cities Challenge (GCC). He will participate in the GCC forums. Webster Groves was the first city to sign up! Visit the website www.stlouisgreenchallenge.com for more info. Whoever from the commission wants to attend, there is a training seminar (held on Zoom). Visit the website for information on dates. The City/Commisison need to determine what things within the city make sense to focus on for improving sustainability as part of the GCC.
6. Green Business Challenge is different from *Green Cities Challenge* (part of the same org though) Jamie and Christine will be on the GCC subcommittee.
7. Bike Lane Striping: Committee identified three priorities: North south main route, east west main route and connection to existing infrastructure.
8. Meeting with city public works to discuss logistics, possibilities of striping to take to council. Right now city is overlaying residential streets. We need to work with the city to determine what can be done effectively. Jeff and John are willing to meet with city as committee representatives. One of the big things in the masterplan was West Lockwood. There is the potential for repaving late in the fall. The city might consider restriping at this time. Todd to coordinate meeting times.

9. Draft residential code amendment: Elizabeth wrote a statement concerning permeability minimums. The Plan Commission is expected to vote on this in April. The Sustainability Commission approved signing the letter as "Sustainability Commission" unanimously. Todd will send to Commission. Jeff signed up to monitor the March meeting. *The link for meeting times is at <https://m.signupgenius.com/#!/showSignUp/60b0f4aa8ad2cabf49-wgplan/62742799>*

New Business

10. Partnership with Business Development Committee: A representative from this committee has reached out to our committee to see about joint work on sustainability issues. No representative was at this meeting. Laura A will look into this (she is also the liaison for the Business Development Committee).
11. Nominations for a new Chair, Vice Chair and Secretary were taken. Jamie put forth herself for Chair, Jeff put forth himself for Vice Chair and John put forth himself for Secretary. Christine motioned to approved the slate. Elizabeth seconded. Vote was held and unanimously approved.
12. There are openings now on the Sustainability Commission. Commission members can encourage residents to apply.
13. Next meeting, March 15th. 4:00 p.m.
14. Business being concluded, Christine motioned to adjourn: Elizabeth seconded. Meeting was adjourned at 4:44 p.m.

End of minutes.