

May 2, 2012
Downtown Library Conference Room

Call to order at 5:35 pm.

Present: Steve Behnke (took minutes), Eva Bornstein, Ben Haight, Duff Mitchell, Kate Troll, Nancy Waterman, Lisa Weissler; staff- Eric Feldt

April meeting minutes approved as amended.

Public Participation: Jim Powell provided background on his dissertation on sustainability indicators. He is planning a UAS presentation later in summer, and will let us know when.

Action Items:

Meeting schedule -- Next regular meeting is June 6. A joint meeting with the CBJ Green Team and Deputy City Manager Rob Steedle will be held Wed., June 20, at 1:00 pm.

Annual Report for 2012 was adopted unanimously as amended. The indicator dealing with "robust government" was discussed, and tabled as not complete. It can be moved forward with future indicator work.

Grant for Farmer's Market. Duff M. noted possibility of funding -- will contact JAHC.

Information Items:

Climate Action Plan

Nancy noted that the next work session will look at some of the CIP and AHFC programs, and how the city prioritizes energy efficiency and conservation investments.

Education/Outreach:

Nancy hosted table at Earth Day, Saturday, April 21.

UAS Community Day scheduled for May 19. Nancy and Kate Troll will cover.

We discussed Jenni's May 1 questions about blog. Agreed that it would be good to provide links to presentations that are made to JCOS, such as Kamler's project, Jim Powell's work, as well as the JCAP, etc. Would also be good to have an obvious link from CBJ site to our blog. Eric will pass along request to look into this.

Initiatives:

Lisa would like to see more complete discussion of how the Commission views sustainability- "how can we answer the question of what we do?" She would like to see a July work session on this topic.

Meeting adjourned 7:00 pm.