

Draft Minutes  
Juneau Commission on Sustainability  
Wednesday, May 15, 2013  
Downtown Library Conference Room

Members Present: Kate Troll, Lisa Weissler, Duff Mitchell, Darryl Wetherall, Steve Behnke, Bob Deering by phone. Steve Behnke kept minutes.

Others Present: Beth McKibben, Staff Liaison; Rob Steedle, Deputy City Manager; Hal Hart, Director, CBJ Community Development

I. Call to Order

Kate Troll called the meeting to order at 5:40 pm.

II. Agenda Changes

III. Approval of Minutes

Minutes of April 3, 2013 approved.

IV. Public Participation

V. Action Items

A. Annual Report- due June 2013. Reviewed the final draft Juneau Commission on Sustainability Annual Report: June 2012 through May 2013. Approved it as written.

B. Greg Smith - CBJ Maintenance. Unable to attend.

C. Web Page Update.

Duff noted several items he recommends be linked to our website. These include the work of JEDC working groups/cluster groups on electric vehicles, and on the District heating plan, which both have close relationships to our work. Duff has been participating in these. He also has several documents relating to energy that should be linked, including Air Source Heat Pumps in Southeast Alaska, by the CCHRC. The work of the Planning Commission and the Energy section of the Comp. Plan was also noted. Some of these could be linked as news or success stories. Beth said that she is saving up requests for links to pass along.

Lisa noted that we need a better home page photo.

VI. Information Items

A. City Liaison Report.

i. Meeting location changes: While library elevator is being replaced meetings will largely be held at City Hall Conference Room 224.

ii. JCOS has received a May 9 letter from Dep. Manager Rob Steedle inviting Kate to participate on the Study Advisory Group for the CBJ Transit Development Plan. Steve agreed to represent JCOS on the group.

iii. Beth reported that as a result of a recent meeting the Manager's office is inviting JCOS to develop a Scope of Work for funding a CBJ energy plan, as recommended in the Juneau Climate Action Plan. This could be similar in approach to the RFP for the JCAP. There was some discussion of The Energy Committee will discuss this at their next work session, scheduled for May 22.

iv. Hal Hart, Director of Community development, was introduced and gave background on himself. Members of the Commission introduced themselves.

B. Items up for Assembly Action. No report.

C. Committee Reports

i. Education & Outreach Liaison. Thanks to Lisa and Jenni for presentation to the Assembly Committee of the Whole on our new website. It was well received.

ii. Energy. Duff has been continuing to identify data sources on community energy uses, to make contacts, and to compile information. He noted the District Heating plan, and the work of the JEDC cluster group has many connections to our energy plan. He also feels that the key to our energy plan effort is to help provide good data on energy use and trends, and a range of options.

iii. Solid Waste. No report.

Steve noted that we need a replacement representative to the CBJ Green Team. Kate will ask for a volunteer.

VII. Adjournment

Meeting Adjourned at 6:40 pm