

Final Minutes

Juneau Commission on Sustainability
Wednesday, October 12, 2016, 5:30pm
Large Conference Room, Downtown Library.

Members Present:

Clint Gundelfinger, Zane Jones, Duff Mitchell, Steve Behnke, Myrna Gardner, Kate Bevegni, Greg Smith

Staff Present: Beth McKibben

Meeting came to order at 5:42 p.m.

II. AGENDA CHANGES: **none**

III. APPROVAL OF MINUTES

- A. July 13, 2016
- B. August 10, 2016

The above minutes were approved.

IV. PUBLIC PARTICIPATION: **none**

V. ACTION ITEMS

1. Chair's update:
 1. Chair Behnke stated that JCOS now has a full complement of members. Also noted that the new cultural center on Thane Road may consider electric buses.
2. Capital Improvement Projects (CIP):
 1. Commissioners discussed strategy on how to comment on FY18 CIP list. A motion to draft a letter outlining specific changes to projects, as well as submitting new projects was passed unanimously. Greg Smith offered to draft the first version and share it with JCOS.
 2. Commission also discussed the need to present these ideas to the Planning Commission and the full Assembly when appropriate.
 3. An October 25th CIP meeting has been scheduled by the Planning Commission.
3. Energy Plan
 1. Steve Behnke volunteered to ask Tim Felstead about the quality and volume of the comments to the site.
4. Other business:
 1. Michele Elfers, CBJ engineering, will be attending the November JCOS meeting.

VI. INFORMATION ITEMS

1. Green Team
2. City Liaison Report
3. Items up for Assembly Action
4. Committee/Initiative Reports
 1. Energy - JEDC
 2. Food – ‘Chicken’ Committee
 - i. Greg Smith spoke to some of the progress of this committee. Currently, the committee is working through setbacks to determine where livestock can be located.
 3. Outreach including Sustainability Sessions
 4. Solid waste

VII. COMMISSIONER COMMENTS

1. Duff Mitchell stated that there will be a presentation on district heating on Oct. 26th;
2. Duff Mitchell stated that a local electrical company wanted to install a charging station at the Treadwell arena.

VIII. ADJOURNMENT at 6:55 p.m.