

CITY OF URBANA, ILLINOIS
SUSTAINABILITY ADVISORY COMMISSION (SAC)

Public Works Conference Room

Tuesday, January 5, 2010

Minutes of Meeting

Commissioners Present: Chairperson Marya Ryan, Jean Ascoli, Gary Cziko (by phone), John Marlin, Kirstin Replogle, Stephen Wald

Commissioners Absent: Jennifer Monson

Staff Present: Rod Fletcher, Anna Hochhalter, Kate Brickman (Recording Secretary)

Call to Order

This meeting was called to order at 7:00 P.M.

Roll Call

Kate Brickman called the roll and a quorum was present.

Approval of Minutes

The meeting minutes from December 1, 2009 were presented. Kirstin Replogle moved to approve the minutes, Jean Ascoli seconded, and the motion carried by a voice vote.

Staff Report

Rod Fletcher reported on the following items:

- Staff was continuing to work on developing individual reduction strategies for the Climate Action Plan (CAP), using other cities CAPs as templates. An initial listing of strategies for all sectors will be provided at the February meeting;
- The Smart Energy Design Assistance Center (SEDAC) was asked to assist in providing various strategies that would relate to commercial buildings;
- A marketing firm was hired to work on an informational flyer for public education and outreach efforts. This flyer will be forwarded to Commission members for review;
- CCNet, an organization created under the Champaign County Chamber of Commerce to address sustainability at the county level, will be meeting regularly to discuss energy efficiency financing models.

Anna Hochhalter added that a direct hyperlink to the Sustainable Urbana page (www.sustainableurbana.org) had been created. Additionally, Hochhalter has created a Sustainable Urbana Facebook page for networking possibilities.

Future CAP Public Input Meetings / Agendas

Public Input Planning for Climate Action Plan

The Commission discussed hosting two public input and planning sessions to solicit information for the CAP. These sessions would take place Wednesday, February 24th and Thursday, March 11th, both at 7:00 p.m. at the Urbana Civic Center, 108 E. Water Street, Urbana. The potential agenda is as follows:

- 7:00 p.m. to 7:15 p.m. - Welcome and Introductions
- 7:15 p.m. to 7:30 p.m. – Presentation by Dr. Don Wuebbles
- 7:30 p.m. to 8:30 p.m. – Opportunity to visit 5 different information and interaction stations that focus on various greenhouse gas emitting sectors; residential, commercial, industrial, transportation, and materials management.. These stations will be administered by Commission members.
- 8:30 p. m. to 9:00 p.m. – Wrap-up and Recap

Discussion followed concerning the individual stations and the possibility of bringing in other groups to talk at additional meetings once the CAP had been completed.

Next Meeting Date

The next SAC meeting, a working meeting, will take place Tuesday, February 2, 2010, at 7 P.M. in the City building second floor Conference Room.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:22 P.M.

This meeting was recorded.