

CITY OF URBANA, ILLINOIS
SUSTAINABILITY ADVISORY COMMISSION (SAC)

City Building Executive Conference Room

Tuesday, February 2, 2010

Minutes of Meeting

Commissioners Present: Chairperson Marya Ryan, Jean Ascoli, Gary Cziko, John Marlin, Jennifer Monson, Kirstin Replogle, Stephen Wald

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

Additional Present: Liila Bagby, Vicki Kosman, Jeff Gardner, Adnan Zermeno, Kevin McGuinness, Pat Toben, Evelyn Palomino (University of Illinois Planning Students)

Call to Order

This meeting was called to order at 6:05 P.M.

Roll Call

Anna Hochhalter called the roll and a quorum was present.

Announcements

Gary Cziko announced the University of Illinois Campus Series on Sustainability.

Approval of Minutes

The meeting minutes from January 5, 2010 were presented. Kirstin Replogle moved to approve the minutes with changes, John Marlin seconded, and the motion carried by a voice vote.

There was a brief break for dinner.

Staff Report

Rod Fletcher made the announcement that he was retiring from the City of Urbana as of April 2, 2010. He relayed to the Commission that the Mayor wanted to fill his position and suggested that the SAC original timeframe for the completion of the Climate Action Plan in May would be more realistic to expect in the fall of 2010.

Anna Hochhalter presented a draft version of a SAC informational brochure. Commissioners were asked to forward their comments within the next few days for the purpose of proceeding with the printing and distribution of the brochures.

Public Input Planning Session

The Commission continued to discuss the 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 agenda is as follows:

- 7:00 p.m. to 7:10 p.m. - Welcome and Introductions by Marya Ryan
- 7:10 p.m. to 7:35 p.m. – Recorded presentation by Dr. Don Wuebbles
- 7:35p.m. to 8:45 p.m. – Opportunity to visit the 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 and staff.
- 8:45 p. m. to 9:00 p.m. – Wrap-up and Recap

Discussion followed concerning the individual stations and the possibility of inviting Cynthia Hoyle from the C-U Mass Transit District as well as a representative or information from Ameren.

The Commissioners each talked about the various entities from Urbana businesses and organizations contacted to participate during upcoming SAC planning processes.

Next Meeting Date

The next regularly scheduled SAC meeting, will take place Tuesday, March 2, 2010, at 7 p.m. in the City Council Chambers.

Adjourn

There being no further business to discuss, the meeting was adjourned at 9:00 p.m.

This meeting was recorded.