

CITY OF URBANA, ILLINOIS
SUSTAINABILITY ADVISORY COMMISSION (SAC)

City Building City Council Chambers

Tuesday, November 2, 2010

Minutes of Meeting

Commissioners Present: Acting Chairperson Kirstin Replogle, Jean Ascoli, Gary Cziko, John Marlin, Todd Rusk, Stephen Wald

Commissioners Absent: Marya Ryan

Staff Present: Bart Hagston, Kate Brickman

Call to Order, Roll Call, and Declaration of Quorum

This meeting was called to order at 7:04 P.M. Kate Brickman called the roll and a quorum was present.

Changes to the Agenda

There were no changes to the agenda submitted.

Approval of Minutes of Previous Meeting

The meeting minutes from October 5, 2010 were presented. John Marlin moved to approve the minutes as written, Todd Rusk seconded, and the motion carried by a voice vote.

Public Input

Resident Carol McKusick commented on the presentation by Don Fournier shown on UPTV and also spoke with Commissioners concerning the possibility of a food composting program in downtown Urbana for restaurants. The Commission answered questions and discussed the possibility.

Communications

Discussion on Baseline Energy Usage

A presentation was made by Todd Rusk concerning the measurements used for monitoring the Climate Action Plan (CAP). Rusk proposed implementing a more sophisticated way of looking at data to capture smaller differences in energy usage. The Commission was supportive

of Todd continuing to explore ways to view and interpret energy usage using the strategy described.

Presentation by Staff: Monthly Report

Bart Hagston presented the Urbana Sustainability Initiative November Monthly Report. The report included information regarding projects which are in process, staff activities, and upcoming events.

Discussion of Proposed Climate Action Plan Work Session

Kirstin Replogle opened a discussion on the possibility of having a full day SAC working meeting to deal with proposed strategies for the CAP. The Commission discussed the options and proposed 2 possible dates, November 30 or December 14, dependent on Chairperson Ryan's schedule.

Bart Hagston will contact ICLEI to gather materials to distribute to SAC before to prep for the meeting. Hagston also indicated that he would ask if a member from ICLEI can attend.

Old Business

There was no old business on the agenda.

Announcements

The Illinois Recycling Association (IRA) and Illinois Department of Commerce and Economic Opportunity (DCEO) are sponsoring a free training workshop introducing the new statewide Online Workplace Recycling Toolkit, developed by Shaw Environmental, Inc. The training will take place Tuesday, December 7 at the Illinois Green Business Association located at 301 N. Neil Street in Champaign.

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

Adjournment

There being no further business to discuss, the meeting was adjourned at 8:57 p.m.

This meeting was recorded.