

Sustainability Advisory Board May Meeting Minutes

May 9, 2018

Parks and Recreation Administration Building, 115 W 11th St

Members Present: Adam Richie, Jackie Carrol, Sharon Ashworth, Michael Steinle, Travis Robinett, Rachel Krause, Dale Nimz, Karen Lewis

Members Not Present: Ma'Ko Quah Jones, Maria Cuevas

Staff present: Jasmin Moore

Guest: Diane Li Wang

- I. CALL MEETING TO ORDER at 5:36 p.m. Quorum of members was met.
- II. APPROVE APRIL MEETING MINUTES. Michael moves to approve, Karen seconds. Minutes approved.
- III. SAB administrative items
 - a. Maria Cuevas submitted a letter of resignation effective immediately.
 - b. Jasmin will consult with staff on procedures for new member appointment.
- IV. Report & Discussion: SAB Priorities.
 - a. In an effort to focus the work of SAB, members discussed the top priorities of each committee. Many topics overlap. Members may have an interest in a topic outside of their committee. Committees will send information regarding their priorities to the Chair by May 23 so that a one-page information sheet can be developed before the June meeting. Priorities include :
 - i. LEED building policy for city facilities
 - ii. Net Zero Energy (GHG) Goal
 - iii. Stream Buffer Ordinance
 - iv. Dark Sky Ordinance
 - v. Water rate structure
 - vi. Reduce post-consumer food waste
 - vii. Reduce food packaging waste
- V. Reports from committees:
 - a. Land Use Sub Committee
Monitoring Stream Buffer Ordinance. Staff will follow up with Matt Bond on status of stream ordinance. Monitoring the Historic Preservation chapter in comp plan. Keeping an eye out for the Downtown Master Plan process.
 - b. Water Conservation Sub Committee
Looking forward to reviewing the stream buffer ordinance. Committee is hopeful it will apply to redevelopment, not just new development. SAB will also consider its role in an education process regarding the ordinance. Committee plans to review capital improvement plan for stormwater projects and possible opportunities to implement green infrastructure.
 - c. Energy Use Sub Committee

Adam met with Leslie Soden about LEED, stream buffer. Having a life cycle cost analysis will be helpful as the conversation evolves.

- d. Food Waste Sub Committee
 - i. No more updates besides goal setting and priorities.

VI. Staff Report

- a. Action step: Put together a one-pager about SAB and selected priorities and possible relevant data. Send to Com. Ananda ahead of the June meeting. Adam will take the lead on crafting the draft. Committees will provide content to Adam by May 23.

VII. Action Items. What are the key takeaways to share with the Commission? SAB discussed/ reaffirmed goals and are excited to meet with Commissioner Ananda.

VIII. Future Agenda Items: filling open board member position, water stream buffer update

IX. Member Updates

- a. Climate and Energy Project sponsoring an Environmental Leadership Summit at KLC, July 16-18 to create a state-wide network of environmental leaders. Scholarships are available.
- b. KU School of Business is hosting Harvesting Opportunity, organized by the Douglas County Food Policy Council. The state-wide symposium focused on building community wealth through food and farming.
- c. Hollywood, FL released a RFP to do a Climate Change Vulnerability Assessment.

X. Public Comment. None.

XI. Adjourn, 7:01 p.m.

Next regular SAB meeting: June 13, 2018 at 5:30 p.m. Parks and Recreation Administration Building, 115 W 11th St