

Minutes
CBJ Commission on Sustainability
Wednesday, February 6, 2008, 5:00 pm
Downtown Library, Large Conference Room

I. CALL TO ORDER

Meeting called to order by Chair Gayle Wood at 5:05 PM

Present: Sandy Boyce, Bob Doll (left at 5:305), Catherine Fritz, Sarah Lewis, Dan Miller, Sally Schlichting (left at 6:00), Gayle Wood, Rick Wolk, Eva Varadi-Bornstein, Jonathan Kamler

Absent: Carol Anderson, Dan Miller

Staff: Maria Gladziszewski

Public: Jim Powell

II. AGENDA CHANGES

- A. Mr. Doll requested 20 minutes at the beginning of the meeting to speak on agenda and non agenda items as he had to leave by 5:30.

III. APPROVAL OF MINUTES

- A. Minutes of January 23, 2008 meeting unanimously approved with no changes.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

- A. None

V. ACTION ITEMS

A. Comprehensive Plan Sustainability Chapter

- 1. Discussion to determine which were the most recent changes. There appeared to be changes to the first page of the chapter that were not discussed at the last meeting. Ms. Fritz believed she had used the most current version to make the changes discussed at the January 23rd meeting. Changes were reviewed and amended. Mr. Wolk moved for approval as amended, there was unanimous consent.

B. Comprehensive Plan Energy Chapter

- 1. Discussion about the changes made by the Energy Committee. The changes were reviewed and amended. Mr. Wolk moved for approval as amended, there was unanimous consent.

C. JCOS position on sales tax exemption for fuel

- 1. Original draft discussed and amended. Mr. Wolk moved for approval as amended, there was unanimous consent.

D. Election of officers

1. The offices of Chair, Vice-Chair, and Secretary were up for election.
2. There was discussion about the officer positions being filled at 3 month intervals by a succession of Commission members.
 - a) Ms. Gladziszewski commented that the Boards and Commissions book calls for one year terms of office, but noted that this is not enforced.
 - b) Ms. Lewis recommended this strategy not be used for the Chair and Vice-Chair positions, because consistency is required for these offices.
3. Chair
 - a) Mr. Doll nominated Sarah Lewis for the office of Chair.
 - b) Mr. Boyce confirmed with the current Chair, Gayle Wood, did not want to continue in the office. Ms. Wood stated her intent to be Chair only for the initial months of Commission work and her willingness to elect a new Chair.
 - c) Sarah Lewis was elected Chair by unanimous consent.
4. Vice-Chair
 - a) It was noted that this office might take on more duties as the Commission matures, but is currently a back-up Chair.
 - b) Sandy Boyce volunteered to be Vice-Chair and was elected by unanimous consent.
5. Secretary
 - a) Ms. Lewis offered to draft a schedule for Secretary duty, for review at the next meeting.
 - b) Mr. Boyce agreed to act as Secretary for the February 20 meeting.

VI. INFORMATION ITEMS

- A. Administrative housekeeping
Postponed to next meeting
- B. Items up for Assembly action (including CIP moratorium, transit center, transit plan)
Postponed to next meeting
- C. Moderator needed for KTOO program
Postponed to next meeting
- D. Committee reports
Postponed to next meeting

VII. NON-AGENDA ITEMS

- A. Mr. Doll commented on "Energy Conservation" funds in the CIP budget. He proposes we tap into this fund for audits we pursue, to allow CBJ Engineering to advertise for energy consultant services. The Commission needs to get information from Mr. Healy in this regard.

1. Ms. Gladziszewski feels the best course of action is to audit one building that could then be funded for improvement.
 - a) Mr. Doll commented that Mr. Healy recommended Centennial Hall as a candidate for an energy audit, should the Commission chose one building.
 - b) Ms. Fritz agreed that Centennial Hall would be a good candidate for an audit as it had a condition report done in the early 2000's, but it was not comprehensive.

VIII. ADJOURNMENT

- A. Next regular meeting scheduled for February 20, 2008, 5:00 PM, at the Downtown Library, large conference room.
- B. Meeting adjourned at 7:05 pm.