

**Minutes – revised 6/2/08 – approved 6/4/08**  
**Juneau Commission on Sustainability**  
**Wednesday, April 2, 2008, 5:00 pm**  
**Downtown Library Large Conference Room**

I. CALL TO ORDER

Meeting called to order by Chair Sarah Lewis at: 5:02 PM

Present: Eva Varadi Bornstein, Sandy Boyce, Catherine Fritz, Dan Miller, Rick Wolk (teleconference), Gayle Wood

Absent: Bob Doll, Jonathan Kamler, Sally Schlichting,

Staff Liaison: Maria Gladziszewski

Public: Annie Dawson (UAS), Teri Camry, Dave Hanna

II. AGENDA CHANGES

A. Addition of retreat to agenda.

III. APPROVAL OF MINUTES

A. Minutes of March 5, 2008 meeting – approval postponed to next regular meeting.

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

A. Annie Dawson presented information and flyer on upcoming UAS Spring Forum, Sustainability and Juneau Energy, to be held April 4<sup>th</sup> at UAS.

V. ACTION ITEMS

A. Carbon Audit

1. JCOS Support of and Assistance with project – Maria is advertising for an intern to work with city and ICLEI to do carbon audit. Project should take ten weeks. Intern will be paid out of energy fund. Project will have two parts –more general city of Juneau data will be collected and more detailed city operation's data will be collected. Role of Commission will come after data is collected and compiled to decide what to target for reduction. Sarah Lewis motioned for Commission to formally approve project. Motion passed with unanimous consent.

B. Local Sustainability Partners

1. Maria presented list of non-profit and business association organizations in town that Commission members should contact to introduce and explain the mission of the JCOS. Additions to the list were brainstormed, and then members selected organizations from the list to make contact with. Rick Wolk proposed that a separate for-profit business list be generated and contact made. Rick, Dan and Eva were asked to prepare this list. It was suggested that KJNO is putting together a green guide to Juneau and someone should make contact to introduce the commission.

C. Commission Retreat

1. The date and time of the spring retreat was set for Saturday, April 12<sup>th</sup>, from 1 – 4pm.  
2. Ideas for retreat agenda were discussed. It was felt that the list of priorities from fall retreat was too long, and Commission was getting pulled and distracted by too many issues. Intended outcome of the retreat would be 2-3 issues/projects to work on in the next year, or to prioritize existing list in order to set goals for the coming year. For example, this year the Commission could focus on reducing energy, next year on waste/recycling. Steps to achieve goals and time-line or schedule should follow identification of goals. Additional discussion focused on developing a (CBJ) capital projects interface that permits us to have a positive role in making sustainability recommendations to the city, Also discussed was how best to meet Mayor's wish for the Commission to develop sustainability indicators. It was agreed that each subcommittee should look into indicators for their subject area.

VI. INFORMATION ITEMS

A. Items up for Assembly action

1. Parking garage allowable use permit will be before planning commission on 4/8/08.
2. Transit center conditional use permit will be before planning commission and then will go before city assembly to request more money.

B. Subcommittee reports

1. Energy/Carbon Footprint – next meeting 4/7/08, 5pm at AELP offices.

2. Transportation – Sandy received comments from two members of JCOS concerning parking garage/transit center. The position taken by the transportation sub-committee is that the downtown street parking should become metered and the parking should be free in the parking garage. It was motioned for Sandy to consolidate comments and submit to Ben Lyman on behalf of JCOS. Motion passed with unanimous consent.

3. Waste/recycling – Rick reported that the Southeast Conference is looking for a regional solution to solid waste disposal and would like to see the formation of a solid waste authority. Ketchikan and Juneau are not interested in participating, but Juneau has provided seed money.

4. Built Environment – Did not meet, but looking into various building standards to see what to recommend.

5. Outreach – Earth Day table at the Glacier Visitor Center in the works. Sign up sheet passed around for helping out at table on Saturday, April 19<sup>th</sup>. Plans include poster board with information about the Commission, postcard to hand out (ten things you can do to be more sustainable), SIFE poster, farmer's market flyer, and local food production planting activity for kids. Feasibility study is underway for farmer's market/local food festival for August 30<sup>th</sup>. Sub-committee is also looking at Anchorage's Green Star program as a model for a local "green" Mayor's recognition program.

#### C. Local Sustainability Partners - Liaison Reports

1. City Operations - New swimming pool is looking to incorporate sustainability measures. Maria suggested that Juneau should follow Anchorage's lead in replacing street lighting with energy efficient LED lighting.

2. UAS – Putting together a request for funds from NSF for a sustainability research center at UAS. Mayor, UAS, Forest Service and Temperate Rainforest Research Center are collaborating on establishing this new center.

3. US Green Building Council – no report

#### VII. NON-AGENDA ITEMS

A. None

#### VIII. ADJOURNMENT

A. Meeting adjourned at 7:36 PM.