

**Minutes – approved 6/4/08**  
**Juneau Commission on Sustainability**  
**Wednesday, May 7, 2008, 5:00 pm**  
**Downtown Library, Large Conference Room**

I. CALL TO ORDER

Meeting called to order by Chair Sarah Lewis at: 5:08 PM

Present: Sarah Lewis, Chair, Eva Varadi Bornstein, Bob Doll, Dave Hanna, Jonathan Kamler, Sally Schlichting, Gayle Wood

Absent: Sandy Boyce, Catherine Fritz, Dan Miller, Rick Wolk

Staff Liaison: Maria Gladziszewski

Public: Bill Leighty

II. AGENDA CHANGES

- A. Sustainable Design Assessment Teams (SDAT) information added under action items.
- B. Capital Improvement Projects (CIP) added to items up for assembly action.

III. APPROVAL OF MINUTES

- A. Minutes of March 5, 2008 meeting – approval postponed
- B. Minutes of March 19, 2008 meeting – approval postponed
- C. Minutes of April 2, 2008 meeting – approval postponed
- D. Minutes of April 23, 2008 meeting – approval postponed

IV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

- A. Bill Leighty offered his Energy Audit to present at mall energy event.

V. ACTION ITEMS

A. Re Energize Juneau Conference, Saturday, May 10, 10-6 – Sarah Lewis

1. Update – Current status of table participants and speaker list were reviewed. Additions were suggested. Forum times were changed and a third forum was added to include Bill Leighty's energy audit. Bill will make a PowerPoint and Maria will present it.

2. Organizational Tasks – Volunteers were solicited for the following tasks: PSA's distributed by Friday, official schedule printed on Friday, posters of speaker schedule for putting up printed, directional signs for putting up in the Mall printed, and table assignments made.

3. Saturday Tasks – Volunteers were solicited for table shifts and set up and take down of tables and chairs.

B. SDAT – Bob Doll

1. SDAT committee is arranging for an SDAT team to come to Juneau. As a result of phone discussion, three possible topics have been identified for an SDAT application:

- i. Policy instruments (either thermal code or commercial building standards)
- ii. Hydro power resilience
- iii. Diversifying Juneau's energy

SDAT will need to involve the entire community, including the chamber, CBJ, UAS, AELP, and will need to take a long term view and include after effects of current energy situation. AIA may have \$8000 to contribute to this project.

VI. INFORMATION ITEMS

A. Items up for Assembly action

1. CIP – Manager's recommendation for \$75,000 for sustainability improvements is included in CIP for 2009. If approved by the Assembly, it will be available starting July 1. A separate \$40,000 for energy efficiency is also included in the CIP. Bob Doll will let the Assembly know that the Commission feels it is important to keep the \$75,000 in the CIP.

2. The Commission needs to get a request for funds for the SDAT program in as soon as possible. It was decided that this would be the primary item on the agenda for the May 21 meeting.

B. Subcommittee reports - postponed to next meeting

1. Energy/Carbon Footprint
2. Transportation
3. Waste/recycling
4. Built Environment
5. Outreach

C. Local Sustainability Partners - Liaison Reports – postponed to next meeting

1. City Operations
2. UAS
3. US Green Building Council

D. Information Sharing

1. Jonathan reported that UAF is planning a new PhD program in sustainability.

VII. NON-AGENDA ITEMS

VIII. ADJOURNMENT

- A. Meeting adjourned at 7 :11 PM.