



**Energy and Environment Committee
Regular Agenda
September 8, 2015
5:30 PM
Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of August 11, 2015 Energy and Environment Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Trash and Recycling***
 - i. Program for the Reuse of Products**
 - B. Bicycle Friendly Roads***
 - C. Subcommittee Update***
- 5. New Business**
- 6. Business from Members**
- 7. Business from Staff Liaison**
- 8. Adjourn**



**Energy and Environment Committee
Regular Minutes
August 11, 2015
5:30 PM
Meeting Room 1**

1. Call to Order

Vice-Chair Travers called the meeting to order at 5:39 PM.

2. Roll Call

Ben Lefton	Chairman	(Absent)
Alexis Travers	Vice Chairman	
George Hall		
Hal Harris		
Joseph Martinich		
Judy Sherman		
Molly Hyland		(Absent)
Samuel Marquez		(Absent)
Sheerie Green		
Andrea Muskopf	HR Asst	
Robert Kent	Councilman	(Absent)

Also present: John May and Judy Campbell.

3. Approval of Minutes

Vice-Chair Travers motioned to approved the July 14, 2015 Meeting Minutes. Committee Member Sherman seconded the motion. All were in favor.

1. Draft Energy and Environment Committee July 14, 2015 Minutes

4. Unfinished Business

A. Trash and Recycling

Committee Member Martinich proposed that the Committee consider further research programs for the reuse of products. He provided the City of Portland's tool exchange program as an example. Vice-Chair Travers recommended that the Committee Members should brainstorm the idea in preparation for the next meeting.

B. Bicycle Friendly Roads

Committee Member Harris stated that he is working to become a certified instructor for bicycler safety. He said that he reviewed the 2002 Comprehensive Plan and the Plan mentioned bicycling frequently; however, it did not mention the Committee's other priorities and that the someone from the Committee should attend the upcoming open meetings to provide the consultant with the Committee's priorities. Staff Liaison Muskopf informed the Committee that the consultant will be scheduling a meeting specifically with the Committee to discuss their concerns and areas that they would like to see addressed. She recommended that the Committee select one or two Committee Members to attend the open meetings to participate and see what other individuals throughout the community are saying. Staff Liaison Muskopf will be sending the list of meeting dates to the Committee.

The Committee will be determining which Committee Members will be attending the meeting at the first meeting in September.

Minutes Acceptance: Minutes of Aug 11, 2015 5:30 PM (Approval of Minutes)



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C. Subcommittee Update

Subcommittee Chair Martinich provided notes and an update from the Tuesday, August 4, 2015 meeting.

1. Subcommittee Meeting Summary

Summary: August 4, 2015 Subcommittee Meeting Summary

5. New Business

6. Public Comment

John May introduced himself to the Committee and discussed that he has volunteers to help oversee the intern on the completion of the Greenhouse Gas Emissions Inventory and Phase Two of the Climate Action Plan.

Resident, Judy Campbell, provided the Committee with 25x20 Benchmarking information and information related to the City of Creve Coeur adopting the 2009 International Energy Conservation Code.

7. Business from Members

8. Business from Staff Liaison

Staff Liaison Muskopf informed the Committee that she had previously followed up with the COPPS unit regarding bicycle safety courses; however, there are a few people out on medical leave so she will provide an update at a later date.

9. Adjourn

Committee Member Martinich motioned to adjourn the meeting. Committee Member Green seconded the motion. All were in favor. The meeting adjourned at 6:24 PM.

Minutes Acceptance: Minutes of Aug 11, 2015 5:30 PM (Approval of Minutes)