



Sustainability Advisory Committee Virtual & In-Person Meeting minutes February 20th, 2024

ROLL CALL:

Members Present: Deborah Grossman, Carol Klein, Jeff Leonard, Laura Horwitz,

Mayor's Youth Advisory: Charlie Meyers, Adelaide Pollack

Washington University Intern: Anya Coughlin

Aldermanic Representative: Susan Buse

ABSENT MEMBERS:

Amy Jennings, Susannah Fuch, Tina Murtha

Aldermanic Representative: Becky Patel

CITY STAFF:

David Gipson, City Manager

Matt Malick, Director of Public Works

John Wulf, Asst. Director of Public Works

Daneen Schlereth, Recording Administrative Specialist II

Virtual/In Person meeting was called to order at 4:33pm

January meeting minutes were approved.

Deborah introduced the committee new Washinton University's student – Anya Coughlin

Deborah gave a brief overview of the Sustainability Advisory Committee's Dashboard that Anya created. See attachment at the end of the minutes.

- Deborah asked the committee to review, bring back comments to the next meeting, for last changes & final review before implementing.
- Deborah wants to make annual updates to the Board of Alderman.

Open Streets Event - Matt Malick

- May 5th
- Block Brentwood between Forsyth & Bonhomme
- Access to Shaw Park as well.
- Various activities – bike safety

SAC Budget – Deborah Grossman

- SJSWMD Grant application was denied.
- Matt has a meeting with the St. Louis County Department of Health on Wednesday, they reached out to Matt regarding funding our waste reduction program.

SolSmart – Matt Malick

- Bronze working on silver status.
- Information was sent to Ameren to finalize report, timeline somewhere between end of March and end of May.

Building Performance Standards – Matt Malick

- The City's uses the software Energy Manager to import data to track our energy usage throughout our city buildings.
- Energy Manager ties directly into the EPA's Portfolio Manager
- Working towards benchmarking the city buildings, with hopes to implement commercial buildings in the future.

Livable Community Masterplan – Matt Malick

- Update at next BOA Discussion Session
- Public Workshop scheduled March 28th 5-8pm, Center of Clayton joint meeting Comprehensive Plan.
- City Advisory Task Force & Steering Meetings – dates TBD.

Purchasing Policy – David Gipson

- David went over a draft copy of possible future changes to the existing policy, streamlining the green products, providing a Prohibited section, and working on the Bidding section.
- Green Procurement Policy and forms for bidders to fill out, will be added to all bid packets in the future.
- David will send out a draft in the next few weeks for feedback before our next meeting.

CHS Project – Charlie & Adelaide

- CHS students presented a few draft posters for the bulletin board at the Center of Clayton promoting the “no Idling” campaign.
- Check budget for printing of posters.

Communications – Deborah for Tina

- Spotighting residents with native grass yards – we have 2 residents – the committee members will reach out to schedule & conduct interviews for the Clayton Connection
- Focus on restaurants that are going for Green Dining.
- Get out to Coffee w/ your Alderman.
- Promote Earth Day

Strategic Partnerships – Deborah Grossman

- Midwest Climate Collaboration Conference in Indiana 4/3-4/5 – 1 ticket remaining.
- OneSTL – working on priority Climate Action Plan – Deborah plans on providing comments by the end of the week.

Next meeting: March 19th, 2024

Meeting adjourned at 5:44pm