

Sustainability Advisory Committee Virtual & In-Person Meeting minutes March 19th, 2024

ROLL CALL:

Members Present: Deborah Grossman, Carol Klein, Susannah Fuch Jeff Leonard,

Laura Horwitz

Mayor's Youth Advisory: Charlie Meyers, Washington University Intern: Anya Coughlin Aldermanic Representative: Susan Buse Aldermanic Representative: Becky Patel

ABSENT MEMBERS:

Amy Jennings, Tina Murtha Adelaide Pollack Daneen Schlereth, Recording Administrative Specialist II John Wulf, Asst. Director of Public Works

CITY STAFF:

David Gipson, City Manager Matt Malick, Director of Public Works

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

February meeting minutes were approved.

Deborah discussed the Dashboard with the committee and suggested we attend Ward Coffees, Family Day at the Center and the Open Streets event and let the community be aware of what the committee is working on. Need volunteers to attend for an hour or two.

Deborah informed the committee to get their suggestions in, she is wanting to wrap it up in a few days.

Grants – Matt Malick

- Matt provided an update on the solid waste reduction grant. He said
 we are looking for ideas to pursue We are looking for project ideas
 to pursue a grant with St. Louis County Health Department for waste
 reduction
- Matt provided an update on the Missouri American Water Hydration Station Grant application. The application was submitted on March 19th, award notices are sent out in May.

SolSmart – Matt Malick

- Half way through training process end of March ??.
- Information was sent to Ameren to finalize report, timeline somewhere between end of March and end of May.

Building Performance Standards – Matt Malick

- Matt has training with the Building Energy Exchange April 24th.
- Still collecting data for the buildings and finalize the structure.

Livable Community Masterplan/Comprehensive Plan Updates – Matt Malick

- Public Workshop scheduled March 28th 5-8pm, Center of Clayton joint meeting Comprehensive Plan.
- Livable Community Masterplan City Advisory Task Force & Steering Meetings – dates TBD.
- Steering Meeting March 27th discussion will be what we heard from the public and start drafting and present some draft strategy to confirm what we heard, this won't be the final document.
- Comprehensive Plan need to look for opportunities to incorporate the Equity Commission & Sustainability Committee on the strategy side.
- Nearing completion for both Deborah asked if it can be shared before finalization. Matt possible for April Agenda

<u>Purchasing Policy – David Gipson</u>

• David is still working on the updates; committee will get a chance to look over it before it goes to the Board of Alderman.

CHS Project - Charlie & Adelaide

- Meeting with Parks & Rec, Mayor and MYAC, updated them with what we have been working on. Only committee that is doing something with them. Making progress
- Continuing working on the posters should be done by the end of the month.
- Deborah asked Charlie if she work on getting an article in for April publications.

<u>Communications – Deborah</u>

- More involvement in the Ward Coffees
- Family Day at the Center of Clayton April 27th
- Open Streets Event (www.claytonmo.gov/OpenStreets) May 5th
- Send out a sign-up sheets for the next 2 events.

Strategic Partnerships - Deborah Grossman

- Midwest Climate Collaboration Conference in Indiana 4/3-4/5 1 ticket remaining.
- OneSTL community wide work on sustainability, and they just recently
 put out their greenhouse gas inventory. I have a draft of it, they ask for
 comments if anyone would like to see it's on their website. Great ideas
 inside it.
- Ameren is having a session on electric cars committee has been invited. - free

New Business

- Deborah has been in touch with 2 residents, whose homes were certified by the Audubon Society. They would be happy to speak with someone and then we can write up a short article about them and share it with the Clayton connections.
- Carol offered to do interviews with Charlie.
- Anya going to look at city's Sustainability website page.
- E-recycle Event in March collected- 4.9 tons.
- Another recycle event will be scheduled in the Fall- date TBD.
- Deborah provided updates on the WU Summer Internship position.

Next meeting: April 16th, 2024

Meeting adjourned at 5:28pm