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## Sustainability Advisory Committee Virtual & In-Person Meeting minutes May 21<sup>st</sup>, 2024

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### **ROLL CALL:**

Members Present:, Carol Klein, , Laura Horwitz, Amy Jennings, Tina Murtha

Mayor's Youth Advisory: Charlie Meyers, Bridgette Gustafson

Aldermanic Representative: Susan Buse

Aldermanic Representative: Becky Patel

### **ABSENT MEMBERS:**

Deborah Grossman, Jeff Leonard, Susannah Fuch

John Wulf, Asst. Director of Public Works

Washington University Intern: Anya Coughlin

### **CITY STAFF:**

David Gipson, City Manager

Matt Malick, Director of Public Works

Daneen Schlereth, Recording Administrative Specialist II

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

Acting Chair for the May meeting was Laura Horwitz

April meeting minutes were approved.

### **Building Performance Standards – Matt Malick**

- Matt has training with the Building Energy Exchange – April 24<sup>th</sup>.
- Still collecting data for the buildings and finalizing the structure.

### **Fleet Electrification – Matt Malick**

- Follow up with Ameren

- 4–6-week window for final report from Ameren – possibly end of June.

### **Comprehensive Plan Updates – David Gipson**

- The draft was out – no substantial comments were made.
- June 6<sup>th</sup> Plan Commission meeting is expected to vote and to adopt.
- Prioritizing and implementation will begin.

### **Livable Community Master Plan – Matt Malick**

- Plan is under review for comments by staff.
- Expect adoption in July or August.

### **Purchasing Policy Update – David Gipson**

- David shared with the committee the changes & updates that were made, committee continued with a general discussion.
- Recommendation was made to accept the changes and additions to the purchasing policy – committee voted all was in favor.

### **CHS Project – Charlie**

- An Idling Reduction article has been published in The Globe.
- Posters are up at the Center of Clayton

### **Communications**

- Family Day at the Center, Open Streets – both needed more publicity.
- Lights Out Heartland Campaign – Matt informed the committee we had 2 responses to the letters and planned on participating.

### **New Business**

- David recognized and thanked our Clayton High school students for all their hard work participating on the committee.

**Next meeting: June 18<sup>th</sup>, 2024**

Meeting adjourned at 5:25pm