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## Sustainability Advisory Committee Virtual & In-Person Meeting minutes June 18<sup>th</sup>, 2024

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### **ROLL CALL:**

Members Present: Deborah Grossman, Carol Klein, Susannah Fuch, Tina Murtha  
Washington University Intern: Cate Young  
Aldermanic Representative: Becky Patel

### **ABSENT MEMBERS:**

Jeff Leonard, Laura Horwitz, Amy Jennings  
Aldermanic Representative: Susan Buse

### **CITY STAFF:**

David Gipson, City Manager  
Matt Malick, Director of Public Works  
John Wulf, Asst. Director of Public Works  
Toni Siering, Director of Parks & Recreation  
Daneen Schlereth, Recording Administrative Specialist II

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Virtual/In Person meeting was called to order at 4:30pm

Deborah introduced our new Wash U Intern – Cate Young

May meeting minutes were approved.

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

- Reached out to the City of St. Louis to help with our kickoff
- City building data is being collected and hope to have something drafted soon.

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

- Still waiting for the finalized report from Ameren.

### **Website Revisions – Matt Malick**

- Matt shared the screen with the committee of the city's website and discussed the different revisions that have been drafted for change.

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

- Up for discussion at the BOA Friday session on July 19<sup>th</sup> –if it's approved, we will move forward with it.

### **Communications**

- Published articles in Clayton Connection & City Views.
- BOA Presentation on May 28<sup>th</sup> – brought them a quick update on what the committee has been doing.
- Ward 2 Coffee was on June 8<sup>th</sup>
- Carol will attend the Musical Nights – June 23<sup>rd</sup> to hand out information.

### **Livable Community Master Plan – Matt Malick & Toni Siering**

- Draft document was sent out to committee to review prior to the meeting.
- Matt went through the Strategies and asked the committee if they had any comments.
- Expect adoption in July or August.

**Next meeting: July 16<sup>th</sup>, 2024**

Meeting adjourned at 5:45pm