

Sustainability Advisory Committee Virtual & In-Person Meeting minutes July 16th, 2024

ROLL CALL:

Members Present: Deborah Grossman, Carol Klein, Susannah Fuch, Tina Murtha

Amy Jennings, Jeff Leonard

<u>Washington University Intern</u>: Cate Young <u>Aldermanic Representative</u>: Becky Patel

ABSENT MEMBERS:

Laura Horwitz

Aldermanic Representative: Susan Buse

CITY STAFF:

David Gipson, City Manager
Matt Malick, Director of Public Works
John Wulf, Asst. Director of Public Works
Anna Krane, Director of Planning & Development
Daneen Schlereth, Recording Administrative Specialist II

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

June meeting minutes were approved.

Debroah informed committee Cate will be staying on as an intern through next semester.

Benchmarking/Building Performance Standards – Matt Malick

- Cate is reviewing the model ordinance from the City of St. Louis.
- BOA approved the Resolution on June 25th.
- In process of drafting ordinance.

Fleet Electrification – Matt Malick

- Matt & John met with Ameren on July 8th, received report back from Ameren
- Working through details and hoping for an update at next meeting

Purchasing Policy Update - David Gipson

- Discussion at the BOA Friday session on July 19th.
- Working with staff regarding what to do with events.

Communications

- Published articles in Clayton Connection & City Views.
- Musical Nights volunteers for July 28 & Aug 25^{th.}

Idling Signage for Clayton Properties – Susannah Fuchs

- Susan, Matt & Deb mapped out 47 locations for the "No Idle" signs.
- American Lung Associates to provide signs, City staff will install.
- Flyers will be available as well and information will be given to Gabby for publication.

<u>Green Dining Alliance Proposal – Cate Young & Deb Grossman</u>

- Deb provided a power point presentation-attached at the end of the minutes.
- Restaurant certification program environmental impact
- Reduce food waste, CO3 footprint
- GDA district must be 25% of independent restaurant.
- General discussion with committee.
- Deborah made a recommendation the committee proposes to the Board of Alderman to offer 100% participation for all the restaurants, and Clayton's maximum amount of \$11,000 annually to support and increasing compositing and reduction of single use, plastics and waste.
- Susannah suggested to amend the recommendation with the 1st year being slightly higher. Committee were All in favor with the amendment.

Comprehensive Plan- Anna Krane

- Anna provided a Power Point presentation attached at the end of the minutes.
- Anna discussed the plan through the eyes of sustainability.
- The document is to guide/inform physical social and economic development and growth.

Next meeting: August 20th, 2024

Meeting adjourned at 5:35pm