

## DRAFT MINUTES

Juneau Commission on Sustainability  
February 2, 2011  
Downtown Library Large Conference Room

Present: Steve Behnke, Alida Bus, Sarah Lewis, Nicole Grewe, Sean Lynch, Eva Bornstein, Karen Crane, Scott Jackson, Nancy Waterman, and CBJ staff: Eric Feldt. Gayle Wood kept the minutes.

### 1. CALL TO ORDER

Alida Bus, Chair, called the meeting to order at 5:20 p.m.

### 2. AGENDA CHANGES

Under Information Items, Liaison Reports and Items Up for Assembly Action were added.

### 3. APPROVAL OF MINUTES

MOVED by Sarah that the minutes of January 5th and January 22nd be approved. The motion was seconded by Gayle and was unanimously adopted.

### 4. PUBLIC PARTICIPATION

There were no public comments.

### 5. INFORMATION ITEMS

#### A. Sustainability Indicators

Nicole's draft memo to knowledge experts was reviewed. Suggestions were made, including adding some wording about the purpose of this project and our goals. Gayle and Nicole's indicators worksheet was also reviewed. Nancy commented that decision-makers also include voters as users of these indicators.

Discussion focused on the scope of these indicators, whether these indicators pertain to sustainability values or are a broader compilation of indicators, and questions pertaining to the Assembly's expectations given the ordinance creating the commission.

A conversation pertaining to education indicators took place, in preparation for the first work session. Questions included "What does sustainable education in Juneau mean? What are components of sustainable education?" One way to think about this is to consider pre-school, grade school, post secondary, education, community schools, etc.

The Education Indicators work session will be February 16 at the Downtown Library at 5:30. Sean, Eva, Gayle and Nicole agreed to participate.

#### B. Climate Action Plan

Gayle reported that Sarah, Steve, and she met with Zoe Morrison. The work schedule was reviewed, some stakeholders were identified, and a draft outline of the Climate Action Plan was presented. Discussion of community outreach resulted in consideration of an online survey.

#### C. Liaison Reports

Sarah reported that the Slow Foods group will organize the seminar portion of the Farmers Market and Food Festival, scheduled for the last Saturday of August.

Eric reported that the LEED Ordinance was adopted January 10<sup>th</sup>. New and renovated projects valued at \$5 million will be LEED projects.

Karen said an RFP for enhanced recycling was being drafted. The city is interested in private sector involvement.

#### 6. ACTION ITEMS

Karen will talk with the mayor and Bob Doll about Indicators and the Assembly's expectations.

Gayle and Nicole will work more on the memo and worksheet.

Karen will bring the Turning the Tides letter back next month after talking with Bob Doll and a Turning the Tides representative.

#### 7. ADJOURNMENT

At 6:40.