



Energy & Climate Team
Meeting Minutes
April 8, 2016, 12:00 pm
City Council Chambers

Members Present: Brian Kerns, Diana Maneta, Robin Saha, Dave Potchak, Sara Rinfret

Members Absent: Ben Schmidt

Others Present: Michael Dorshorst, Natalie Peck, Kelly Elam,

I. Announcements:
None

II. Approve minutes for December 11, 2015

The minutes were approved as submitted.

Administrative:
None

Non-Action Item

A. Green Building Policy

Robin gave a brief over view of the Green Building Policy Briefing paper for the City and noted there are versions 3 and 4 of Leadership in Energy and Environmental Design (LEED). Version 3 is a little more lenient as version 4 requires more energy efficiency. There was discussion about which version to allow (LEED allows either until October 2016 when version 4 is required). The Team agreed to conduct research on other cities policies and report at the next meeting for further discussion.

Action Items:

A. Recommendations to the City Council for the Energy and Climate Team By-law changes.

Current changes to the by-laws include:

- Change name from Greenhouse Gas & Energy Conservation Team to Climate and Energy Team throughout the document.
- Article II – Objective – add words “advising the City Council on energy and climate policy matters.”
- Article V – Membership – word changes “The Energy & Climate Team (Team) will be appointed by the City Council Parks & Conservation Committee. The Team will be comprised of seven members, including a member from City or County Government. Members should have demonstrated involvement or interest in support of local climate action, energy conservation, energy efficiency or renewable energy. One alternate will be appointed by the Parks & Conservation Committee.
- Article VII – Meetings – B. Facilitators. The Parks & Conservation Committee or the Energy and Climate Team may arrange for third-party facilitators to facilitate the Team meetings.

The Team discussed the changes and will make more and continue discussion at the next Team meeting.

B. Recommend Renewable Energy Project Fund Raiser proceeds (Pumpkin Run) for a solar panel project at Council Grove Apartments at 1904 W. 3rd St W. Council Grove Apartments, which provides low income housing that receives Section 8 assistance.

Michael Dorshorst gave a brief overview on the Council Grove apartment upgrades that includes weatherization, a new boiler system, community Garden and other amenities. There was discussion.

Dave moved to award the Pumpkin Run Fund Raiser proceeds for a solar panel project at the Council Grove Apartments at 1940 W. 3rd St. W.

Diane seconded the motion.

The motion passed unanimously.

Adjournment:

The meeting adjourned at 12:50 pm.

Respectfully submitted,

Kelly Elam
City Clerk Office