

CITY OF URBANA, ILLINOIS
SUSTAINABILITY ADVISORY COMMISSION (SAC)

City Building City Council Chambers

Tuesday, October 5, 2010

Minutes of Meeting

Commissioners Present: Chairperson Marya Ryan, Jean Ascoli, Gary Cziko, John Marlin, Kirstin Replogle, Todd Rusk, Stephen Wald

Staff Present: Bart Hagston, Kate Brickman

Additional Present: Don Fournier

Call to Order, Roll Call, and Declaration of Quorum

This meeting was called to order at 7:00 P.M. Kate Brickman called the roll and a quorum was present.

Changes to the Agenda

There were no changes to the agenda submitted.

Approval of Minutes of Previous Meeting

The meeting minutes July 6, 2010 were presented. Kirstin Replogle moved to approve the minutes as written, Stephen Wald seconded, and the motion carried by a voice vote.

Public Input

No members of the public were in attendance.

Communications

Presentation by Don Fournier

A handout was provided and a presentation was made by Don Fournier, Managing Director of the Smart Energy Design Assistance Center at the University of Illinois on *Energy Futures*. Fournier discussed and answered questions concerning the current state of energy production and use as well as future considerations.

ICLEI U.S. Cities Summit

Marya Ryan briefly recapped the ICLEI Summit that she attended the last weekend of September. Some highlights included:

- Adaptation strategies and how they relate to mitigation strategies;
- Integrating sustainability planning into all other areas of government planning;
- Sustainability ideas as drivers for economic development; and
- Volunteer Opportunities to help with preparation of the Climate Action Plan

Presentation by Staff: Monthly Report

Bart Hagston introduced himself as the new Environmental Sustainability Manager for the City and presented the Urbana Sustainability Initiative October Monthly Report. The report included information regarding projects which are in process, staff activities, and upcoming events.

Chairperson Ryan told the Commission that she discussed SAC's intention to hold an all-day working group meeting this fall to focus on the Climate Action Plan.

Old Business

Discussion of Joint Study Session with the Urbana City Council and Urbana Planning Commission

The Commission discussed their comments and thoughts on the joint study session that occurred on September 29, 2010.

Announcements

There were no announcements made.

The next regularly scheduled SAC meeting, will take place Tuesday, November 2, 2010 at 7 p.m. in the City Council Chambers.

Adjournment

There being no further business to discuss, the meeting was adjourned at 8:57 p.m.

This meeting was recorded.