



## **Sustainability Commission Meeting Agenda**

**Tuesday, December 7, 2021**

**6:00 PM**

**Meeting Held Via: Zoom**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes from the November 2, 2021 Meeting
- V. Officer Elections
- VI. Sustainability Commission Work Plan
- VII. Old Business
  - a. Library Roof
  - b. Lights Out Resolution
  - c. Accessory Dwelling Units
  - d. Climate Action Plan
  - e. Environmentally Preferable Purchasing Policy
  - f. Garden/Yard Contest
- VIII. New Business
- IX. Adjournment



## **Sustainability Commission Meeting Minutes**

**Tuesday, November 2, 2021**

**6:00 PM**

**Meeting Held Via: Zoom**

- I. Call to Order
- II. Roll Call: Ralph Bicknese, Stefan Denson, Meghan Hagerty-Homa, Nancy Schick, Heidi Schoen, and Jonathan Spencer. The staff present included Laura Miller.
- III. Public Comment: Robert Barnacle, a new resident in Maplewood is interested in Sustainability and asked about EV charging stations.
- IV. Approval of Minutes from the October 5, 2021 Meeting: Spencer made a motion to approve the minutes seconded by Schick.
- V. Officer Nominations and Elections: Schoen reviewed each member's term. Spencer informed the committee he is stepping down from the commission due to other commitments.

Commission discussed roles and the need to have a new vice chair. Schoen offered up the position of the chair if anyone was interested.

The Commission will hold elections at the December meeting.

- VI. City Council Report on November 9, 2021: Schoen commented that she is interested in council feedback, will mention the work plan and what has been completed since the last presentation.

Spencer suggested inviting the council to attend the meetings and send items to the Commission.

Spencer offered to share his report with Schoen.

- VII. Sustainability Commission Work Plan:

There was some confusion with Commission members as to which work plan document should have been reviewed prior to the meeting. The work plan has been tabled until the next meeting.

- a. Collinsville, IL Sustainability Plan 2020 and how it relates to our work.  
<https://bit.ly/3mrlRBR>: Bicknese recapped the Collinsville plan.

VIII. 2022 Green Business Challenge: The Commission discussed the Green Business Challenge.

Bicknese recommended Maplewood join the Green Business Challenge.

Bicknese offered to attend the Budget Town Hall on behalf of the Commission.

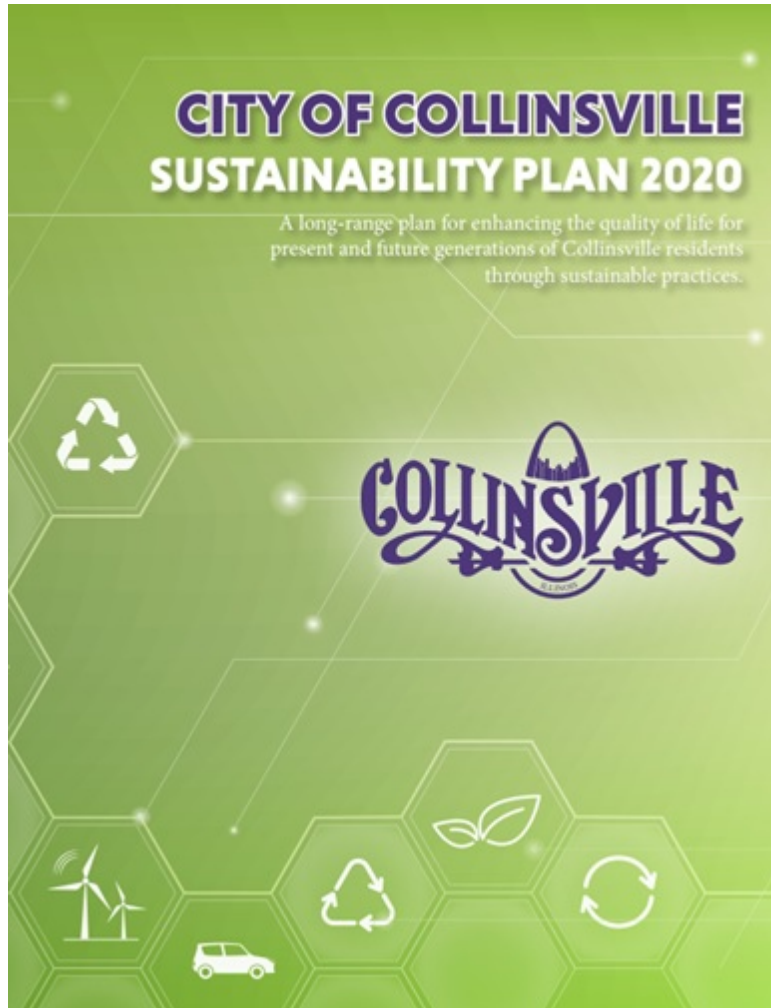
IX. Old Business: No discussion.

- a. Library Roof
- b. Lights Out Resolution
- c. Accessory Dwelling Units
- d. Climate Action Plan
- e. Environmentally Preferable Purchasing Policy
- f. Garden/Yard Contest

X. New Business: Miller mentioned she was hosting a webinar with Renew STL Solar and invited the Commission to attend.

XI. Adjournment: Denson made a motion to adjourn, seconded by Spencer. Meeting adjourned at 7:15 PM.

# Collinsville Sustainability Plan 2020



## What is Sustainability?

Sustainability is the ability to meet our current needs without compromising the ability of future generations to meet their needs.

## Why a Sustainability Plan?

The intent of the City of Collinsville Sustainability Plan is to improve the quality of life for present and future residents by considering the long-term significance of our everyday decisions. The strategies within the Sustainability Plan are designed to make the City more operationally and energy efficient.

## Why is practicing Sustainability Important?

Sustainable practices support ecological, human, and economic health and vitality. Sustainability presumes that resources are finite, and should be used conservatively and wisely with a view to long-term priorities and consequences of the ways in which resources are used. In simplest terms, sustainability is about our children and our grandchildren, and the world we will leave them.

# Oversight and Implementation

The Sustainability Plan was drafted by the Cool Cities Committee with the review and support of the City Council, Planning Commission, and Parks & Recreation Advisory Commission. The timeline for implementation of policies and projects will vary based on ease of implementation, availability of resources, funding commitments, and impacts or urgency. The plan will be reviewed by the Cool Cities Committee on an annual basis to review polices and projects that are not started, in progress, complete, or require amendments.

## Documents

[Sustainability Plan 2020](#)

[Ordinance No. 20-94 Adoption of the Sustainability Plan](#)

## Contact and Information

For more information about the Sustainability Plan contact:

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