

ENVIRONMENT & ENERGY COMMISSION

City of Columbia & County of Boone
City Hall, Conference Room 1B

Minutes of Tuesday, December 14, 2010

Present: Jean Sax, Scott Ward, Greg Miller, Karl Skala, Tom O'Connor, Alyce Turner, Dick Parker, Lawrence Lile

Absent: Dan Goldstein, Steve Reichlin

Guests: Jessica Green, Barbara Buffaloe

City Staff: Melissa Giboney (Water & Light liaison)

AGENDA

Karl Skala moved to approve the agenda and Scott Ward seconded the motion.

MINUTES

Approval of the Minutes was tabled until the next meeting.

PRESENTATION / PROGRAM

- a. Jessica Green-Scott a UMC graduate student presented the LEED-ND evaluation of the Charrete Plan.
- b. A motion was made by Ms. Sax for Mr. Skala and Ms Sax to write a letter in support of having the LEED-ND project presented to the city council work session. Ms. Sax seconded the motion and the EEC unanimously voted in favor of it.

UNFINISHED BUSINESS

- a. Discuss EEC processes and procedures - item was tabled
- b. Continue setting goals for EEC and prioritize projects - item was tabled

NEW BUISNESS

- a. Set up new sub-committees to address EEC goals - item was tabled

CHAIR / VICE-CHAIR / COMMITTEE REPORTS

- a. Building Codes Committee Report - Mr. Lile wants Burns and McDonnell to review recommendations from the Building Codes Committee and the EEC. Burns and McDonnell only want to meet with the City of Columbia staff. Mr. Parker stated that the contract between the City of Columbia and Burns and McDonnell may be finalized some time in January. Also, the EEC needs to send a letter to John Glasscock stating that the EEC would like to be involved in the one

visit Burns and McDonnell will be making to the City of Columbia. Mr. Parker and Mr. Lile volunteered to write the letter.

- b. Rental Property Energy Efficiency Committee – Leigh Britt, Manager of Neighborhood Services, had an interested parties meeting about the GIS mapping system putting utility cost and Ameren information on the City of Columbia website for landlords. She invited the Rental Property Energy Efficiency Committee to present to the Landlord Association on January 11, 2011 and also to set up a meeting with the City Manager.
- c. Land Disturbance Committee: Soil Stockpile Ordinance – Passed
- d. Renewable Energy Report Update – The City of Columbia is going ahead with the Solar Proposal. Free Power Company owns all generator equipment and is responsible for maintenance and the city will provide the land. First location is on a goat farm and still looking at other possible locations.

ANNOUNCEMENTS/COMMENTS OF COMMISSIONERS

FUTURE AGENDA ITEMS

- a. Hinkson Creek TMDL/EPA – The EEC needs more information on this topic and what the financial burden would be. Possibly look into having someone from the state come and talk to the commission.

Mr. Skala made a motion to adjourn the meeting. The motion was seconded by Ms. Sax and Mr. Parker. The meeting adjourned at 8:35 p.m.