



## SUSTAINABILITY COMMITTEE MEETING MINUTES

February 25, 2025 at 12:30 PM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

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### Call to Order

Chair Wayne Benner called the meeting of the Sandpoint Sustainability Committee to order at 12:33pm on Tuesday, February 25, 2025, in Council Chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

### Roll Call

PRESENT

Wayne Benner, Chair  
Katrina Pielli, Vice Chair  
Deborah Dickerson  
Diana Duke  
Mary Wilkosz  
Christine Moon

Also present were City Council liaison Pam Duquette, staff liaison Katie Keeney, and board clerk Samantha Branscome.

### Meeting Minutes Approval

1. The minutes from the Committee's January 28, 2025, meeting were approved as presented.

Motion made by Pielli, Seconded by Wilkosz.

Voting Yea: Benner, Pielli, Dickerson, Duke, Wilkosz

### Old/Unfinished Business

2. Discuss Proposed Parking Management Plan for Downtown Off-street Parking Facilities

The Committee discussed a few items for the City to consider when implementing a parking management plan for downtown. Staff encouraged the Committee to share their ideas and thoughts with Jason Welker, the City's Community Planning and Development Director.

3. Discuss Committee's Suggestions and Goals for Sustainability in the City

Chair Benner entertained a motion to amend the agenda to address New Business items and return to this item at the end of the meeting, as time allows.

Motion made by Wilkosz, Seconded by Pielli.

Voting Yea: Benner, Pielli, Moon, Dickerson, Duke, Wilkosz

### New Business

4. Recommendation to City Council for amendment of the definition of *Sustainability* as reflected in the Sandpoint Comprehensive Plan

Chair Benner entertained a motion to recommend to City Council amendment of the definition of *Sustainability* in the Sandpoint Comprehensive Plan. The Committee reviewed the definition from their November 26, 2024, meeting and the motion was approved.

Motion made by Pielli, Seconded by Dickerson.

Voting Yea: Benner, Pielli, Moon, Dickerson, Duke, Wilkosz

5. Council Liaison Presentation: Recycling Program Initiative

Councilor Duquette spoke briefly about the new recycling bins she procured for the City and her plans to implement a recycling pilot program.

6. Decision on whether to hold a Special Meeting on March 11 to discuss items from the January agenda that the Committee was not able to discuss at the meeting.

The Committee voted to amend the proposed date and hold the special meeting on March 12, 2025, at 12:30pm.

Motion made by Pielli, Seconded by Wilkosz.

Voting Yea: Benner, Pielli, Moon, Dickerson, Duke, Wilkosz

7. Discuss Inviting Meredith Todd, Sustainability Director for City of McCall, to Present on March 25th

Chair Benner spoke briefly about the opportunity to ask Meredith Todd to present to the Committee, either in person or via Zoom. The Committee expressed interest in moving forward with the presentation.

**Old/Unfinished Business - continued**

3. Discuss Committee's Suggestions and Goals for Sustainability in the City

Staff shared each Committee member's Comprehensive Plan reviews and summaries for discussion. The Committee agreed to review these reports over the next week and discuss at the next meeting.

**General Announcements/Comments**


No general announcements or comments.

**Adjourn**

With no further business on the agenda, the meeting was adjourned at 1:53pm.

I presided over this meeting and can confirm that these minutes, prepared by the board clerk, were approved by the Committee during their special meeting on March 12, 2025.

  
Wayne Benner, Board Chair

  
Attest: Samantha Branscome, Board Clerk