



DATE: Tuesday, March 05, 2024
TIME: 7:00 PM
PLACE: 400 South Vine Street, Urbana, IL 61801

MINUTES – UNAPPROVED

A. Call to Order and Roll Call

1. Chair Westawker called the meeting to order; a roll was called; and a quorum was present.
2. Commissioners present: Luke Westawker, Andrew Stumpf, Morgan White, Grace Wilken, Jessica Lemkuhl
3. Commissioners joined by phone:
4. Commissioners absent:

B. Approval of Minutes of Previous Meeting

1. February 6, 2024 Minutes - Minutes were moved by Wilken with an amendment that public comment be added to the minutes, seconded by White, all in favor.

C. Public Input

D. Presentations

1. Staff Report – Scott Tess gave updates on bulk solar and geo programs and presented preliminary annual data. Commissioners proposed various ways to represent electricity self generation.

E. Unfinished Business

F. New Business

1. Discussion Mayor-City Council Strategic Goals for 2024-2025 – Commissioners discussed the draft Mayor and Council goals. Commissioners requested to send a letter or memo to the Mayor and City Council recommending:
 - i. Pursue the implementation of a plastic bag tax as previously recommended by the Sustainability Advisory Commission. Moved by Lemkuhl, seconded by White, all in favor.
 - ii. Add FTE arbor technician and vehicle for adequate tree maintenance to maintain current urban canopy status and decrease vacant tree sites. Moved by
 - iii. Implement sustainability improvements in City facility capital projects, such as geothermal heating and photovoltaic solar installations.

G. Adjournment