



City of Columbia, Missouri

Meeting Minutes

Environment and Energy Commission

Tuesday, May 24, 2016
7:00 PM

Regular

City Hall
701 E. Broadway
Conference Room 1A

I. CALL TO ORDER

Jan Dye called the meeting to order at 7:00 p.m.

Guests:

Building Construction Code Commission Members: Matt Young, Dave Weber, John Page, Chris Howe, Doug Muzzy, John Simon, Fred Malicoat, Rick Shanker
Ian Blanding, Midwest Energy Efficiency Alliance
Adam Stipanovich, Missouri Sun Solar
Gretchen Waddell-Barwick, Missouri Chapter Sierra Club
Caitlin Campbell, journalist for Columbia Daily Tribune

Present: 9 - Craig Bunger, Jan Dye, Kenneth Midkiff, Dick Parker, Nick Peckham, Jean Sax, Esther Stroh, Harley Wilcox and James Owen

Absent: 1 - Alyce Turner

II. INTRODUCTIONS

III. APPROVAL OF MINUTES

Motion to accept the May 10, 2016 minutes as written was called by Jan Dye with a second from Harley Wilcox.

IV. APPROVAL OF AGENDA

Ken Midkiff requested that the MKT sewer issue be added to committee reports.

Dick Parker made a motion to accept the change to the agenda and James Owen seconded. Motion approved.

V. PRESENTATIONS

a. Several members of the Building Construction Codes Commission were in attendance to discuss the EEC's building code change recommendations, due to a request from City Council. Member Fred Malicoat gave a presentation about slab housing insulation and termite infestation followed by discussion from both parties.

b. Ian Blanding from Midwest Energy Efficiency Alliance gave a presentation regarding the air leakage and duct leakage testing portion of the EEC's proposed building code changes.

VI. UNFINISHED BUSINESS

See presentations.

VII. NEW BUSINESS

- a. East Campus Lighting Petition - Janet Hammen reported that she and Betsy Peters from the East Campus Neighborhood Association walked up and down the sidewalks of the East Campus at dark and concluded that the streets and sidewalks were well lit. Dick Parker made a motion that an outside consultant not be hired and Ken Midkiff seconded that motion. Motion passed unanimously.

VIII. CHAIR / VICE-CHAIR / COMMITTEE REPORTS

- a. Land, Water and Air Subcommittee
Land Disturbance, Water Quality, Air Quality Issues
- Ken Midkiff reported that he was going to refer the sewer and water quality at the MKT Trail to the Land, Water and Air Subcommittee.
- b. Energy Use, Efficiency, and Conservation Subcommittee - no report.
Renewable Energy, Transportation Fuels, Recycling
- c. Human and Built Environments - no report.
Building Codes, Outdoor Lighting, Rental Property Efficiency
- d. Outreach Subcommittee - no report.
Service Learning, Mayor's Climate Protection Agreement, Environmental Awards

IX. STAFF REPORTS

The EEC members discussed Home Energy Scores and involving Bill Cantin, Neighborhood Communications Coordinator. It was decided to wait until after summer vacation to invite landlords and renters to the meeting and that is planned for September 27, 2016.

X. COMMENTS OF VISITORS

No comments.

XI. COMMENTS OF MEMBERS / ANNOUNCEMENTS

No comments.

XII. NEXT MEETING DATE

The next meeting date is scheduled for June 28, 2016.

XIII. ADJOURNMENT

Ken Midkiff made a motion to adjourn with a second from Esther Stroh.

The meeting adjourned at 9:10 p.m.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.