



City of Columbia, Missouri

Meeting Minutes

Environment and Energy Commission

Tuesday, May 10, 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: Deborah Kendrick, Reporter for ABC 17 News

Present: 7 - Jan Dye, Kenneth Midkiff, Dick Parker, Nick Peckham, Jean Sax, Harley Wilcox and James Owen

Absent: 3 - Craig Bunger, Esther Stroh and Alyce Turner

II. INTRODUCTIONS

III. APPROVAL OF MINUTES

Motion to accept the March 22, 2016 minutes as written was called by Dick Parker with a second from James Owen.

IV. APPROVAL OF AGENDA

The East Campus Street Lights Petition discussion was tabled until the next meeting.

V. PRESENTATIONS

No presentations.

VI. UNFINISHED BUSINESS

a. Home Energy Scores - Dick Parker had a handout outlining additional requested information asked for by city council, including cost and input from residents. The EEC members discussed involving some landlords and tenants. James Owen suggested neighborhood associations as a place to start spreading information and Ken Midkiff volunteered to research them. The EEC members set a date of June 28, 2016, to report back on this topic.

b. Building Codes - Dick Parker reported that some City Council members really questioned some of the items listed at the May 2, 2016 council meeting, and tabled the issue to send to legal. Dick Parker distributed to EEC members a memo he composed to City Council and stated he would like to send it to council as an email. Jan Dye offered to proofread the memo.

c. Tree Task Force letter - Jean Sax reported the Tree Task Force rebanded soon after the last EEC meeting so no letter is needed. They have two open positions to fill and Jean will continue as a liaison.

d. Building Codes round table letter - At a previous EEC meeting the members

discussed sending a letter to the Building Codes Commission requesting a round table.
No action taken tonight.

VII. NEW BUSINESS

East Campus street light petition - tabled until next meeting.

VIII. CHAIR / VICE-CHAIR / COMMITTEE REPORTS

- a. Land, Water and Air Subcommittee - no report.
Land Disturbance, Water Quality, Air Quality Issues
- 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

No reports.

X. COMMENTS OF VISITORS

No comments.

XI. COMMENTS OF MEMBERS / ANNOUNCEMENTS

Ken Midkiff mentioned that he wrote an article for The Columbia Heart Beat about the deforestation on the MKT trail for the purpose of new sewer line construction.

XII. NEXT MEETING DATE

The next meeting date is scheduled for May 24, 2016.

XIII. ADJOURNMENT

Dick Parker made a motion to adjourn with a second from James Owen.

The meeting adjourned at 8:20 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.