



City of Columbia, Missouri

Meeting Minutes

Climate and Environment Commission

Tuesday, January 24, 2023
6:00 PM

Regular

701 E Broadway
City Council Chambers

I. CALL TO ORDER

Leanne Tippet Mosby called the meeting to order at 6:18 PM.

Present: 14 - Ryan Kaufmann, Matthew Ludden, Leanne Tippet Mosby, Annette Triplett, Joseph Barnett, Dick Parker, Jacquelyn Sample, Abra Spisso, Roni Becherer, Jessica Norris, Emily Gustafson, David Adams, Raymond Holland and David Huhman

Excused: 1 - Linda Godwin

II. INTRODUCTIONS

Members and staff introduced themselves.

III. APPROVAL OF AGENDA

Leanne Tippet Mosby suggested adding a discussion of the commission having a booth at the Earth Day event and budget requests for this year to the agenda.

Motion to add the Earth Day booth and Budget Requests to the agenda under new business: Leanne Tippet Mosby
Second: Brent Adams

Motion to approve agenda as modified: Dick Parker
Second: Leanne Tippet Mosby
Motion carried.

IV. APPROVAL OF MINUTES

Motion to approve the minutes: Dick Parker
Second: Leanne Tippet Mosby
Motion carried.

TMP-23288 December 2022 CEC Meeting Minutes Draft

Attachments: [December 2022 CEC Meeting Minutes Draft](#)

V. OLD BUSINESS

There was no old business.

VI. NEW BUSINESS

TMP-22879 Tree Board Communication

Attachments: [Tree Board communications DRAFT](#)

Jessica Norris spoke about the communication and its collaborative creation. This communication is being brought forward to get formal Tree Board by-in and to be sent to

City Council.

Members discussed the communication, the appropriate depth of the living infrastructure items, and how to move forward in providing recommendations and collaborating with the Tree Board.

Move to establish a task to advance the collaboration between CEC and Tree Board and appoint Jessica Norris to report back on the progress of that collaboration: Jessica Norris
Second: Dick Parker
Motion carried.

Motion to approve the memo as amended to send to the chair of the Tree Board.
Leanne Tippet Mosby
Second: Emily Gustafson
Motion carried.

TMP-23445 Earth Day Booth

Leanne Tippet Mosby encouraged the CEC to participate formally in the Earth Day festival. Eric Hempel provided details of this year's weekend-long Earth Day festival.

Motion that the Climate and Environment Commission participate in both days of the 2023 Earth Day Festival and that the CEC allocate funds from their budget to pay for the fee: Leanne Tippet Mosby
Second: Brent Adams
Motion carried.

TMP-23446 Budget Requests

Leanne Tippet Mosby moved that the CEC request \$1000 for the next fiscal year.
Second: Brent Adams
Raymond Holland abstained
Motion carried.

TMP-23290 Budget Recommendations

Eric Hempel shared a spreadsheet with the commission that included budget recommendations that CEC members had made, along with last year's CEC budget recommendations that have not yet had funding allocated for.

Members discussed the potential budget recommendation item of installing heat pumps in municipal buildings, external funding opportunities, transit improvements, and municipal energy efficiency improvement efforts.

Members discussed how to prioritize their recommendations. Members discussed grouping the recommendations into the following categories: CAAP implementation, energy, and transportation.

Members specified requesting 18 shelters for transit (6 per route), and requesting \$5,000 for education on energy efficiency programs.

It was suggested that the process for making FY 2025 budget recommendations should start in October of this year.

Motion that the Climate and Environment Commission adopt the items reflected in lines 5 through 10 as their recommendations for budget priorities for the City Council for FY 2024: Leanne Tippet Mosby

Second: Dick Parker
Jessica Norris abstained
Motion carried.

TMP-23504

Attachments: [CEC Budget Priority Recommendations Discussed](#)

The bolded items in the attachment are the items the commission voted to recommend.

VII. TASK UPDATES

TMP-23291

Attachments: [Report of the NG task Jan. 2023](#)

Dick Parker provided an update on the natural gas task.

VIII. STAFF REPORT

Eric Hempel spoke about the rental energy efficiency efforts and shared that there is an open survey on the Be Heard page for Rental Energy Efficiency at beheard.como.gov.

Hempel provided the update that Public Works and Local Motion met to discuss Local Motion's livable streets proposal.

TMP-23304 Reporting Schedule Legislation Change

Attachments: [Council Memo_CEC report timing](#)
[Ordinance_CEC report timing](#)

Eric Hempel provided an explanation for the reporting schedule legislation change text and shared that it will be on councils agenda for approval on February 6th.

TMP-23303 Show Me the Heat Update

Attachments: [Community Mural FINAL](#)

Eric Hempel shared that the data is in from the heat mapping campaign, there is a story map in the works, and the next steps for community outreach. The final community art mural from the August 6th heat campaign day was shared.

IX. CHAIR REPORT

TMP-23296 Progress Updates for Annual Report

Attachments: [CAAP-2021-Annual-Report](#)

Leanne Tippet Mosby asked members to make a list of things worked on over the last year for the commission's annual report and email the lists to Tippet Mosby by February 15th, 2023. Tippet Mosby also asked the commission to provide an update on task leaders and volunteers.

X. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

The commission was informed of Missouri bills HB 184 and HB 580.

It was suggested that the commission explore the potential of meeting earlier than 6 PM.

Votes for a vice chair will take place at the February agenda.

XI. NEXT MEETING DATE

February 28th, 2023 in City Council Chambers

XII. ADJOURNMENT

The meeting was adjourned at 8:43 PM.

Motion to adjourn: Dick Parker

Second: Leanne Tippet Mosby

Motion carried.

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