



Meeting Minutes
April 20, 2022

MISSION:

"To assure the common good through services essential for a safe, sustainable, engaged and healthy community."

DATE: April 20, 2022

TIME: 3:30 p.m.

LOCATION: City Hall, North Conf. Room

CHAIR: Doug Faulkner

RECORDER: Ned Noel, Senior Planner

Members Present: Cameron Bump, Doug Faulkner, Amy Kalmon, Gary Pesicka, Jim Schumacher, Anthony Swichtenberg, Jael Wolf

Others in attendance: David Hon

AGENDA ITEM #1: Call to Order

Chair Faulkner called the meeting to order at 3:30 p.m.

AGENDA ITEM #2: Roll Call

Chair Faulkner called roll and the required member count was present for a quorum.

AGENDA ITEM #3: Welcome New Members

New members Cameron Bump and Jael Wolf were welcomed. They were appointed by City Council to 3-year terms till April 1, 2025. Jim Schumacher was reappointed to serve another term the same length.

AGENDA ITEM #4: Recognition of Outgoing Members

David Hon and Sarah Rykal concluded their 3-year terms. Recognition plaques will be delivered to thank them for their service.

AGENDA ITEM #5: Approval of February 16, 2022 Meeting Minutes

Mr. Pesicka moved to approve the minutes. Seconded by Ms. Kalmon and the motion carried.

AGENDA ITEM #6: Open Public Comment Period for Items that do not appear on this Agenda

None.

Public Discussions

AGENDA ITEM #7A: Naturally Occurring Affordable Housing Energy Efficiency Program Update

A two-year \$750,000 funding request was submitted for the Capital Improvement Plan (CIP) and an expression of interest was submitted by Elevate for a Google/ICLEI grant. Eau Claire County is interested in joining the partnership perhaps using \$250,000 of American Rescue Plan Act funding.

Members reviewed a revised draft of the program design. They were supportive of a focus on lower density housing but not eliminating multifamily buildings- especially small/medium sized 'missing middle' structures.

AGENDA ITEM #7B: Carbon Calculation Letter

The committee discussed the draft letter. Members expressed support for the estimating greenhouse gas emissions approach and recommended to submit it to the development staff for implementation.

Other Business Agenda Items

AGENDA ITEM #8A: Work Plan Review

Members reviewed and discussed progress on their 2022 work plan.

AGENDA ITEM #8B: Community Updates
The Public Service Commission met on April 14th to decide if the City was successful for a grant to fund a sustainable building policy. The City was not successful in securing the grant so a new approach is needed.

Discussion and Direction
AGENDA ITEM #9A: Future Agenda Items
Staff recommended cancelling the May 18th meeting due to a work trip conflict. Members agreed to cancel the meeting.

AGENDA ITEM #9B: Announcements
None.

AGENDA ITEM #10: Adjournment
Mr. Schumacher moved to adjourn at 4:40 p.m. Mr. Pesicka seconded and the motion carried.

APPROVAL OF MINUTES

Jim Schumacher, Secretary

FUTURE MEETING DATES:	TIME:	LOCATION:
June 15, 2022	3:30 p.m.	City Hall, N. Conf. Room