



Meeting Minutes
February 21st, 2024

MISSION:

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

DATE: February 21st, 2024

TIME: 3:30 p.m.

LOCATION: City Hall, North Conf. Rm.

CHAIR: Jim Schumacher

RECORDER: Katrina Berg, Asst. Planner

Members Present: Cameron Bump, Brian Graff, Gail Halmstad, Amy Kalmon, Gary Pesicka, Jim Schumacher, Janis Tyler

Absent: Steve Betchkal, Monica Obrycki

Staff in attendance: Katrina Berg & Ned Noel

Public in attendance: Lily Strehlow

AGENDA ITEM #1: Call to Order

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

AGENDA ITEM #2: Roll Call

Chair Jim Schumacher took the roll and a quorum was met.

AGENDA ITEM #3: Approval of November Meeting

Committee member Brian Graff made a motion to approve of the minutes. Seconded by Committee member Amy Kalmon. Unanimously approved.

AGENDA ITEM #4: Open Public Comment Period for Items that do not appear on this Agenda.

There was no public comment.

Public Discussions

Item #5A Century Code Update

Staff members Katrina Berg and Ned Noel presented about draft chapters of the zoning code. SAC members were supportive of denser development/infill to lower carbon emissions and to promote mixed uses/live-work options for more walking and transit/economic development. They agreed with impervious surfaces % standards/allowing more permeable pavement options and also liked the planned unit development standards to get more environmental benefits. They wanted public EV chargers to be ADA compliant.

Other Business Agenda Items

Item #6A Community Updates

Katrina Berg gave an update about the energy efficiency navigator program. The City Council authorized to apply for an Energy Efficiency Block Grant.

Discussion and Direction

AGENDA ITEM #7A: Future Agenda Items

- Sustainable Eau Claire awards
- Chippewa Valley Biodiversity Partnership
- Tax Credits Education

AGENDA ITEM #7B: Announcements

- Gary Pesicka shared that he would like a tour of the wastewater treatment plant.
- Brian Graff and Janis Tyler shared about investing in companies fund Environmental, Social and Governance (ESG) initiatives.
- Guest Lily Strehlow commented that companies may be not investing in ESG initiatives due to new transparency and accountability reporting requirements from the U.S. Securities and Exchange Commission.

AGENDA ITEM #8: Adjournment

Committee member Brian Graff motioned to adjourn, committee member Gary Pesicka seconded. The meeting adjourned the meeting at 4:53 p.m.

APPROVAL OF MINUTES



Gail Halmstad, Secretary

FUTURE MEETING DATES:	TIME:	LOCATION:
March 20th	3:30 p.m.	City Hall, N. Conf. Room