Sustainable Marshfield Committee Special Meeting Minutes March 24, 2009

The meeting of the Sustainable Marshfield Committee was called to order at 5:00 p.m. by Marty Anderson in the 1st Floor Conference Room, City Hall Plaza, Marshfield.

Members Present: Randy Lueth, Marty Anderson, Georgette Frazer, Carl Scott, Dan Umhoefer, and Sue Meyer

Members Absent: Joshua Hansen

Others present: Peter Manley, Amy Krogman, Jim Benson, Joe Pacovsky, Amy Peterson, and Michelle Adamski.

The Sustainable Marshfield Committee selected ten projects for the 25x25 grant program. Five projects will need to be selected from these priorities by June 2009.

Priority Projects:

1. Fleet Vehicle Policy

(6 votes)

Includes alternate fuels, vehicle idling policy, potential NEV vehicle, hybrid vehicles, etc.

2. Integrated Alternate Public Transportation System

(5 votes)

Includes "complete streets initiative", Safe Routes to School program, encouraging biking or walking to work, shuttle buss, taxi efficiencies, etc.

3. LEED certification for municipal buildings

(5 votes)

Certification for both new buildings and remodels. Note: new fire station will likely meet or exceed LEED silver standard.

4. Municipal Lighting upgrades

(4 votes)

LED lighting for traffic and street lights, updating building lighting, eliminate lighting where possible.

5. Energy star certification for city buildings	(4 votes)
6. Natural Landscaping of City Property	(4 votes)
7. Geothermal for City Buildings	(4 votes)
8. South Central Avenue Streetscape Project	(4 votes)
9. Community Wind Farm	(3 votes)
10. Solar Collector for City Buildings	(3 votes)

Additional Projects that received 1 or 2 votes:

Complete Streets Initiative (2 votes)

City Buildings Run on Sustainable Power (2 votes)

Utilities Improvements (clear water infiltration reduction) (2 votes)

Biofuels, biodigester (2 votes)

Water Sense Program (1 vote)

Conservation electricity pricing (inverse block pricing) (1 vote)

Projects that were considered but did not receive any votes:

Social pressure billing

Projects that were combined with other projects or did not fit 25x25 Grant purpose: Alternate Fuels for Fleet Vehicles, Fleet Vehicle Idling Policy, Park and Ride, Shuttle Bus, Integrated Bike Trail System, Safe Routes to School Program, More Bike Racks around City, Taxi Cabs, NEV ordinance, NEV purchase, Bike to Work, AMR meter system, construct a green city building, LEED Certification for Fire Station, Launch 10 green roof projects, energy audit for city buildings, geothermal for subdivision (planned), loans for conservation measures, solar panel incentives for municipal buildings

Marty Anderson asked the committee members to look over the training proposal. It will be discussed at that April meeting.

Meeting adjourned at 6:30 p.m.

Respectfully submitted. Amy Krogman