

# City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

## **Meeting Minutes**

## **Climate Action Plan Steering Committee**

Thursday, January 20, 2022

4:30 PM

**LifeSize Virtual Meeting Room** 

In efforts to reduce the spread of COVID-19, this meeting will be conducted through video conferencing. The meeting can be viewed by clicking this link (or typing the URL in your web browser address bar): https://stream.lifesizecloud.com/extension/4857797/a8c61270-e220-4ad3-a234-c76d9d7dde51

If you wish to speak on an agenda item, you can do so as part of the virtual meeting. Contact the Planning & Development Department at the email or phone number below so we can provide you with the necessary information to join in.

Members of the public who would like to provide written comments on any agenda may do so by emailing kuhlmanl@cityoflacrosse.org, using a drop box outside of City Hall or mailing the Planning & Development Department, 400 La Crosse Street, La Crosse WI 54601. Questions, call 608-789-7361.

#### Call to Order

Mindel called the meeting to order at 4:32 pm.

## **Roll Call**

**Present:** 5 - Dorothy Lenard, Cathy Van Maren, Casey Meehan, Susanna Hanson, Mackenzie Mindel

## **Approval of Minutes**

Meehan motioned to approve the minutes, Lenard seconded. The motion carried by a voice vote.

### **Notices and Discussion**

Van Maren shared information about Transit Equity Days the week of 1/31-2/4.

#### Agenda Items:

1 22-0089 Accept Code of Ethics

<u>Attachments:</u> Municipal Code of Ethics

The Committee accepted the code of ethics.

2 <u>22-0103</u> Discussion on Climate Action Plan Artwork

Staff laid out options to reissue call for artists or have paleBLUEdot hire graphic

designer, and indicated a preference for the latter option. Van Maren suggested engaging professors and teachers to get students to submit, outside of class work. Staff reiterated the purpose of the artwork is to engage public in responding to survey or climate stories, as well as think about climate action plan solutions.

#### Committee consensus was to reissue call to artists due 2/11.

#### 3 22-0104 Recap of 2/18 CAP Team Introductory Meeting

Hanson was pleased with locals involved on consulting team. Van Maren was impressed with the ability and background of those involved on the team. Lenard needed some tech assistance for unlocking spreadsheet boxes on the subcommittee sign up sheet; Meehan suggested switch from "view" to "edit" and looking at the formula bar to read descriptions.

#### 4 <u>22-0105</u> Partners in Energy Implementation January Update

Postcards have not gone out yet for business energy surveys. Van Maren reminded everyone about the fields to enter who is reaching out to which business, media source, or organization about the program. Staff will resend documents when the postcards are sent out.

### **Next Meeting / Agenda Items**

The next meeting will be 2/17 with 2 CAP Team meetings in between for the vulnerability assessment. Agenda items may include artist proposals, CAP Team meeting recaps, and PiE outreach and engagement updates.

#### **Adjournment**

#### Mindel adjourned the meeting at 5:03 pm.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

#### NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.