

Meeting Minutes

Climate Action Plan Steering Committee

Monday, September 9, 2024	4:30 PM	Eagle Room

This meeting will also be conducted through video conferencing.

Join Zoom Meeting: https://cityoflacrosse-org.zoom.us/j/89556262687?pwd=TmzYMQRWEj7sOuWitzv04sLbpMOYp5.1

Meeting ID: 895 5626 2687 Passcode: 102161

Join by Phone: +1-507-473-4847

Call to Order

Mindel called the meeting to order at 4:31 p.m.

Roll Call

Present:	4 -	Casey Meehan, Mackenzie Mindel, Natalie Heneghan, Andrew Ericson
Excused:	2 -	Dorothy Lenard,Stephanie Hanna
Absent:	1 -	Adam Jacobson

Approval of Minutes

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

Notices and Discussion

Staff introduced AmeriCorps, Leo Strand, serving as sustainability coordinator. Staff provided updates on grants. Mindel provided update on LEED for Cities.

Agenda Items:

1 <u>24-0065</u> Working Group Updates

Heneghan and Hanna reviewed guides. The guides are focused on new construction. A guide addressing building reuse would be helpful. More feedback could be solicited from Western Tech from their experience building a passivhaus. Incentives mentioned in the guide could be updated and connected to what Xcel Energy and Focus on Energy offer now. The Energy Action Plan could be updated to include guide recommendations. Meehan found lots of good examples of equitable community tree planting, and are researching guidance on sustainable programming and framework.

Staff shared USPS installed nearly 20 EV chargers in at La Crosse Post Office.

Ericson talked about YCAF micro grant for bike parking and bike parking ordinance. He shared that the Neighborhood Revitalization Commission recommended deregulating parking minimums. Ericson and Jacobson discussed local training for commercial energy efficiency.

2 <u>24-0067</u> Outreach & Engagement Update

Wisconsin Conservation Voters' (WCV) brochures included information about the Home Efficiency (HOMES) and Home Electrification and Appliance Rebates Program (HEAR). Mindel suggested including a tab on the landing page about it. Heneghan suggested an active outreach campaign. Meehan suggested posting information at hardware stores. Staff could do tabling and ask WCV if they are making posters?

3 <u>24-1126</u> Discussion on Youth Climate Action Fund application and selection.

Attachments: Scoring Rubric

Heneghan recused herself, so there was no longer a quorum to vote. Staff will schedule a virtual only meeting on 9/11 around 9-10:30 am.

4 <u>24-1189</u> Renew the Block Progress Update

Kaitlyn Wiehe provide an update.

5 <u>24-1199</u> Request for grant services for EPA Community Change grant application in collaboration with Habitat for Humanity

Staff provided an overview. Heneghan gave further explanation of the grant and proposal. Mindel suggested providing free bus passes, but that would not sustain ridership increase.

Next Meeting / Agenda Items

The next meeting will be 10/14.

Adjournment

Mindel adjourned the meeting at 5:35 p.m.

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.