

**Sustainability Advisory Board
Summary Notes
August 4, 2009**

MEMBERS PRESENT: Chairperson Glen Friedman, Susan Day, Rich Wilhelmi, Michelle Wittenbrink, Tamara Gilbert

MEMBERS ABSENT: Elaine Aye, Robin Rabiross

GUESTS: Eric Carlson, Resident

STAFF: Shauna Shroyer, Eng. Admin. Assistant

Chairperson Friedman opened the meeting at 6:05 p.m. Introductions were made. There were a couple of changes to the Strategic Plan list from the previous meeting. The changes are reflected in the minutes.

Solar Highway Update:

Glen thanked everyone for their positive testimony at the Council meeting. Tamara provided the letter that had been distributed by a student in the Barrington Heights neighborhood. There was a lot of misinformation in the letter and much confusion over the project in general. There is a plan to hold a public meeting at the end of August. An updated flyer from the City has been distributed to the Barrington Heights neighbors. There was concern over the communication of information.

One of the concerns was the trail. Options are being worked on. There will be time for public input. The trail is a part of the parks master plan. Is there parking on either end? Where does the trail enter and end?

Some of the issues the neighbors have (fire hazard, noise, etc.) will still exist even if the Solar Highway is not built.

Walking the site might be beneficial for people to get a better idea of the project.

Education:

Lecture Series-

Rich plans to contact the high school's green team to be involved in the Sustainable Fair this year. Perhaps the SAB could get a speaker spot there and play a role in helping to market the Fair.

Glen will be speaking at the Chamber on Tuesday, August 11 and at that time will see if they would like to host a quarterly(?) lecture series. Glen will see where their interests are. One luncheon should be about the new business recycling requirements set by Metro. Rich will follow up with the Chamber.

Kiosk Update-

Tamara, along with Susan held a meeting with members of several other city boards to discuss the kiosk. John Goodrich pointed out that with so much literature already out there, it shouldn't be difficult to assemble relevant information to share at the kiosk. With the move to a paperless society, Lorie Griffith suggested a "virtual" kiosk. Need to look at multiple formats.

Sandy Carter raised the question of how historical buildings can be made more energy efficient and still maintain their integrity while meeting code requirements. Right now, there isn't anything in the Strategic Plan about maintaining historic residences and buildings.

The Transportation Board is looking into a local jitney to serve the area.

Parks and Recreation pointed out that many parks already have signs up. Why not look into using the back of the signs for providing information, rather than adding additional structures.

Tamara plans to get back to the group in September.

Fall Retreat:

Glen would like to schedule a fall retreat. Should the kiosk group, board liaisons be invited to attend? Would like to get direction on this. Glen would like to bring in a facilitator for the retreat.

Other:

Good Company helps with carbon foot-printing for communities. Glen will be in contact to find out how West Linn can be involved.

Greywater reuse is being looked at by DEQ.

Next Meeting:

Strategic Plan and goals as they pertain to the CDC.

Meeting adjourned at 7:15 p.m.

Next meeting is August 25, 2009, 6 - 7:30 p.m.