

## West Linn Sustainability Advisory Board Meeting

West Linn City Hall  
1/16/2020, 6-7:30pm

**Attendance** **Board:** Cindy Ellison, Mary Baumgardner, Terry Shumaker, Victoria Meier, Greg Smith  
**Council Liaison:** Mayor Russell B. Axelrod  
**Staff Liaison:** Darren Wyss, Chris Myers  
**Guests:** None

**Mission** [From the Charter \(Mission\):](#) The Sustainability Advisory Board is committed to collaborating with government and residents to improve the quality of life in West Linn by advancing stewardship of our environmental, social, and economic resources that is equitable for all present and future generations.

### 1. Public Comment (5 minutes)

- None

### 2. Check-ins / Updates (5 minutes)

- Greg Smith new member. He attended meeting of Clackamas County Commissioners and the presentation of their climate action plan.
- Mary Baumgardner outgoing SAB member and Emily Wolff new member
- Darren Wyss transitioning to Historic Review Board & Chris Myer takes his place on the SAB
- Mary Baumgardner reported on her work with the Clackamas Climate Action Coalition, and suggested we coordinate our efforts with this group.
- Cindy attended a meeting on proposed pedestrian/bike bridge over Willamette River
- Mayor Axelrod mentioned that it would be good for SAB to develop connections with the Northwest Climate Conference. He has also been working with national mayors, Regional Water Providers Consortium and the AWWA on climate, snowpack and related watershed issues. He also mentioned that shifting council representation on citizen advisory boards may affect his presence on the SAB.

### 3. Review Action Items from past meeting(s) (5 minutes)

<u>Month</u>	<u>Action Item</u>	<u>Status</u>
July	<b>Darren/Chris</b> will work on overlays for ROW, park and open space map	Pending
July	<b>Darren/Chris</b> to set meeting date with city council	Pending
October	<b>Mayor Axelrod</b> will contact AMERESCO re SAB energy audit proposal	Pending?
October	<b>Mayor Axelrod</b> to contact PGE about attendance at a SAB meeting	Pending

### 4. Review / Approve May Meeting Notes (5 minutes)

**Summary** Approved November Meeting Notes

**Discussion** Cindy mentioned the omission of an action item in which Darren would try to arrange a meeting of SAB and city council. Darren and Chris will look to arrange a meeting for spring.

## 5. Review of Goal Setting Meeting 11/30/19

<b>Summary</b>	Refer to “2020 SAB Goals and Tasks” document
<b>Discussion</b>	Discussion focused on definition and refining of three major goals for 2020 and determining who would like to work on specific goals.

## 6. First Priority Goals and Tasks

<b>Summary</b>	Wide-ranging discussion of SAB Goals and Tasks for 2020, ideas for implementing them and assignment of tasks to SAB members.
<b>Discussion</b>	<p>Cindy expressed interest in working on goal #1. Terence said that we decided to move the education series to fall and use the Old Time Fair for marketing. Greg would like to work on Goal #2, city energy audit, and requested information on previous audit(s). Russ suggested focusing Goal #1 (Leaders in Sustainability program) on just a few city buildings and Darren emphasized that this topic should be in proposal form submitted to city council.</p> <p>The topic of unimproved rights of way was discussed and how it could fit into Community Gardens, the Backyard Habitat Certification Program and the Bee City designation. The Kelly St. property in the Sunset Neighborhood was identified as a good location for a new community garden. Pick a couple sites to begin with.</p> <p>The possibility of an ebike fair at the Old Time Parade was discussed. Cindy mentioned the PGE peak time rebate program.</p> <p>Ideas for the education series were native gardens, reducing the use of plastics, recycling and reducing consumption, reduction of energy use, speaker on topic of climate action (Eben Polk, Clackamas County; John Talberth, Center for Sustainable Economy)</p> <p>Discussed updating Appendix B of the <i>Sustainable West Linn Strategic Plan</i>.</p> <p>Old Time Fair, Parade and Street Dance were all mentioned as events to participate in, especially regarding bikes and ebikes.</p> <p>Mary &amp; Russ suggested letter-writing campaign regarding equity and the T2020 Transportation Plan. SAB could assist the public with procedures and talking points for letters.</p>

## 8. Review New Action Items

- **Cindy** to bring forms and information for Leaders in Sustainability program to next meeting
- **Cindy/Victoria** to work on proposal for Leaders in Sustainability program
- **Greg** to begin gathering information for Goal #2, energy audit.
- **Chris/Darren** to explore joint SAB/City Council meeting
- **Chris** to work on unimproved right of way map
- **Russ** to meet with PGE re ebikes, electric cars and transportation and report back
- **Chris/Darren** to find previous energy audit(s) for SAB Goal #2 and get info to Greg
- **Russ** to check with Youth Advisory Council to explore connections w/SAB
- **All** to review Appendix B of *Sustainable West Linn Strategic Plan*.
- **Chris/Darren** to gather information for new SAB portion of city website (SAB info and resources)