Meeting Minutes

DATE:                Monday, November 9, 2009 1:00 p.m.

SUBJECT:          Master Plan Task Force on Creating a Sustainable Campus

LOCATION:       UMC 247

ATTENDEES:    Moe Tabrizi
              Lisa Barlow
              Dave Newport
              Curt Huetson
              David Cook
              Bryan Birosak
              Ed von Bleichert
              Jonathan Koehn
              Lisa Bingham
              Cindy Chang
              Paul Leef
              Phil Simpson
              Robin Suitts
              Megan Rose

11-9-09                   Master Plan Sustainable Campus                          UMC 247

1. LEED Overview – points in which we have opportunity in the new Master Plan
   a. Storm water management
      i. We have done a good job so far because we are the beneficiaries of
      detention ponds on campus
      ii. Long term, we don’t have enough ponds for the growth we expect
   b. Light pollution
   c. Water Efficient Landscaping and Water Efficient Landscaping, no potable
      use or no irrigation
      i. We could figure out a way to achieve these in our master planning
      process
   d. Optimize Energy Performance, generally we receive 4-5/10 points
   e. On-Site Renewable Energy
   f. Heat Island Effect, non-roof
   g. Daylight and Views
2. Policy, process
   a. Zero waste
   b. Adaptation
   c. Cleaner source of energy
   d. Let growth pay for itself – common benefit units
3. Campus Infrastructure & Operations
   a. Smart water use & re-use
   b. Cleaner source of energy
   c. Transportation
4. Big Picture Campus Planning
   a. Smart Growth
5. Education and Behavior
   a. Community and Behavioral Change (Policy enabling environment)
   b. Re-localization
6. Building and Grounds Performance
   a. Near net zero building
   b. Smart landscape
7. Top 10 Issues
   i. Smart Growth
      1. Let growth pay for itself – common benefit units
   ii. Near net zero building
   iii. Zero waste
   iv. Smart water use & re-use
   v. Smart landscape – native plants
   vi. Cleaner source of energy
   vii. Adaptation
   viii. Re-localization (local economy)
   ix. Community and Behavioral Change (Policy enabling environment)
   x. Transportation
   xi. Let growth pay for itself – common benefit units
8. Three questions
   a. How do we balance cost, conservation, and carbon?
   b. How do we initiate CBUs?
9. Action Items
   a. Come back with big questions for one or more of the 5 larger categories
   b. We will then address these questions, and figure out a way to create
directional goal
   c. Create a template for each member to fill out
   d. Each member send back this template, Moe and Megan will bring these
ideas together for a collective document
10. Robin’s overview of other task forces focus on sustainability

Next Meeting as scheduled: Monday, November 23, 1-3 p.m., UMC 247