

CITIZEN ADVISORY COMMITTEE MEETING

Meeting Minutes for July 14, 2010

Southside Conference Room

MEMBERS PRESENT

Fyrne Bemiller
Susanne Croft
Will Flanigan
Victor Frazier
Charles Hansen
Resa Hayes
Ted Horobiowski
Margaret Jones
Larry Luton
Dean Lynch
Fran Papenleur
Philip Rudy
Brenda Smits, Chair

STAFF PRESENT

Steve Blaska, Director of Operations

GUESTS PRESENT

Richard Rush, City of Spokane
Jon Snyder, City of Spokane

MEMBERS ABSENT

None

1. CALL TO ORDER AND ROLL CALL

Chairman Smits called the meeting to order at 5:00 p.m. and conducted roll call.

Ms. Smits also announced that G. Andrew Ridgley has resigned from the Committee.

She added beginning next month, there will be STA Security posted at the front door on the north side to ensure the doors remain unlocked until 6:00 p.m.

2. MINUTES OF THE CITIZEN ADVISORY COMMITTEE - Corrections or Approval

a.) Ms. Smits asked the Committee to address the meeting minutes of June 9, 2010.

Ms. Croft revised her statement at the top of page three to read, "Ms. Croft suggested correlating the Triple Bottom Line to the May 12, 2010 discussion notes, a list of "Why" to have a sustainability program at STA." Ms. Croft also requested that the minutes reflect two statements that were not included in the rationale. The revised statement above the table now reads, "The Committee worked from the May 12, 2010 discussion notes which defined the "Why" rationale. Each item was restated and categorized as environmental, social, financial or a combination thereof. Two items from the list of "Why" were excluded from the resulting table (shown below): Save the planet, and insure human life can continue."

Dr. Rudy also requested that his attendance be added to the May 12, 2010 minutes.

The Committee approved the minutes as amended by consensus.

3. PUBLIC EXPRESSIONS

There were no public expressions at this time.

4. SUSTAINABILITY DRAFT BOARD RECOMMENDATION

The Committee reviewed the Sustainability Draft Board Recommendation for presentation to the Board at the September 8, 2010 meeting. The three categories on the rationale table, were changed from Environmental, Social and Financial to, Environmental, Social and Economic.

Ms. Smits announced that at the next Board meeting on July 21st, Mr. Blaska will invite the Board members to attend the CAC meeting on September 8th.

Mr. Blaska said included in the July Board packet will be the invitation to the September meeting, a brief background of the sustainability project, as well as a summary of the CAC members.

Dr. Rudy asked where the sustainability initiative derived from as he was under the impression that it had already been decided to have a sustainability program at STA.

Mr. Blaska said this project was selected by the Committee from a list provided to them last year. He added there are two phases to the sustainability project. The first phase was to investigate the concept of sustainability, and determine why it would be beneficial to have this formal program at STA. The September meeting with the Board is the conclusion of that first step prior to developing a formal program.

Mr. Frazier added the CAC is a Committee of the Board.

Ms. Smits called the Committee's attention to the Draft Board Recommendation.

Mr. Frazier asked that the neighborhood title be changed to "Northwest Neighborhood Residents" for himself, Ms. Bemiller and Ms. Papenleur on the invitation to the Board.

Ms. Papenleur felt the recommendation was very well written, as did Ms. Croft.

Ms. Smits explained that there is a numbered, double-spaced copy for editing.

Mr. Blaska said that all of the comments from this evening would be captured and one additional meeting with he and Ms. Smits before the September 8th meeting will allow for review and completion of the final document.

Ms. Croft volunteered to write a paragraph about the framework research and selection. She will submit this to Mr. Blaska for incorporation to the final document.

The discussion ensued, final suggestions were made and incorporated.

Mr. Blaska and Ms. Smits will finalize the final document prior to the September 8, 2010 meeting.

For ease of reference, please see the final documents as published in the September 8, 2010 Special Meeting Workshop for Citizen Advisory Committee and Board of Directors packet.

5. GENERAL BUSINESS

There was no general business at this time.

6. SET AGENDA FOR NEXT MEETING

The Committee will present their recommendation for a formal sustainability program to the Board.

The next meeting will be Wednesday, September 8, 2010 – 5:00 p.m. (Regular Meeting) – Spokane Transit, Southside Conference Room.

7. **ADJOURN**

With there being no further business to come before the Committee, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Naomi Zantello
Executive Assistant