



Minutes

EPC / PLANNING COMMISSION SMALL WORKING GROUP MEETING

November 22, 2022

Patrick Henry Recreation Center

[Meeting Recording](#)

7:30 - 8:45 p.m.

Attendance

EPC Members	Staff
Kathie Hoekstra, Chair	Jessica Lassetter, T&ES
Marta Schantz	Bill Skrabak, T&ES
Benjamin Cuddy (Not Present)	Jeff Farner, P&Z
Planning Commission Members	Dustin Smith, P&Z
Nathan Macek, Chair	Public
Stephen Koenig	Scott Barstow

1. Welcome & Introductions

Environmental Policy Commission Chair Kathie Hoekstra and Planning Commission Chair Nathan Macek welcomed Commissioners and the public.

2. Public Comments

There were no public comments.

3. Discussion

The EPC and Planning Commission Small Working Group discussed the objectives of the group suggesting that it follow the process used with the joint letter that the 3 commissions sent to Council earlier. These objectives of the group include:

- 1) providing a series of recommendations on how to improve energy efficiency for new and existing buildings in the City such as specific ideas related to updating the Green Building Policy (specifically considering the inclusion of Energy Use Intensity – EUI; renewables; and resiliency);
- 2) Amendments to the Coordinated Development District (CDD) conditions;
- 3) Additions to the Master Plan and perhaps Small Area Plans, and
- 4) Potential amendments/additions to the conditions for Development Special Use Permit (DSUPs); and
- 5) building code requirements.

The members agreed on the need to incorporate environmental justice consideration (Equity for All initiative) as a co-benefit to building efficiency

The Working Group discussed the location of future meetings and determined that due to the closure time of 9 PM at Rec Centers, the group would instead meet at City Hall. Future meeting dates included December 5, December 20, and January 24.

Due to Open meeting rules the group plans for all in-person only (not hybrid) meetings with possibly a January meeting being all-virtual per the meeting policy adopted by both Commissions.

4. Adjournment

The meeting adjourned at 8:45 p.m.