

## **Sustainable Building and Planning Advisory Committee**

### **May 6, 2009 – Meeting Summary**

**The following items were discussed at the meeting:**

#### **1. Ways to Improve meetings and Committee Communication:**

- a) Mariel's role as staff is to ensure the Committee recommends programs that are in the best interest of the City and that the recommendations remain neutral and unbiased, to the greatest extent possible.
- b) Jolyon's role as committee chair is primarily to include all members and ensure each person who would like to be heard is given the chance and to ensure that the meetings are run in an organized fashion.
- c) Open communication is important. Committee members should feel comfortable talking about any concerns with the group. If there are issues that are not appropriate to discuss during the meetings, Mariel is always available to discuss any issues any members may have.
- d) Committee should refrain from talking about potential recommendations to the Council regarding program types until the Committee is done gathering feedback. At that point there will be plenty of time for all members to voice their concerns and to discuss possible recommendations. It can be unproductive and it keeps us from moving forward.
- e) Recommendations will be developed with input from the entire group.
- f) Need for greater participation – ways to get more people involved. (Mariel can email or call more professionals to get greater involvement.)

#### **2. Planning for the next 3 months (May – July)**

- a) Timeline was passed out and changes were made (revised timeline is attached).
- b) A volunteer for May 20<sup>th</sup>'s BCA presentation was requested. No one volunteered. Jolyon said if know one else will do it, he would.
- c) Confirmed June 16<sup>th</sup> presentation from 12-1pm in Ketchum, with the Sawtooth Board of Realtors.
- d) Contact Eric Makela to discuss the possibility of presenting to the public. This option was decided to be the preferred option, over having someone from Energy Star present to the public.

#### **3. Other Committees and coordination efforts**

- a) Blaine County – group presentation to the citizens of Hailey and Blaine County
- b) Ketchum CDC - Mariel is meeting with the director on May 20<sup>th</sup> to discuss their progress and ways to collaborate.

#### **4. Power point and Survey**

- a) Reviewed power point presentation.

- b) Removed last survey question regarding requiring updates at time of resale.
- c) Discussed asking those filling out surveys to reconsider their survey responses after discussing the survey, if the discussion changed their perceptions in anyway.

**The following items were assigned at the meeting:**

Chip: Updated info. on Teton building program

Mariel: Outline of information requested from presenters for public presentation.

Dave: Contact Eric Makela