



Sustainability Committee Meeting Minutes

January 28, 2025 at 12:30 PM

Council Chambers at City Hall - 1123 W. Lake St. Sandpoint, Idaho

Call to Order

Chair Wayne Benner called the meeting of the Sandpoint Sustainability Committee to order at 12:31pm on Tuesday, January 28, 2025, in Council Chambers at City Hall, 1123 W. Lake St., Sandpoint, Idaho.

Roll Call

PRESENT

Wayne Benner
Katrina Pielli
Christine Moon
Deborah Dickerson
Mary Wilkosz

ABSENT

Diana Duke

Also present were City Council liaison Pam Duquette, staff liaison Katie Keeney, board clerk Samantha Branscome, and Community Development Director Jason Welker.

Meeting Minutes Approval

1. The minutes from the Committee's November 26, 2024, meeting were approved as presented.

Motion made by Moon, Seconded by Dickerson.

Voting Yea: Benner, Pielli, Moon, Dickerson, Wilkosz

Old/Unfinished Business

2. Discuss Committee's Main Focus, Vision, Goals, and Objectives

Chair Benner entertained a motion to amend the agenda to address "*New Business, Item #3 - Staff Presentation: Proposed Parking Management Plan for Downtown Off-street parking Facilities*" as the first order of business.

Motion made by Pielli, Seconded by Dickerson.

Voting Yea: Benner, Pielli, Moon, Dickerson, Wilkosz

This agenda item has been postponed and will be discussed at the next meeting of the Committee.

New Business

3. Staff Presentation: Proposed Parking Management Plan for Downtown Off-street Parking Facilities

Staff presentation provided by Jason Welker on the City's Proposed Parking Management Plan for Downtown Off-street Parking Facilities. The Committee was encouraged to provide feedback on the overall plan and proposed fee rates.

4. Committee Members Report on Comprehensive Plan Research

This agenda item has been postponed and will be discussed at the next meeting of the Committee.

5. Discuss Insights from the Co-Author of *Global Warming for Dummies*

This agenda item has been postponed and will be discussed at the next meeting of the Committee.

6. Discuss Recycling Program Initiative as a Potential Agenda Item for Next Meeting

This agenda item has been postponed and will be discussed at the next meeting of the Committee.

Roundtable

No general announcements or comments were made.

Adjourn

With no further business on the agenda, the meeting was adjourned at 1:59 p.m.

I presided over this meeting and can confirm that these minutes, prepared by the board clerk, were approved by the Committee during their meeting on _____, 2025.

Wayne Benner, Board Chair

Attest: Samantha Branscome, Board Clerk