BLUE RIBBON COMMITTEE ON SUSTAINABLE PRACTICES

Thursday, March 26, 2009 7:00 p.m. – 9:00 p.m.

City Manager's Conference Room, 4th Floor Portsmouth City Hall

Meeting Minutes

Attending Members: Peter Britz, Bert Cohen, Councilor Spear, Ann Walker, and Tom Rooney

1. Old Business

- a. Status of NH Carbon Challenge effort for Portsmouth Peter Britz

 Peter distributed the Press Release describing the competition between

 City staff from Portsmouth and Keene. Committee discussed how this will

 be a good way to raise awareness within the City staff and communitywide to encourage voluntary local action.
- b. Status of ICLEI Action Plan Peter Britz

 Peter is working with Shannon, an intern to the city, on developing the Action Plan.

2. Update on Sustainability Plan for Portsmouth

- a. Community Voices Identified

 Representatives from the following categories: business, education, nongovernmental organization (NGO), neighborhoods, and City government
- b. Next Steps
 First Steering Committee meeting will be held on April 16th

3. Sustainability Fair Update

The main purpose of the Sustainability Fair is to educate the community of the four System Conditions of the Natural Step. There were 72 vendors last year and we expect more this year. Planning for a zero waste event again. New features this year include a: Sustainability Home Tour, Solar Water Heating Barn Raising, and a Speaker's Bureau that will occur on the four Mondays leading up to the Fair.

- 4. Discussion of School Planning New Middle School

 Ann Walker reported that the schedule is up in the air. There is no contract signed with the architect yet and there will be 3-5 months of design.
- 5. Make-up of Committee New Members & Need for More Formal letters of resignation are needed from the Committee members in order to the Mayor to appoint new members. Tom will contact resigning members concerning letters.