

MINUTES
of the
Capital Area Regional Planning Commission

September 12, 2024

Via Zoom Webinar

6:00 pm

Participant Information

Commissioners Present: Maureen Crombie, Steve Greb, Kris Hampton, Heidi Murphy, Peter McKeever, David Pfeiffer, Cynthia Richson, Jim Schuler, Caryl Terrell, Bill Tishler, Allison Volk, Nick Zavos

Commissioners Absent: Barbara McKinney-Harrington, Jim Schuler, Nick Zavos

Staff Present: Nick Bower, Prachi Mehendale, Melissa Michaud, Tanya Sime, Jason Valerius

Others Present: Alexander Andros, Paul Dearlove, Forbes McIntosh

1. Establish Quorum

Quorum was established at 6:00 p.m.

2. Public Comment on Matters not on the agenda

No public comment.

3. **Consent Agenda (all items below are actionable items)**

a. Minutes of the August 8, 2024 CARPC Meeting

b. Executive Committee Recommendations

(1) Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources

(2) Approve July 2024 Financial Statements and August 2024 Operating Account Reconciliation

Ms. Crombie moved for the approval of the August 8th, 2024 CARPC Meeting Minutes and Approval of July 2024 Financial Statements and July 2024 Operating Account Reconciliation. Mr. Hampton seconded. The motion passed unanimously.

4. Clean, Safe Beaches Proposal – Presentation by Paul Dearlove of the Clean Lakes Alliance (6:29 pm)
This presentation was moved to #5 of the Agenda due to conflicts the night of the meeting.

5. Greater Madison MPO Update – Presentation by Executive Director Alexandra Andros (6:03 pm))
This presentation was moved to #4 of the Agenda due to conflicts the night of the meeting.

6. Environmental Corridors Report – Staff presentation and discussion about next steps (6:55 pm)
Presentation given by Melissa Michaud.

7. Strategic Planning Update – Discussion about draft report and next steps (7:14 pm)
Jason is presently working on final draft of the Strategic Planning Report and will have it ready for viewing in the next week or so. Please watch for it in your email.

8. 2025 Budget – Staff presentation and discussion about next steps (7:19 pm)
Executive Director Jason Valerius presented the 2025 Budget and changes to the budget. Noted the Executive Committee approved the 2025 Budget along with the changes.

9. **CARPC Resolution 2024-05, Recognizing September 30 – October 6, 2024 as Week Without Driving in the Greater Madison Region (actionable item)**

Ms. Terrell moved the motion for CARPC Resolution 2024-05, Recognizing September 30th – October 6th, 2024 as Week Without Driving in Greater Madison Region. Ms. Murphy seconded. The motion passed on voice vote.

10. Reports

- a. Chairperson and Executive Committee – Discussion about the budget. Had fir Water Quality Meeting, had directive conversation with staff on going out and getting more information to dig deep into discussion on where the very in-depth discussion about our process as it compares to process of other RPC's. How we see it fitting our mission and take it from there for when we convene for the next meeting
- b. Executive Director
 - (1) Programs and Services Updates
 - (2) Partnership Updates
 - (3) October Workshop – Open Meetings, Public Records and Ethics
 - (4) Commissioner Requests for Future Commission Presentations and/or Discussions

Liz Levy was on the Larry Mueller show to talk about growing shade. Dane County Office for Tree Canopy has asked Liz to take over this project. We've been tracking some grant opportunities. Bach Foundation is one for the Tree Canopy in the amount of \$10,000. The effort of installing chloride water monitoring equipment in Starkweather Creek has been has started. I think a lot of that happened earlier this week, and so we're excited about getting all that stuff up and running. Again. This is including young people from Operation Fresh Start being trained to help install and maintain that equipment. Collaboration with multiple partners. Started measuring Chloride levels in the Starkweather Creek and meeting with MadRep once a week. Building projects and partnerships with partners for next year outside of Dane County. Open meetings Law and Public Records training scheduled for next month before our Commission meeting. Saturday, September 28th Jason will be speaking at The Tischler Lecture for the Department of Planning and Landscape Architecture on the topic of climate resiliency. DNR had a conditional approval of the amendment. Letter was sent out for your viewing.

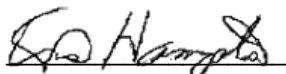
- 11. Future Agenda Items (next meeting is September 26, 2024, via Zoom Webinar, 5:00 pm; next regular meeting is October 10, 2024, via Zoom Webinar and in-person location TBD, 6:00 pm)
 - a. 2025 Budget Hearing and Adoption (September 26 special meeting)
 - b. Strategic Planning Report Acceptance (October?)
 - c. Commission and staff training on open meetings law, public records law, meeting rules, conflict of interest, etc. (4:00-5:30 workshop preceding the October meeting)
 - d. 2025 Work Plan Presentation, Discussion, and Adoption (October, November)
 - e. Environmental Corridors Report Hearing and Adoption (November?)

12. Adjournment

Mr. Hampton moved the motion for adjournment. Ms. Richson seconded. The motion passed on voice vote. The meeting was adjourned at 8:00 PM.

Minutes taken by Tanya Sime and reviewed by CARPC staff.

Respectfully submitted:



Kris Hampton, Secretary