

Group:		
Date: Dec. 18, 2008 Time: 7:00 pm Location: city hall	Present Tom Rooney, Bert Cohen, Karina, Qunitans, Peter Britz, Shannon Rogers, Peter's intern. Facilitator: Bert Recorder: Skye	Next Meeting: January 14, 2008 Facilitator Recorder:

Agenda Item	Discussion	Action/Decision	Key Person
1 check in			
2. City wide Neighborhood Committee	Mayor Ferrini attended. Committee agreed that even though there was not much going on right now, it is important to keep the organization in place as a tool for community connection. A member suggested that in addition to the National Night Out and that they might take on a booth at the Sustainability Fair. They will be having a speaker (Bert) at the next meeting, to discuss the Four System Conditions and possibility of having a study circle.	Mayor Ferrini and Bert Cohen will discuss Sustainability at the next meeting, Jan. 13, 2009	Karina Quintans
3 NH Carbon Challenge	NH Carbon Challenge has come to the City to suggest a competition with Keene amongst the city employees, using their household data. If, after the city employees begin their challenge, we (Mayor's Sustainability Committee) might try to bring it to the wider community. We could engage the city in many ways to find the wider population for participation, i.e., Liberty Mutual, Green Alliance, etc. We will encourage the Neighborhood Association to take a lead in this effort.	City Manager and NH Carbon Challenge will be working on details.	Peter Britz
4 Porous Pavement	We reviewed the form generated by Tom Rooney for new policy recommendations with the specific form addressing Porous Pavement. The form offers an opportunity for us to address specific ideas generated by this committee or others. We have agreed that we like the form, we can supply information and support ideas and a specific recommendation or not; clarity in our collective recommendation is important.	Peter will edit this specific recommendation and send it around to us for comment before submitting to the City Council.	
5 ICLE update	Shannon Rogers, reviewed the original information developed. The new ICLE		

	forms require a calendar year.		
6. Five Year Sustainability Planning	<p>Bert and Skye met with John Bohenko and with Tom Ferrini and both of them are in support of the effort to create a city wide planning event. Portsmouth Listens is also onboard to work with the plan, PSI is also enthusiastic to help. We will need help finding the characters to fill out the first council of participants. The explanation of the process was presented for the purpose of critique. Essential to the plan is the idea of systemic planning using the four system conditions of the Natural Step.</p> <ul style="list-style-type: none"> • The 3-5 year plan will be built upon the good work that the city has already done. • A committee of coordination will be developed from many areas of commerce and community. • Each of those members will bring 10 people from their sphere of influence to join in a large meeting • Portsmouth Listens will coordinate the group and lead us toward a final sustainability plan. • After the plan is developed, Task Force groups interested in specific arenas will be encouraged for long term coordination of actualizing the recommendations of the plan. • A document will result from the above work. <p>We are asking for one “voice” in the community Seacoast Area Bike route Religious community Open space person Business community Seacoast local Pease Industrial Chamber of commerce</p>	<p>Bert and Skye will continue with finding members and begin to set a schedule for planning event.</p> <p>We will be exploring the possibility of a grant to support a person to act as a coordinator in the city hall.</p>	Bert

	<p>Green Alliance School Health care Women's groups Charitable groups Low income housing Work force housing Media Families Fishermen Growers Engineers, site West end business association</p>		
7 evaluation	<p>Process...liked the interaction. Good meeting, lots of discussion</p>		
8	<p>Agenda for January 14</p> <ul style="list-style-type: none"> • Review composition of committee membership. • Invite Mayor Ferrini to appoint a new city council member to this committee and to ask for renewed commitment from current members. • • 		
9.			
Evaluation			