

MINUTES KEEAC MEETING THURSDAY 14 FEBRUARY 2019

ATTENDING: Staz, S Bartenhagen, M Bartenhagen, N Davies, B Jones, W

AGENDA ITEMS PRESENTED AND DISCUSSED

[1] STATUS OF COMMITTEE AND NEW SCHOOL PARTICIPATION IN GLOBAL COVENANT OF MAYORS PROGRAM

M. Bartenhagen spoke with Rozanna Patane, Chair of the Town of York's Energy Steering Committee to discuss their committee's approach to persuade that town's Select Board to adopt and promote adaptation and mitigation strategies to respond to the anticipated effects of climate disruption on the town of York. Their S.B. agreed to assign \$6,500 to employ Lucy Brennan, of VISTA-Americorps to analyze town energy data and recommend policies and programs that forward the town's goal of becoming a clean-energy community. This process will begin with collecting and analyzing data on energy consumption by municipal buildings, facilities, vehicular fleets, and parallel entities within the town's school systems.

York's process will employ '*Clear Path*', an energy-data-gathering and analysis software program developed by ICLEI-USA, which the KEEAC will also utilize in its work for the Global Covenant of Mayors, as has the town of Camden's Energy Committee in its own data-gathering for *The Global Covenant of Mayors* movement. M.Bartenhagen will meet with Patane and Brennan for further discussion.

On March 11th, the New School students, supervised by faculty mentors Ally Muir and Brad Lopes, will become fully engaged in data gathering and entry into ICLEI's Clear Path program, and will periodically coordinate with M. Bartenhagen and Staz throughout this process.

[2] WATERHOUSE CENTER LIGHTING

Throughout the summer and fall of 2018, members of KEEAC's LED-Transition subcommittee (Staz, Dater, Negley, N. Bartenhagen) worked in concert with representatives of the town's Pickleball Club regarding the Club's request for additional Center ceiling lighting. The goal of these detailed deliberations was to better illuminate the courts during morning, late-afternoon and early evening play, when horizontal sunlight entering the Center caused incoming glare and contrasting shadows that was deemed to impair play. After considerable study and discussion, the subcommittee and Pickleball Club representatives consensually agreed upon a lighting augmentation program involving 6 LED lighting panels that would provide sufficient additional lighting over each court to address this problem without excessive illumination and associated undue expense associated with installation of panels or electricity consumption. Subsequently, without further engaging the LED-Transition subcommittee, an alternative lighting system was proposed and assented to by the Club representatives involving installation of 14 LED panels.

[3] BALLOON ORDINANCE

A balloon ordinance proposed by Will Jones, Kennebunk High senior and subsequently amended after consultation with the Ordinance Committee, the Select Board, Town Manager and Town Attorney, was approved by the Select Board. Will now hopes to schedule a screening on Friday April 5th at the high school auditorium of an Australian film depicting the impact of balloons on sea life, and engage in other efforts to educate town residents on the purpose and scope of the Balloon Ordinance. He will present the ordinance at an upcoming Public Hearing in April.