



**South Side Christian Church Community Room
2600 South MacArthur Boulevard
Thursday, May 9th, 2019**

May Meeting Minutes

1. **Welcome** – Michael Higgins
 - a. Meeting convened at 7:40am
 - b. Special Recognition of Daniel Shelton’s service to the MacArthur Boulevard Association

2. **Board Reports**
 - a. Secretary’s Report – Jess Weitzel
 - i. Motion made to approve the minutes as presented by Loretta Durbin, seconded by Kim Hoffmann, all approved
 - b. Treasurer’s Report – Daniel Shelton
 - i. No report

3. **Speaker:** Michelle Knox, Wind Solar USA regarding the City’s new solar proposal affecting changes to metering distributed (on-roof) solar
 - a. Explanation of current metering structure
 - b. Proposed changes: “buy all, sell all”
 1. Explanation
 - a. Note: at present, full retail price will be honored
 2. Solar community concerns
 - a. Rate could be adjusted in the future to a variable rate that isn’t 1:1
 - b. Creates a barrier to entry into renewable energy for property owners
 3. CWLP’s concerns
 - a. Effects on energy bottom line if larger properties install larger systems
 - b. Safety measure: if power station goes down, they need to be able to shut off all generation/current sources in order to work on the power station

- i. Not an issue: disconnect functionality already exists
 - DC Disconnect points are required on all installs already, and are required to be readily available to CWLP and SFD
- 4. Issues
 - a. Recent evaluation (May 2019) of CWLP operations stated that three older plants need to come offline “Integrated Resource Plan”
- 5. Questions
 - a. What prompted CWLP’s position change?
 - i. Larger systems have come online (CMT, Target, etc.) recently, prompting concern about CWLP’s bottom line being effected by the introduction of new distributed solar
 - b. Are there any plans at the City level aimed towards energy efficiency?
 - i. Integrated Resource Plan: advisory document related to energy resources
 - c. Incentives to install solar?
 - i. Solar credits & CommEd litigation to prohibit Munis and Coops from participating in incentive program (CommEd & Ameren rate payers provide the incentive because those entities are publicly regulated, which Munis and Coops are not)

4. Local Government Update

- a. Alderwoman, Ward 6: Kristin DiCenso
 - i. Thank you to everyone who came out on Monday, May 6th to IRP meeting
 - 1. Suggested shutdown of 31, 32, 33
 - 2. Alderwoman’s suggestion: please participate in public meetings!
City needs
 - a. irp@cwlp.com can be used for submitting comments as well
 - ii. Leaf pickup: stickers no longer needed for Springfield residents between April - December
 - 1. Contact springfielddyw@republicservices.com for any complaint issues
 - 2. Extra stickers can be used in January, February, & March
- b. Alderman, Ward 7: Joe McMenemy
 - i. Butler School signage being upgraded; MBA previously supported perennial planting
 - ii. Additional leaf pickup information: most of Wards 6 & 7 are south of South Grand, which is the dividing line

1. Week of April 29 was a pickup week for the South half, so next week, May 13 will be the next pickup week
 - a. Mark your calendars!
- iii. Additional IRP info: careful and detailed economic analysis
- iv. A new MBA stakeholder, Bill Barton, has purchased 24 apartments along Outer Park
 1. Plans to invest \$30,000/unit
 2. Potential to extend the Enterprise Zone
- v. Questions
 1. City involvement on capital spending bill?
 - a. Council members' duties primarily revolve around encouraging the Mayor to reach out to the State
 - b. At this time, MacArthur Boulevard has been short-listed for inclusion on the capital spending bill, but there is competition with other local projects such as the rail road relocation.
 2. Updates on Hoogland report?
 - a. Hoogland and representative attorney requested a continuance, so no zoning decision has been made at this time.
- c. Mayor, Village of Jerome: Michael Lopez – absent, no report
- d. Board Member, Sangamon County: Lisa Hills – absent, no report
- e. Springfield Neighborhood Police Officer: Mike Badger
 - i. Shoot out occurred outside of SSCC, an hour prior to Compass for Kids after school program getting out for the day
 1. Please support the SPD in all ways you can
 2. Shootings seem to revolve around two vehicles meeting and having a confrontation
 - ii. Continue to lock your cars
 1. A .45 caliber hand gun was stolen out of an unlocked car in the last several weeks

5. Announcements

- a. Bites on the Boulevard
 - i. Will be held second Tuesdays in June (11th), July (9th), and September (10th), and the first Tuesday in August(6th) to account for the State Fair
 1. MBA will be partnering with local schools (Butler, BSS, Black Hawk, Franklin) again this year
- b. Thank you to all those who volunteered on Clean Up on MacArthur
- c. Ad hoc Board meeting
 - i. Motion to approve Justin Creasey at the new Treasurer
 1. Made by Doug Dougherty, seconded by Chris Hanken, all approved

d. Adjourned at 8:32am

Refreshments were provided by the MacArthur Boulevard Association in recognition of Daniel Shelton's service to the Boulevard and the Association. We wish him well in his new endeavors and new adventure!

Respectfully submitted,

Jess Weitzel
MBA Board Secretary