

**ROSEMOUNT ENVIRONMENT AND SUSTAINABILITY COMMISSION
REGULAR MEETING PROCEEDINGS
MAY 9, 2023**

CALL TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Rosemount Environment and Sustainability Commission was held on Tuesday, May 9, 2023, at 5:30 PM. in Rosemount Council Chambers, 2875 145th Street West.

Vice-Chair Angerer called the meeting to order with Commissioners Springer, Reed, Burman, Andrews, and Shoe.

Staff present included the following; City Engineer Erickson and Stormwater Specialist Byron.

ADDITIONS OR CORRECTIONS TO AGENDA

None.

APPROVAL OF MINUTES

3.a. April 11, 2023 Environment and Sustainability Commission Meeting Minutes

Motion by Shoe **Second** by Springer

Motion to approve the April 11, 2023 Environment and Sustainability Commission meeting minutes.

Ayes: 5.

Nays: None. Motion carried.

PRESENTATIONS

4.a. Rosemount High School Environmental Science Club

Members of the Rosemount High School Environmental Science Club presented an overview of the activities, goals, and accomplishments of the club. Commissioners discussed with the club members opportunities to partner with the Rosemount High School Environmental Science Club for community activities and outreach.

OLD BUSINESS

5.a. Existing Goals Updates

Commissioners did not have any available updates on the 2022 Goals. Updates are expected to be available at the next meeting.

Commissioners discussed a recap of the recent Flint Hills Resources (FHR) Community Outreach Tour that some of the Commissioners attended. Participants were provided a tour of the facility and learned about the process of refining crude oil into different products. Following the tour, there was a presentation by a chemist. It was noted that FHR has worked to enhance safety programs and takes proactive steps to reduce the risk

of accidents, look for ways to engineer uses for byproducts of the refining processes, and reduce their environmental impact.

5.b. Near Term Education & Outreach

Commissioners discussed ideas and assigned the June blog post.

Commissioners discussed preparations and ideas for the ESC booth at the Leprechaun Days fair. Commissioner Andrews, Burman, and Reed will lead the planning for the Leprechaun Days booth.

5.c. Land Acknowledgement Subcommittee Update

Commission Chair Delaney was not available to provide an update from the Land Acknowledgement Subcommittee.

NEW BUSINESS

6.a. 2023 Goals Development

Commissioners reviewed and revised the work groups created at the May work session to develop the 2023 goal language. The revised work groups are as follows:

- Industrial Air Permitting Research
 - *Commissioners Angerer and Andrews*
- Greening City Operations
 - *Commissioners Angerer, Burman, and Springer*
- Land, Water, and Habitat Conservation, Preservation, and Protection
 - *Commissioners Johnson, Delaney, Andrews, and Shoe*
- Recycling and Solid Waste Reduction
 - *Commissioners Burman, Shoe, Springer, and Reed*
- Energy Conservation, Energy Efficiency, and Renewable Energy
 - *Commissioner Johnson and Reed*
- Incentivizing Green Practice Adoption by Local Business
 - *none*

Motion by Shoe **Second** by Springer

Motion to Adopt Individual Goal Working Groups as amended for the 2023 Environment and Sustainability Commission Goals.

Ayes: 5.

Nays: None. Motion carries.

6.b. Community Survey Overview

Specialist Byron presented the previous survey results and the survey that was provided to residents. Commissioners reviewed and discussed the survey questions that relate to the environment and recommend revising question number 13 on the next Community Survey to allow residents to rate green space against the other development options.

Motion by Burman **Second** by Shoe

Motion to approve recommending revising question 13 for the next Community Survey.

Ayes: 5.

Nays: None. Motion carries.

ANNOUNCEMENTS

Specialist Byron demonstrated the new agenda and packet platform that was launched on the City website earlier this month. Commissioners will need to re-subscribe to the new system to receive agenda notices.

Engineer Erickson informed the Commissioners that Spectro is offering a tour and meeting with ESC Commissioners. The commissioners indicated an interest in meeting with Spectro. Engineer Erickson will contact Spectro to set up a date and time.

STAFF REPORT

8.a. Set Next Meeting Agenda for June 13, 2023

- i. Review 2023 Goal Development
- ii. Girl Scout Gold Project Presentation - Project Bee Population
- iii. Leprechaun Days Planning Update
- iv. Update on Status of Sustainable Purchasing Framework
- v. Update on No Mow May Participation

ADJOURNMENT

There being no further business to come before the Environment and Sustainability Commission at the regular meeting and upon a motion by Andrews and a second by Shoe the meeting was at 6:54 p.m.

Respectfully submitted,

Amy Simonson

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Public Works Office Specialist