

**ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
AUGUST 17, 2021**

CALL TO ORDER

Pursuant to due call and notice thereof the meeting of the Environment & Sustainability Commission (ESC) of the City of Rosemount was called to order on August 17, 2021, at 5:34 p.m. in the Conference Room, City Hall, 2875 145th Street West, Rosemount.

Attendees included: Commission Chair Kim Ciresi, and Commissioners Renee Burman Katie Koch-Laveen, Kristen Andrews, Tina Angerer, and Taylor Sutton. Commissioners Victoria Schlautman and Erin Delaney were absent.

Staff present included the following;

- Public Works Director/City Engineer Erickson and Stormwater Specialist Byron

ADDITIONS OR CORRECTIONS TO AGENDA

APPROVAL OF MINUTES

Motion by Angerer **Second** by Koch-Laveen

Motion to approve the minutes of the June 15, 2021, June 29, 2021, and July 20, 2021 Environment and Sustainability Commission meetings.

Ayes: 6.

Nays: 0. Motion carried.

PRESENTATIONS

OLD BUSINESS

5.a. Education & Outreach Calendar

Commissioners discussed upcoming blog posts and community events.

5.b. 2021 Goals Progress Reports

Commissioner Ciresi questioned if there have been any updates on the Twin Puddles compost site. Stormwater Specialist Byron reassured that commission that Dakota County is still working on it.

Commissioners provided brief updates on their progress. Presentations on goals will occur at upcoming meetings. Towards the end of 2021, goals will be reevaluated prior to 2022.

5.c. Environment & Sustainability Commission Webpage Discussion

Website updates to the ESC's page will be coming soon. Commissioners discussed neighboring cities' website pages.

NEW BUSINESS

6.a. Partnership with Technology Task Force on Electric Vehicle Programs

Commissioner Ciresi and Stormwater Specialist Byron discussed with the commission the potential partnership with the Technology Task Force (TTF). The TTF has been focusing on electric vehicle programs and would like the assistance of the ESC to research the issue. The next TTF meeting is on September 8, 2021, some ESC Commissioners planned on attending.

Motion by Koch-Laveen **Second** by Sutton

Motion to approve partnership with the Technology Task Force.

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Ayes: 6.

Nays: 0. Motion carried.

6.b. Air Quality Research and Education

Public Works Director/City Engineer Erickson provided an overview of this topic. After the discussion with the U.S. Environmental Protection Agency (EPA) and Minnesota Pollution Control Agency (MPCA) and Spectro Alloys a more comprehensive review of air quality regulation was directed for the ESC. The goal is to better understand how air quality standards and regulations are determined and enforced. As part of this goal, staff will coordinate a meeting with the EPA and MPCA in an effort to better understand regulatory efforts. In addition, possible meetings with Flint Hills Resources and Spectro Alloys will also be coordinated. A draft timeline will be provided at the next ESC meeting.

6.c. No Mow May

Stormwater Specialist Byron updated the commission on the campaign that will occur in May 2022. Staff requested that the commissioners research the topic and report back in late 2021.

6.d. ESC Regular Meeting Time

Commissioner Ciresi and commissioners discussed new meeting days and nights due to scheduling other city meeting schedule conflicts.

Commissioners decided that they will be switching to the second Tuesday of the month starting in October 2021.

Motion by Andrews **Second** by Angerer

Motion to approve the move of the ESC meetings to the second Tuesday of each month starting October 2021.

Ayes: 6.

Nays: 0. Motion carried.

ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

8.a. Set Next Meeting Agenda for September 21, 2021

ADJOURNMENT

Commission Chair Ciresi adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary