

ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
January 18, 2023

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 January 18, 2023, at 5:35 p.m. in the Council Chambers, City Hall, 2875 145th Street West, Rosemount.

Attendees included:

Commission Chair Victoria Schlautman, Commissioners Eric Johnson, Renee Burman, Kristen Andrews, Erin Delaney, and Neal Shoe. Commissioner Tina Angerer was absent.

Staff present included the following;

City Engineer Erickson and Stormwater Specialist Byron

ADDITIONS OR CORRECTIONS TO AGENDA

None.

APPROVAL OF MINUTES

3.a. Motion by Delaney **Second** by Shoe

Motion to approve the minutes of the December 13, 2022 Environment and Sustainability Commission meeting.

Ayes: 6.

Nays: None. Motion carried .

PRESENTATIONS

None.

OLD BUSINESS

5.a. 2022 Goals Updates

Commissioners will continue to update their assigned 2022 goals on a shared document/drive for the ESC.

5.b. Near Term Education & Outreach

Commissioners discussed ideas for upcoming blog posts for February, March, and April. Commissioners also discussed items and information to have on hand for the ESC booth at the Rosemount Home & Business held in March.

5.c. Land Acknowledgment

Commissioner Delaney presented the land acknowledgement draft for review and consideration. The commission expressed positive feedback and hope that more can be done in the future to repair ties with our community.

Motion by Johnson **Second** by Schlautman

Motion to recommend City Council adopts the land acknowledgement language as presented.

Ayes: 6.

Nays: None. Motion carried .

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January 18, 2023

NEW BUSINESS

6.a. 2023 Education & Outreach Calendar

Commissioner Johnson suggested changes to how blog posts are formatted to align with current reader environment. Commissioners discussed and agreed to the changes. The February and March blog posts were previously assigned.

6.b. 2023 Goals Development

Commissioners discussed drafting updates to their assigned goals and scheduling a work session to discuss and review.

Motion by Schlautman **Second** by Shoe

Motion to schedule a Work Session Meeting of the ESC for Wednesday, March 1, 2023 at 5:30 p.m. in the Conference Room, City Hall, 2875 145th Street West, Rosemount to review and discuss the 2023 Goals Development of the ESC.

Ayes: 6.

Nays: None. Motion carried .

6.c. City Council Update

Commissioner Schlautman will put together information for presentation to City Council and provide to Vice-Chair Angerer. Commissioner Johnson also volunteered to help present updates of the ESC to City Council. Stormwater Specialist Byron noted that the City Council work sessions in February and March are not available and will confirm with the City Clerk that the April work session is available.

6.d. Set Meeting Dates for 2023-2024

Motion by Schlautman **Second** by Johnson

Motion to adopt the proposed 2023-2024 Environment & Sustainability Commission meeting schedule as presented.

Ayes: 6.

Nays: None. Motion carried .

ANNOUNCEMENTS

Commission Chair Victoria Schlautman announced that this meeting will be her meeting with the ESC as she is resigning.

Commissioner Burman thanked Commissioner Schlautman for her service with the ESC.

STAFF REPORT

8.a. Set Next Meeting Agenda for February 2023

- i. Review presentation of Commission Updates to City Council
- ii. Review plans for the Home & Business Expo
- iii. Finalize 2023 Outreach Calendar

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ADJOURNMENT

There being no further business to come before the Environment & Sustainability Commission and upon a motion by Schlautman and a second by Shoe the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Amy Simonson
Recording Secretary