

MINUTES
CITY OF EDINA MINNESOTA
ENERGY & ENVIRONMENT COMMISSION
EDINA CITY HALL COMMUNITY ROOM
Thursday October 9, 2014
7:04 PM

- I. CALL TO ORDER 7:04p.m.**
- II. ROLL CALL** Answering Roll Call was Anderson, Gubrud, Padmanabhan, Sierks, Thompson, Waddick, Zarrin, and Chair Heer
- Absent: Glahn, Kostuch, Rudnicki
- Late Arrival: Howard, Latham
- Staff Present: Ross Bintner and Rebecca Foster

III. APPROVAL OF MEETING AGENDA

Motion made by Member Gubrud and seconded by Member Thompson to approve the Meeting Agenda. Motion carried unanimously.

IV. ADOPTION OF CONSENT AGENDA

- A. Minutes. Member Waddick requested Item VIII.J. fourth sentence the word "barrel" get changed to "garden".
- B. Attendance report and roster. No Comment.
- C. Workgroup list and minutes. Member Thompson requested the following Members Anderson and Padmanabhan and Sarah Stefanik to be added to the Education and Outreach Working Group.

Motion made by Member Gubrud and seconded by Member Zarrin to approve the amended Minutes and Consent Agenda. Motion carried unanimously.

- V. COMMUNITY COMMENT.** Kirstin, Community Organizer in Edina for Conservation in MN, is going to observe the meeting. Lauren is observing the meeting.

VI. REPORTS AND RECOMMENDATIONS

- A. Vision Edina. Member Sierks gave an update on the two day Vision Workshop. The first day was a team of consultants explaining future trends and challenges in the world. Then the discussion focused on what kind of community do we want Edina to be by 2040. The second day was how you address the trend forces in Edina. The first theme is balancing the City's residential and commercial redevelopment, which represents the amount and combination of single-home neighborhoods through to higher density mixed-use and urban renewal concepts. The second theme focuses on the community's fabric and character, including how socially progressive Edina becomes, demographic trends and how inward- or outward-looking the City becomes.

Member Howard arrived at 7:14p.m.

The next steps are an opportunity for all residents to contribute to creating the shared future vision through community workshops.

Member Latham arrived at 7:24p.m.

Member Howard said the workshop participants broke out into Social, Economic and Environment groups to discuss the future trends.

- B. Fred Richards. Mr. Bintner said Fred Richards Golf Course is transitioning from an active to a passive use park. The vision plan will be approved at the Oct. 21st Council meeting. If you have any concerns you can contact the Park Board.

VII. CORRESPONDENCE & PETITIONS. No Report.

VIII. CHAIR AND COMMISSION MEMBER COMMENTS. Chair Heer said he presented the work plan to Council on Oct. 7th. The Council will review it on own time and approve it with comments at the end of November. The work plan item coordinating with the other boards and commissions was well received.

- A. Building Energy Efficiency Subcommittee. Member Sierks met with consultants CRVPS and city staff to review building plans and develop a management plan for energy efficiency. Tim Barnes will get a proposal to hire the consultant and EEC will write an Advisory to support it.
- B. Business Recycling Working Group. Member Zarrin will put a plan together next month to recognize businesses that recycle.
- C. City Environmental Considerations Subcommittee. No Report.
- D. Community Solar Subcommittee. Member Sierks said MN Renewable Energy Society has grants from Xcel and will do two megawatt projects. Member Sierks found an RFP from Colorado to use as a model for community solar gardens.
- E. Education Outreach Working Group. Member Gubrud announced Edina Day of Service on Oct. 25th. Member Howard said 10 people attended the Trouble Waters movie in September. Member Gubrud said Community Solar will be the topic for the April Event. CEE has three homes in Edina that have received certification.
- F. Home Energy Squad Subcommittee. Member Gubrud said we have 64 visits this year with 366 totals since 2007.
- G. Local Food Working Group. Member Latham reviewed edits City attorney and animal control officer to the ordinance. She said the ordinance needs to go to Planning Commission Information meeting on Nov. 12th with a Public Hearing on Dec. 10th then to Council.

Motion made by Member Latham and seconded by Member Zarrin to approve the report and ordinance as amended. Motion carried unanimously.

- H. Recycling and Solid Waste Working Group. No Report.
- I. Student Subcommittee. Member Anderson said the Compost Club is becoming more popular than Project Earth. The movie "Bag It" will be shown at the next Project Earth meeting. Member Anderson will start completing grants to raise money for the Solar Pilot Project. They currently have \$1350.
- J. Water Quality Working Group. Member Waddick gave an update on the Storm Drain stenciling is going very well. The project will end in October or November due to weather. A Working Group Member might be attending the 9th grade service fair on Oct. 15th.
- K. 2014 EEC Summary and Schedule. Mr. Bintner suggested Mark Nolan as a guest speaker for Living Streets. Solvei Wilmot can present the Solid Waste report.

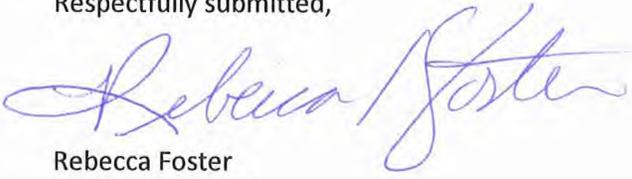
IX. STAFF COMMENTS

- A. City Project Updates. No Report.

There being no further business on the Commission Agenda, Chair Heer declared the meeting adjourned at 9:04p.m.

Motion made by Chair Heer and seconded by Member Gubrud to adjourn meeting. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Rebecca Foster". The signature is written in a cursive, flowing style.

Rebecca Foster
GIS Administrator

ENERGY & ENVIRONMENT COMMISSION																	
NAME	TERM	J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	1		12	
														6/3/2014	(enter date)		
Glahn, William	2/1/2017			1	1	1	1	1	1	1		1		1		9	90%
Gubrud, Bob	2/1/2016		1	1	1	1	1	1		1	1	1		1		10	83%
Heer, John	2/1/2015	1	1	1	1	1	1	1	1	1	1			1		11	92%
Howard, John	2/1/2016		1	1	1		1	1	1	1	1	1		1		10	83%
Kostuch, Keith	2/1/2016	1	1	1	1	1	1	1	1	1		1				10	83%
Latham, Dianne Plunkett	2/1/2015	1		1	1	1	1			1	1	1		1		9	75%
Rudnicki, Tim	2/1/2015		1		1	1	1	1	1	1		1				8	67%
Sierks, Bill	2/1/2016	1	1	1	1	1	1	1	1	1	1	1		1		12	100%
Thompson, Paul	2/1/2016	1	1	1	1	1	1		1	1	1	1		1		11	92%
Waddick, Louise	2/1/2017			1	1	1	1	1	1	1	1	1				9	90%
Zarrin, Sarah	2/1/2015	1	1	1		1	1	1	1	1	1	1		1		11	92%
Bale, Sarah	student	1		1	1	1	1							1		6	50%
Sokol, Elana	student	1	1	1	1	1	1	1						1		8	67%
Anderson, Reilly	student									1	1	1				3	100%
Padmanabhan, Sunaya	student									1	1	1				3	100%

Liaisons: Report attendance monthly and attach this report to the Commission minutes for the packet.

Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:	Counted as Meeting Held (ON MEETINGS' LINE)	Attendance Recorded (ON MEMBER'S LINE)
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Joint Work Session	Type "1" under "Work Session" on the meetings' line.	Type "1" under "Work Session" for each attending member.
Rescheduled Meeting*	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.
Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

*A rescheduled meeting occurs when members are notified of a new meeting date/time at a prior meeting. If shorter notice is