

**Minutes of the Regular Meeting of the Energy and Environment Commission  
Edina City Hall Mayors Conference Room  
Wednesday, December 19, 2007, 7:00 P.M.**

**Members In Attendance:**

Dianne Plunkett Latham, Raymond O'Connell, M. Germana Paterlini, Bill Sierks, John Owens, Ian Nelson

**Members Absent:**

Sean Wenham, Surya Iyer, (Julie Risser, Required Planning Commission Meeting)

**Staff Present:**

Jane Timm

**Others Present:**

Ron Rich, Ryan Rich, John Madole, Paul Thompson

**1. Welcome & Call to Order**

**2. Discussion and Approval of Agenda**

**Commissioner O'Connell made a motion to approve the meeting agenda. Commissioner Owens seconded. Motion carried.**

**3. Discussion and Approval of November 28, 2007, Meeting Minutes**

The Commissioners discussed the minutes and after discussion **Commissioner Owens made a motion to approve the Minutes. Commissioner Paterlini seconded. Motion carried.**

**4. Public Comment**

Resident Ron Rich came to talk about the lack of education on climate change in the City of Edina.

John Madole came to recommend a pilot for the City of Edina for source separate organics. He would like to do a presentation of approximately 20 minutes at an upcoming meeting. It was recommended he present to the Recycling and Solid Waste Committee. No formal action taken.

Commissioner Chair Sierks requested that if something is to be voted on at a meeting he get the information well in advance so the Commission can make an educated decision.

**5. Comprehensive Plan (Comp Plan)**

Commissioner Latham gave her updates of the Energy and Environment Comp Plan. She also offered to collate the Comp Plan.

The Commission discussed the deadline for the Comp Plan and would like to approve a draft Comp Plan at the January 16, 2008, Energy and Environment Commission meeting.

## 6. **Committee Updates**

Commissioner Latham gave an update of the Recycling and Solid Waste Committee. They will have a draft RFP presented at the December 20, 2008, committee meeting.

Commissioner O'Connell gave an update of Education and Outreach Committee meeting. A suggestion was made to include something related to the Energy and Environment Commission in the 4<sup>th</sup> of July parade and at the fireworks in Cornelia Park later that day. There was also an update on the new committee members.

Commissioner Nelson gave an update on recycling and volunteers at the 2008 U.S. Women's Open.

Commissioner Sierks will talk to City Hall and City of Edina's Communication Department about advertising the U.S. Open and what they are doing to make the event "Green."

Commissioner Paterlini gave an update of the Climate Change meeting earlier in the evening. The committee will interview an intern to assist the committee.

## 7. **Other Business**

Commissioner Latham gave a quick summary of the City of Edina's process in replacing Commissioner Wenham.

Commissioner Nelson would like an application as soon as possible to give to the volunteer applicants for the 2008 Women's U.S. Open.

## 8. **Adjournment**

**Commissioner O'Connell made a motion to adjourn. Commissioner Owens seconded. Motion carried.** The meeting adjourned at 8:35 p.m. The next meeting will be the regularly scheduled meeting at 7:00 p.m. January 16, 2008.

Respectfully submitted,  
Jane M. Timm, Secretary