

**Minutes of the Regular Meeting of the  
Energy and Environment Commission  
Edina City Hall Community Room  
Wednesday, July 15, 2009, 7:00 P.M.**

**Members In Attendance and Roll Call:**

Bill Sierks, Surya Iyer, Julie Risser, Jeannie Hanson, Steve Christianson, Michael Platteter, Dianne Plunkett Latham, Raymond O'Connell

**Absent:** M. Germana Paterlini, Hailey Lee, Paul Thompson

**Staff Present:** Jane Timm, Matt Laue

**1. Welcome & Roll Call**

**2. Discussion and Approval of Agenda.**

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

**3. Approval of the June 17, 2009 Meeting Minutes.**

**Commissioner Latham made a motion to approve the minutes of the June 17, 2009 meeting with amendments. Commissioner Christianson seconded. Motion carried.**

**4. Community Comment**

Karen Shragg, Director of Woodlake Nature Center gave an overview of the Audubon Program at Braemar and Fred Richards and explained the process of certification of open spaces with Audubon International.

**Commissioner Latham made a motion to recommend the Park Board apply for Audubon certification at Bredesen Park and to consider other parks in the future. Commissioner O'Connell seconded. Motion carried.**

**5. Work Group Updates**

Water Quality Work Group

No updates. The next meeting will be held July 20, 2009 at 7 p.m.

Climate Change Work Group

Chair Iyer reviewed the Climate Change Report in the Energy and Environment monthly packet.



There was a discussion of the agenda and the meeting structure. Chair lyer will put the agenda together differently for the next meeting with no Working Group Reports.

The Natural Step Framework Seminar Plan that was on the agenda was not discussed due to lack of time.

The EPA Climate Showcase Communities grant/timelines that was on the agenda was not discussed due to lack of time.

## 7. **Adjournment**

**Commissioner O'Connell made a motion to adjourn. Commissioner Risser seconded. Motion carried.** The meeting adjourned at 9:10 p.m. The next meeting will be the regularly scheduled meeting at 7:00 p.m. August 19, 2009 in the Community Room.

Respectfully submitted,

Jane M. Timm, Secretary