

**MINUTES  
CITY OF EDINA MINNESOTA  
ENERGY & ENVIRONMENT COMMISSION  
EDINA CITY HALL COMMUNITY ROOM  
Thurs., Sept. 8, 2011  
7:03 PM**

- I. CALL TO ORDER** Chair Latham called the meeting to order at 7:03 p.m.
- II. ROLL CALL** Answering Roll Call were Members Gubrud, Gupta, Iyer, Jennings, Kostuch, Paterlini, Risser, Sierks, Thompson, Tucker, Zarrin and Chair Latham.  
Staff Present: Jesse Struve and Rebecca Foster
- III. APPROVAL OF MEETING AGENDA** Agenda was approved as written.
- IV. ADOPTION OF CONSENT AGENDA** Agenda was approved as written.
- V. COMMUNITY COMMENT**  
John Dolphin, 5809 Eastview Dr, was pleased to hear that the solar project was approved and would like to join the Energy Working Group.

**VI. REPORTS AND RECOMMENDATIONS**

- A. Working Group members.

**Motion made by Member Sierks and seconded by Member Paterlini to delete prospects Alan Glotzman and Scott Weicht from the Energy Working Group. Motion carried unanimously.**

**Motion made by Member Zarrin and seconded by Member Thompson to delete prospects Annie Berge, Scott Davidson, Tim Jordheim, Karl Juhnke and Eric Strobel from the Education Outreach Working Group and Air Quality Working Group Chair Risser requested that Karwehn Kata be deleted from the Air Quality Working Group. Motion carried unanimously.**

Chair Latham welcomed the Commission's two new student members Tara Gupta and Bevin Jennings.

- B. ULI benchmark report. Rick Carter did a presentation on MN GreenStep Cities and Regional Indicators Project plus a B3 Benchmarking data live demo. Commissioner's asked Jesse Struve to request the water usage from Film Tech and Southdale.
- C. Water Quality WG. Chair Latham did a presentation with photos showing the difference between driveways that used Coal Tar-Based Sealer and those that didn't.

**Motion made by Member Paterlini and seconded by Member Zarrin to remove section about Sale of Coal Tar-Based Sealer Restricted from proposed ordinance. Motion carried unanimously.**

Public Comment.

Richard Griffith, 7009 Comanche Ct, retired 3M Engineer, presented some history of PAH's.

**Motion made by Member Tucker and seconded by Member Sierks to approve an ordinance regulating the use of Coal Tar-Based Sealer products within the city with amendment.**

**Roll Call was taken:**

**Ayes: Gubrud, Iyer, Paterlini, Risser, Sierks, Thompson, Tucker, Zarrin, Latham**

**Nays: Kostuch**

**Motion carried.**

**D. Air Quality WG**

1. Centrum. Mayor Hovland suggested to Chair Latham that the EEC to propose a resolution to change out the three wood burning Centrum fireplaces to gas.

**Motion made by Member Zarrin and seconded by Member Thompson to accept resolution as is and add it to the Council Work Session on September 20th. Motion carried unanimously.**

**E. Energy WG**

1. Solar panel project. City Hall will receive the Solar Panel Project and Jesse Struve will email EEC Members the bid winner.
2. Solar/wind ordinance amendments task force. The topic was tabled.
3. PACE commercial energy district. Member Sierks gave an update on how the City Council requested the Energy Working Group to write the procedures for the PACE program.

**F. Recycling & Solid Waste WG. The RSW WG reviewed and incorporated the Haulers' comments on the proposed Refuse Report.**

**Motion made by Member Zarrin and seconded by Member Tucker to delete "per Edina City Code 1300.05" and insert "as defined in Edina City Code 1300.05 and Edina City Code 705.01". Motion carried unanimously.**

1. Proposed Refuse Report. Chair Latham did a Powerpoint photographic survey on the success of the Dow recycling bins at Lewis & Pamela Parks. The RSW WG is proposing that the trash can and recycling bins have to be paired in order to reduce contamination in recycling bins and that recycling bins must be placed in all city parks.

**G. Turf Management Task Force**

**Motion made by Member Zarrin and seconded by Member Thompson to approve Turf Management Plan. Motion carried unanimously.**

**H. Education Outreach WG. Mayor Hovland will be a keynote speaker at Moving Planet on September 24<sup>th</sup>.**

1. October educational program. Move educational program to November and each Working Group Chair should let Member Thompson or Member Gubrud know what topics should be discussed on the panel.
2. Edina Public Works Landscaping. The EEC reviewed Member Gubrud article about HES Program and John Howard's Edina Sun Current article on the Edina Public Works Landscaping.

**Motion made by Member Sierks and seconded by Member Gubrud to approve the two articles. Motion carried unanimously.**

3. Eco Film Festival. The topic was tabled.

**I. City Website. The topic was tabled.**

- J. EEC Website. The topic was tabled.
- K. GreenStep Cities. The topic was tabled.
- L. City Council Work Session. Agenda approved as written.

**VII. CORRESPONDENCE & PETITIONS**

**VIII. CHAIR AND COMMISSION MEMBER COMMENTS**

- 1. Meeting with Senator Frankin and Green Step City Mayors. Chair Latham attended and gave an update.

**IX. STAFF COMMENTS**

- A. Jesse Struve
  - 1. EEC budget. The \$5000 ULI invoice was taken out of the EEC budget, so the remaining balance is \$1800.
  - 2. Green Corps Intern. No Report.

There being no further business on the Commission Agenda, Chair Latham declared the meeting adjourned at 9:30 p.m.

**Motion made by Member Sierks and seconded by Member Thompson to adjourn meeting. Motion carried unanimously.**

Respectfully submitted,

Rebecca Foster  
GIS Administrator