

Agenda
Energy and Environment Commission
City Of Edina, Minnesota
City Hall - Community Room
Meeting will take place in person. Masks are optional.
Thursday, March 14, 2024
7:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
 - A. Minutes: Energy and Environment Commission February 8, 2024

V. Community Comment

During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.

VI. Reports/Recommendations

- A. Election of Officers - Chair and Vice-Chair
- B. 2024 Workplan: Tree Recognition Campaign
- C. 2024 Workplan: EV Ride & Drive Event

VII. Chair And Member Comments

VIII. Staff Comments

IX. Adjournment

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



CITY OF EDINA

4801 West 50th Street

Edina, MN 55424

www.edinamn.gov

Date: March 14, 2024

Agenda Item #: IV.A.

To: Energy and Environment Commission

Item Type:

Minutes

From: Chad A. Millner, P.E., Director of Engineering

Item Activity:

Subject: Minutes: Energy and Environment Commission
February 8, 2024

Action

ACTION REQUESTED:

Approve minutes from the February 8, 2024 Energy and Environment Commission meeting.

INTRODUCTION:

ATTACHMENTS:

February 8, 2024 Meeting Minutes

Agenda
Energy and Environment Commission
City Of Edina, Minnesota
City Hall - Community Room
Meeting will take place in person. Masks are optional.
Thursday, February 8, 2024
7:00 PM

I. Call To Order

- Chair Martinez called the meeting to order at 7:06 pm.

II. Roll Call

Answering roll call were Chair Martinez, Vice Chair Lukens, Commissioners Haugen, Weber, and Schima,

Absent: Commissioner Lanzas, Tessman and Dakane, Student Commissioners Pugh and Langsweirdt

III. Approval Of Meeting Agenda

Motion by Cory Lukens to Motion. Seconded by John Haugen. Motion Carried.

IV. Approval Of Meeting Minutes

A. Minutes: Energy and Environment Commission January 11, 2024

Motion by Stephen Schima to Motion. Seconded by Hilda Martinez Salgado. Motion Carried.

V. Community Comment

- No community comments were received.

During "Community Comment," the Board/Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Board/Commission Members to respond to their comments tonight. Instead, the Board/Commission might refer the matter to staff for consideration at a future meeting.

VI. Reports/Recommendations

A. HRRC CAP HS:4-3 Report Presentation

Mamie Segall and Daisy Khalifa presented HRRC Report request from the Climate Action Plan on "evaluate community organizations, networks, and connections serving those who require special attention, such as people who are elderly, homebound, isolated, living with disabilities, or those likely to be in need of financial assistance, during or after extreme weather events".

B. Review Staff Report on Commercial Tree Protection Ordinance

Staff agreed with EEC's report on a commercial tree ordinance. Director Millner and Commissioner Haugen will be part of next steps when determined in 2024.

C. Approve Time of Sale Energy Disclosure Program Report

Motion by Hilda Martinez Salgado to Motion to approve report. Seconded by LeeAnn Weber. Motion Carried.

VII. Chair And Member Comments

Chair Martinez requested Chair and Vice-Chair elections occur at the March meeting.

VIII. Staff Comments

A. Discuss Green Business Recognition Program / Staff Tasks

Staff requested clarification on tasks. EEC would like to see the same and more communications on the program pushed out by the City to solicit applications. Applications ran Earth Day to mid-June so applications could be reviewed prior to July 4 parade.

B. Tree Recognition Campaign

Staff suggested reviewing the Century Homes Program for potential ideas on the campaign.

C. Sustainability Manager Hire Update

Marisa Bayer will be the new Sustainability Manager starting February 26.

IX. Adjournment

Meeting adjourned at 8:20pm.

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Date: March 14, 2024

Agenda Item #: VI.A.

To: Energy and Environment Commission

Item Type:

Report and Recommendation

From: Chad A. Millner, P.E., Director of Engineering

Item Activity:

Subject: Election of Officers - Chair and Vice-Chair

Action

ACTION REQUESTED:

Elect Commission Officers: Chair and Vice-Chair.

INTRODUCTION:



CITY OF EDINA

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Date: March 14, 2024

Agenda Item #: VI.B.

To: Energy and Environment Commission

Item Type:

Report and Recommendation

From: Marisa Bayer, Sustainability Manager

Item Activity:

Subject: 2024 Workplan: Tree Recognition Campaign

Discussion

ACTION REQUESTED:

Discussion of 2024 workplan initiative *Tree Recognition Campaign*.

INTRODUCTION:



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Date: March 14, 2024

Agenda Item #: VI.C.

To: Energy and Environment Commission

Item Type:
Report and Recommendation

From: Marisa Bayer, Sustainability Manager

Item Activity:

Subject: 2024 Workplan: EV Ride & Drive Event

Discussion

ACTION REQUESTED:

Discussion of 2024 workplan initiative *Host EV Ride & Drive event*.

INTRODUCTION: