

Agenda
Energy and Environment Commission
City Of Edina, Minnesota
City Hall - Community Room
Meeting will take place in person. Masks are optional.
Thursday, April 11, 2024
7:00 PM

- I. Call To Order
- II. Roll Call
- III. Approval Of Meeting Agenda
- IV. Approval Of Meeting Minutes
 - A. Minutes: Energy & Environment Commission, Mar 14, 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. 2024 Workplan: Green Business Outreach Program
 - B. 2024 Workplan: Tree Recognition Campaign

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: April 11, 2024

Agenda Item #: IV.A.

To: Energy and Environment Commission

Item Type:

Minutes

From: Marisa Bayer, Sustainability Manager

Item Activity:

Subject: Minutes: Energy & Environment Commission, Mar
14, 2024

Action

ACTION REQUESTED:

Approve minutes from the March 14, 2024 Energy and Environment Commission meeting.

INTRODUCTION:

ATTACHMENTS:

March 14, 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, March 14, 2024
7:00 PM

I. Call To Order

- Chair Martinez called the meeting to order at 7:03 pm.

II. Roll Call

- Answering roll call were Chair Martinez, Vice Chair Lukens, Commissioners Haugen, Weber, Lanzas, Bartholomew, Tessman, and student Commissioner Langsweirdt.
- Absent: Commissioners Dakane, Schima and student Commissioner Pugh.

III. Approval Of Meeting Agenda

Motion by Tom Tessman to Approve Meeting Agenda. Seconded by Hilda Martinez Salgado. Motion Carried.

IV. Approval Of Meeting Minutes

- A. Minutes: Energy and Environment Commission February 8, 2024

Motion by Bayardo Lanzas to Approve Meeting Minutes. Seconded by John Haugen. Motion Carried.

V. Community Comment

- No Community Comment was received.

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VI. Reports/Recommendations

- A. Election of Officers - Chair and Vice-Chair

- Chair Martinez nominated Cory Lukens for chair and John Haugen for vice-chair. Motion carried.

B. 2024 Workplan: Tree Recognition Campaign

- EEC received information from Commissioner Lanzas about the tree recognition campaign and discussed when to launch the campaign and how to recognize entries. Commissioner Lanzas will provide draft content for an application and outreach to review at a future meeting.

C. 2024 Workplan: EV Ride & Drive Event

- EEC received information from Commissioner Tessman about the electric vehicle event and discussed potential locations and timing for the event. Commissioner Tessman will work with staff to secure a city location for hosting the event and for promotion on city channels.

VII. Chair And Member Comments

- Commissioner Weber will be meeting with the Parks & Recreation Commission co-lead for the paved areas study work plan item.
- Vice Chair Lukens noted the launch of the green business recognition program will be starting next month and will work with staff to update the application and BetterTogether page.
- Commissioners discussed the upcoming City Council work session about the tree protection ordinance.

VIII. Staff Comments

- Save the date for the July 11th Improved Weber Park ribbon cutting ceremony.
- The organics recycling tour is confirmed for April 10th and will be posted as a special meeting.
- The dollar amounts for the Climate Action Fund are adjusting to better leverage new utility rebates and will provide partial reimbursement for e-bike purchases.
- A joint application between Sustainability and Community Health for a GreenCorps member was submitted. If selected, the member would focus on outreach and education.

IX. Adjournment

- EEC meeting was adjourned at 8:30 pm.

Motion by Tom Tessman to Adjourn Meeting. Seconded by Hilda Martinez Salgado. Motion Carried.

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Date: April 11, 2024

Agenda Item #: VI.A.

To: Energy and Environment Commission

Item Type:

Other

From: Marisa Bayer, Sustainability Manager

Item Activity:

Subject: 2024 Workplan: Green Business Outreach Program

Discussion

ACTION REQUESTED:

Discussion of 2024 workplan initiative *Green Business Outreach Program*.

INTRODUCTION:



CITY OF EDINA

4801 West 50th Street

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Date: April 11, 2024

Agenda Item #: VI.B.

To: Energy and Environment Commission

Item Type:

Other

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: