

**ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
JUNE 14, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof the meeting of the Environment & Sustainability Commission (ESC) of the City of Rosemount was called to order on June 14, 2022, at 5:30 p.m. in the Council Chambers, City Hall, 2875 145th Street West, Rosemount.

Attendees included: Commission Chair Victoria Schlautman, and Commissioners Renee Burman, Tina Angerer, Erin Delaney and new commissioner Eric Johnson. Commissioner Kristen Andrews was absent.

Staff present included the following;

- City Engineer Erickson and Stormwater Specialist Byron

ADDITIONS OR CORRECTIONS TO AGENDA

ANNUAL MEETING

3.a. Issuance of Oath – Eric Johnson

City Engineer Erickson administered oath.

APPROVAL OF MINUTES

Motion by Angerer **Second** by Delaney

Motion to approve the minutes of the April 12, 2022 Environment and Sustainability Commission meeting.

Ayes: 5.

Nays: None. Motion carried.

PRESENTATIONS

OLD BUSINESS

6.a. 2022 Goals Delegation & Updates

Stormwater Specialist Byron updated commissioners that the City is currently reviewing a potential agreement with Energy Management Solutions (EMS). The agreement includes installation of charging stations on city property. The construction of the organics drop site has started. Advertisement and recruitment for the drop site will start in mid-July. The opening is tentatively scheduled for mid-August.

Commissioners were presented the statistics of No Mow May. Over 270 residents signed up to participate in program. Positive feedback was received from the participating residents. The City participated in the program in limited park locations. Commissioners briefly discussed the city implementing more natural/pollinator friendly areas on city property.

6.b. 2022 Education & Outreach Calendar

Commission Chair Schlautman lead discussion regarding the upcoming blog posts. Commissioner Delaney will be posting a blog post in June about National Pollinator Week.

Commissioners briefly discussed Leprechaun Days and what they will have at their table to engage the community.

6.c. GreenStep Cities Planning

No updates were provided.

NEW BUSINESS

7.a. Work Session Discussion

Commissioners discussed which month the work session would take place in. The topics of the work session will consist of goal reallocation and discussion. Work session is tentatively scheduled for September following the regular ESC meeting.

Motion by Johnson **Second** by Delaney

Motion to hold a work session discussion in September.

Ayes: 5.

Nays: None. Motion carried.

ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

9.a. Set Next Meeting Agenda for July 12, 2022

- Leprechaun Days Planning
- Work Session Discussion Topics
- Potential Educational Speaker

ADJOURNMENT

There being no further business to come before the Environment & Sustainability Commission and upon a motion by Schlautman and a second by Angerer the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary