

**ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
JULY 12, 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 July 12, 2022, at 5:37 p.m. in the Council Chambers, City Hall, 2875 145th Street West, Rosemount.

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

Staff present included the following;

- Stormwater Specialist Byron

ADDITIONS OR CORRECTIONS TO AGENDA

Commissioner Burman requested that following the meeting, the Commission tour the new organic drop site.

Motion by Schlautman **Second** by Andrews

Motion to approve tour of organics drop site following meeting.

Ayes: 4.

Nays: None. Motion carried.

Commissioner Schlautman requested that item be added for the September meeting to discuss goals reallocation.

Motion by Schlautman **Second** by Burman

Motion to approve goals work session date discussion.

Ayes: 4.

Nays: None. Motion carried.

APPROVAL OF MINUTES

N/A

PRESENTATIONS

N/A

OLD BUSINESS

6.a. 2022 Goals Updates

N/A

6.b. 2022 Education & Outreach Calendar

N/A

NEW BUSINESS

7.a. Leprechaun Days Discussion

Commissioners discussed promoting Kickoff Event for organics drop site at Leprechaun Days booth. Kickoff Event will take place on August 20, 2022 from 9 a.m.-noon at Rosemount Public Works Facility, 14455 Brazil Ave.

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Commissioners reviewed topics and materials for booth.

7.b Work Session Date Discussion

Commissioners discussed potential meeting dates and times for future work session.

Motion by Andrews **Second** by Burman

Motion to hold work session following regular meeting on September 13, 2022.

Ayes: 4.

Nays: None. Motion carried.

ANNOUNCEMENTS

Stormwater Specialist Byron noted that a guest speaker from Vermillion River Watershed Joint Powers Organization will be attending the August meeting.

The City is partnering with Soil and Water Conservation District to install a rain garden at Jaycee Park in the parking median.

STAFF REPORT

9.a. Set Next Meeting Agenda for Wednesday August 17, 2022

Commissioner Schlautman requested item be added to discuss Leprechaun Days insights.

ADJOURNMENT

There being no further business to come before the Environment & Sustainability Commission and upon a motion by Schlautman and a second by Andrews the meeting was adjourned at 6:44 p.m. Commissioners then toured the new organics drop site.

Respectfully submitted,

Amy Simonson
Recording Secretary