

ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
March 16, 2021

CALL TO ORDER

Pursuant to due call and notice thereof the meeting of the Environment & Sustainability Commission of the City of Rosemount was called to order on March 16, 2021, at 5:30 p.m. via Go To Meeting.

Attendees included: Commission Chair Kim Ciresi, and Commissioners Renee Burman, Katie Koch-Laveen, Tina Angerer, and Kristen Andrews. Vice-Chair Victoria Schlautman and Erin Delaney was absent.

Staff present included the following;

- Public Works Director/City Engineer Erickson, Stormwater Specialist Byron, and Planner Nemcek

Guests present include the following;

- Roxy Robertson with WSB and Taylor Sutton, Youth Commission Member. Sutton's first official meeting will be the April meeting.

ADDITIONS OR CORRECTIONS TO AGENDA

Commission Chair Ciresi moved item 4.a. ahead of Approval of Minutes.

APPROVAL OF MINUTES

Motion by Angerer **Second** by Koch-Laveen

Motion to approve the minutes of the February 16, 2021 Environment and Sustainability Commission meetings with the changes to attendees.

Ayes: 5.

Nays: 0. Motion carried.

PRESENTATIONS

4.a. Comprehensive Wetland Management Plan Presentation by Community Development and WSB

Roxy Robertson with WSB provided a brief presentation on the City's Comprehensive Wetland Management Plan (CWMP). The plan was originally adopted in 1998. Since then, there has only been five updates – the last one being in 2013.

The key changes to the plan include; updated wetland inventory map, moved language to the Wetland Overlay District ordinance, buffer zones, Wetland Replacement Siting and Performance Standards and Management Plans for Buffers and Wetland Mitigation Sites.

Motion by Angerer **Second** by Burman

Motion to recommend City Council approval of the 2021 CWMP.

Ayes: 5.

Nays: 0. Motion carried.

OLD BUSINESS

5.a. 2021 Goals Progress Reports

Commissioners and staff discussed the commission's goals. Commissioner provided updates on their progress and what their next steps are.

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5.b. Education & Outreach Calendar

Commissioners and staff discussed ideas and updates for the outreach/blog calendar.

5.c. Rosemount Home & Business Expo Planning

The expo is scheduled for Saturday, May 8th, 2021 at the Hope Fieldhouse from 9AM to 3PM.

Commissioners briefly discussed the set up and take down of the event and the safety protocols regarding COVID-19.

Commissioners discussed which topics and they would like to have material ready for at the booth.

NEW BUSINESS

6.a. Leprechaun Days Participation

Commissioner Koch-Laveen will register the commission for a booth. The event will take place on July 24th, 2021 from 5-11PM and July 25th, 2021 from 1-11PM.

6.b. Promotion of the Rosemount Stormwater Rebate Program

Stormwater Specialist Byron briefly discussed with the commission the rebate program and ways to promote it.

ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

8.a. Set Next Meeting Agenda for April 21, 2021

Commissioner requested to discuss the Environment & Sustainability Commission website for the next meeting.

ADJOURNMENT

Commission Chair Ciresi adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary