

ENVIRONMENT & SUSTAINABILITY COMMISSION
REGULAR MEETING MINUTES
April 20, 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 April 20, 2021, at 5:30 p.m. via Go To Meeting.

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

Staff present included the following;

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

ADDITIONS OR CORRECTIONS TO AGENDA

ANNUAL MEETING

3.a. Issuance of Oath – Taylor Sutton

Public Works Director/City Engineer administered oath.

APPROVAL OF MINUTES

Motion by Koch-Laveen **Second** by Schlautman

Motion to approve the minutes of the March 16, 2021 Environment and Sustainability Commission meeting

Ayes: 6.

Nays: 0. Motion carried.

PRESENTATIONS

OLD BUSINESS

6.a. Education & Outreach Calendar

Commissioners coordinated schedules, topics, and supplies for the upcoming community events.

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

6.b. 2021 Goals Progress Reports

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

6.c. Promotion of the Rosemount Stormwater Rebate Program

Stormwater Specialist Byron provided an update to the Commissioners that staff is working on making additions to the website and updating information sheets to hand out at the Home & Business Expo.

NEW BUSINESS

7.a. Environment & Sustainability Commission Webpage Discussion

Commissioners will look at other websites and then will connect with staff their ideas before the May meeting.

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ANNOUNCEMENTS

EXECUTIVE DIRECTOR'S REPORT

9.a. Set Next Meeting Agenda for May 18, 2021

- Environment & Sustainability Commission Webpage Discussion
- Home & Business Expo Recap and Further Leprechaun Days Planning

ADJOURNMENT

Commission Chair Ciresi adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Jessie Paque
Recording Secretary