

**ENVIRONMENT & SUSTAINABILITY TASK FORCE**  
**REGULAR MEETING MINUTES**  
**July 16<sup>th</sup>, 2019**

**CALL TO ORDER**

Pursuant to due call and notice thereof the meeting of the Environmental & Sustainability Task Force (Task Force) of the City of Rosemount was called to order on July 16, 2019 at 5:34 p.m. in the Conference Room of City Hall, 2875 145th St West, Rosemount.

Attendees included Task Force Members: Renee Burman (chair), John Smith (co-chair), Vanessa Demuth, Katie Koch-Laveen, Nathan Marks, and Victoria Schlautman.

Staff present included the following;

- Public Works Director Brian Erickson.
- City Administrator Logan Martin
- Storm Water Specialist Jane Byron

**ADDITIONS OR CORRECTIONS TO AGENDA**

None

**APPROVAL OF MINUTES**

**Motion** by John Smith, **Second** by Victoria Schlautman.

**Motion** to approve the minutes of the June 18, 2019 Environmental & Sustainability Task Force meeting.

**Ayes: 6**

**Nays: 0. Motion carried.**

**PRESENTATIONS**

None

**OLD BUSINESS**

**Subcommittee Reports**

- **Energy Action Plan**

Logan Martin briefed the Task Force on "The Summer of Outreach." This includes an outreach event to the senior community on August 7<sup>th</sup>, focusing on rebates and energy items. There will be a presentation to the Rotary on August 21<sup>st</sup> at 7:30am at Rosemount Senior Living. Additionally, he noted that The Resource Center has been a great distribution spot for information pertaining to the Energy Action Plan, including documents that were translated into Spanish. The next big push will be to multi-family rentals. There will be a film produced showing what an audit looks like.

**Events**

- **Leprechaun Days Booth – Katie**

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Katie Koch-Laveen noted there is a new sign-up sheet available to the Task Force to take on shifts. We will have a variety of topics including: straw replacement options, pollinators/bees, and the audit sign up, amongst more.

- **Waffle Breakfast – Vanessa**

Vanessa Demuth covered the details for the waffle breakfast; where we will be tabling about compostables and providing the plates and bowls and cutlery.

## **NEW BUSINESS**

### **Environmentally Friendly Purchasing – Renee**

Renee will be reaching out to the MPCA regarding steps we can take to enact environmentally-friendly purchasing throughout all city offices.

## **ANNOUNCEMENTS**

None

## **ADJOURNMENT**

**Motion** to adjourn 6:25 pm by Renee Burman, **Second** by John Smith

**Ayes: 6**

**Nays: 0. Motion carried.**

Next Task Force Meeting August 20<sup>th</sup>, 2019.

Respectfully submitted,

Victoria Schlautman  
Task Force Member