



SUSTAINABILITY COMMISSION AGENDA

Thursday, January 16, 2014

6:30 p.m.

Coon Rapids City Center

Conference Room 3

Call to Order

Roll Call

Adopt Agenda

AI-1675 Minutes

Old Business

New Business

0. AI-1676 MN GreenSteps City presentation
1. AI-1677 Solar Code
2. AI-1678 Sustainable checklist- commission use

Other Business

Adjourn



Sustainability Commission - Regular

Meeting Date: 01/16/2014

SUBJECT: Minutes

Attachments

12/19/2013

The December 19, 2013 meeting of the Sustainability Commission was called to order at 6:30 p.m. by Stacey Demmer at the Coon Rapids City Hall.

Sustainability Members Present: Don Stauffer, Bob Krahn, Chris Backes, Marcia Baudino, Stacey Demmer, Joeleen Famoso, Pam Foster, Dave King

Members Absent: Ed Dedman
Staff Present: Colleen Sinclair

1. ACCEPT AGENDA

MOTION BY MARCIA BAUDINO, SECONDED BY CHRIS BACKES, TO ACCEPT THE AGENDA. MOTION PASSED UNANIMOUSLY.

2. APPROVAL OF MINUTES

MOTION BY JOELEEN FAMOSO, SECONDED BY DON STAUFFER, TO APPROVE THE MINUTES OF THE NOVEMBER 21ST SUSTAINABILITY COMMISSION MEETING AS PRESENTED. MOTION PASSES UNANIMOUSLY.

3. 2014 SCHEDULE

Members took items that they have before them and placed them on a timeline to keep these projects on task. The timeline is as follows: **January**- Solar Code, checklist for specific commission use (park, planning), MN Greenstep City. **February**-mission statement, Heart certification, Rain barrel/ rain garden ordinance, workshop? **March**- Council workshop (greenstep city), **April**- Green Expo, gardening workshop, **May**- Re-use clinic and master recycling program (andover), **June**- field visit (recycling plant), **July**- summer meeting in the park, **August**- Sustainability report phase 2, filed visit (to me determined), **September**- welcome packets, **October**- International green construction code, workshops, **November**- interview city departments, **December**- Field visit (TBT), workshop?

4. COMMISSION CHECK LIST

Members created a checklist to be included to the Sustainability report. The checklist gives tips and ideas for sustainable practices in the home, workplace or Team. Items on the list will lead to water, energy and cost savings along with waste reduction and recycling tips and addresses transportation options. A motion was made by Joeleen Famoso and seconded by Don Stauffer to submit the final draft to staff to be placed within the sustainability report.

5. COMMISSION INTERVIEW

Members held an interview for one of the empty seats. A motion was made by Joeleen Famoso and seconded by Don Stauffer to recommend the candidate to City Council.

6. OTHER BUSINESS

The Parks Commission was looking for a member of the Sustainability Commission to hold a seat on their task force for park planning with the park referendum projects; a motion was made by Joeleen Famoso and seconded by Pam Foster to appoint Bob Krahn to that position.

6. ADJOURN

MOTION BY JOELEEN FAMOSO, SECONDED BY DON STAUFFER, TO ADJOURN THE MEETING AT 8:30 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted
Colleen Sinclair, Staff Liaison



Sustainability Commission - Regular

0.

Meeting Date: 01/16/2014

Subject: MN GreenSteps City presentation

From: Colleen Sinclair, Recycling Coordinator

INFORMATION:

Diana McKeown from the Great Plains Institute will present the MN GreenSteps City program to the Commission. Diana will demonstrate the program along with the B3 benchmarking to measure progress within the program. City staff has done research to determine that Coon Rapids is a 'Class A' City and will present their findings as to the progress Coon Rapids has already made to meet some of the criteria.



Sustainability Commission - Regular

1.

Meeting Date: 01/16/2014

Subject: Solar Code

From: Colleen Sinclair, Recycling Coordinator

INFORMATION:

City staff has asked the Commission to research a code for Solar energy. The Commission will view a few sample codes and give recommendations to City staff.



Sustainability Commission - Regular

2.

Meeting Date: 01/16/2014

Subject: Sustainable checklist- commission use

From: Colleen Sinclair, Recycling Coordinator

INFORMATION:

Members will create a best sustainable practice check list for other commissions to use as they work through practices. This checklist will provide efficiencies for members while ensuring sustainable practices are a part of projects. First department will be the Park Commission, this will be a helpful tool as they move forward on their park planning projects with the recent referendum passing.
