



## SUSTAINABILITY COMMISSION AGENDA

Thursday, June 19, 2014

6:30 p.m.

Coon Rapids City Center

Conference Room 3

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### Call to Order

### Roll Call

### Adopt Agenda

AI-2021 Minutes

### Old Business

### New Business

0. AI-2022 Commission interviews
1. AI-2023 Summer break

### Other Business

### Adjourn



**Sustainability Commission - Regular**

**Meeting Date:** 06/19/2014

**SUBJECT:** Minutes

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**Attachments**

05/15/2014

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The May 15, 2014 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: Dave King, Chris Backes, Stacey Demmer, Ed Dedman

Members Absent: Steven Pedersen, Marcia Baudino, Bob Krahn

Staff Present: Colleen Sinclair

1. ACCEPT AGENDA

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MOTION BY ED DEDMAN, SECONDED BY STACEE DEMER, TO ACCEPT THE AGENDA. MOTION PASSED UNANIMOUSLY.

2. APPROVAL OF MINUTES

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MOTION BY ED DEDMAN, SECONDED BY MARCIA BAUDINO, TO APPROVE THE MINUTES OF THE APRIL 17 SUSTAINABILITY COMMISSION MEETING. MOTION PASSED UNANIMOUSLY.

3. GREEN EXPO RECAP

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A recap was given by city staff on the green expo. Between 500 and 550 people visited the green expo event. The expo was very successful. Many compliments and all good reports were received from visitors, NSC staff and exhibitors. The extra space and addition of the sports swap was well received. A few changes that were suggested were to draw prizes throughout the day, hourly with the grand prize at the end, so there is not so many unclaimed prizes to bring back and less work on the end. Parking area for the vendors was slightly inconvenient, and suggested as something we revisit before next year. Re wording the application to include what accommodations will be provided, coffee, water etc... Food choice menu did not match the menu posted on the table for the NSC. The bus shuttle will not be utilized in future years; it was not used, and is an unnecessary expense. Staff will work through the remainder of the year to fill some additional gaps, such as more multi-cultural vendors and try to secure the 100% renewable camper in place of the electric vehicle or hybrid.

4. COMMISSION INTERVIEWS

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Two interviews were held during the meeting. A second round will be held in June.

5. OTHER BUSINESS

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6. ADJOURN

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MOTION BY ED DEDMAN, SECONDED BY DAVE KING, 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:** 06/19/2014

**Subject:** Commission interviews

**From:** Colleen Sinclair, Recycling Coordinator

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**INFORMATION:**

The Commission will hold an interview for the Sustainability Commission for the open seat.

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**Sustainability Commission - Regular**

**1.**

**Meeting Date:** 06/19/2014

**Subject:** Summer break

**From:** Colleen Sinclair, Recycling Coordinator

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**INFORMATION:**

The Sustainability Commission requests the months of July and August off due to schedule/vacation conflicts. The Commission is available as an "on call" status and will gather if needed. Members will still staff the Summer park series meetings that are scheduled.

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