



## SUSTAINABILITY COMMISSION AGENDA

Thursday, February 19, 2015

6:30 p.m.

Coon Rapids City Center

Conference Room 3

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### Call to Order

### Roll Call

### Adopt Agenda

Minutes

### Old Business

1. Sustainability Report

### New Business

1. Zero Waste Gatherings
2. Staff Update

### Other Business

### Adjourn



**Sustainability Commission - Regular**

**Meeting Date:** 02/19/2015

**SUBJECT:** Minutes

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**Attachments**

11/20/2014

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The November 20, 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: Stacey Demmer, Chris Backes, Ed Dedman, Rebecca Holmlund, Christy Lamoreaux, Steven Pedersen

Members Absent: Bob Krahn, Marcia Baudino  
Staff Present: Colleen Sinclair

1. ACCEPT AGENDA

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MOTION BY ED DEDMAN, SECONDED BY CHRIS BACKES, TO ACCEPT THE AGENDA. MOTION PASSED UNANIMOUSLY.

2. APPROVAL OF MINUTES

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MOTION BY ED DEDMAN, SECONDED BY REBECCA HOLMLUND, TO APPROVE THE MINUTES OF THE SEPTEMBER 18th SUSTAINABILITY COMMISSION MEETING. MOTION PASSED UNANIMOUSLY.

3. WELCOME PACKETS

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A SAMPLE WELSCOME PACKET WAS SUBMITTED TO THE COMMISSION. AFTER LOOKING THROUGH THE COMMISSION MADE THE RECOMMENDATION FOR THIS PROJECT TO BE HANDLED BY CITY STAFF. WITH THE SMALL NUMBER OF PACKETS HANDED OUT THEY FELT THIS WAS NOT AN IDEAL WAY TO DISBURSE THE INFORMATION OUT TO NEW RESIDENTS. SOME PACKETS SHOULD BE KEPT AVAILABLE FOR THOSE NOT USING COMPUTERS IN THE HOME THE BEST USE OF THE INFORMATION WOULD BE ON THE WEBSITE. ADDITIONAL MATERIAL COULD BE ADDED WITHOUT INCREASING COSTS.

4. SUSTAINABILITY REPORT

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MEMBERS WILL HOLD MEETINGS WITH SPECIFIC CITY DEPARTMENTS TO GATHER FURTHER INFORMATION ON THEIR ASSIGNED TOPIC. ROUGH DRAFTS WILL BE DUE AT THE FEBRUARY 19<sup>TH</sup> MEETING FOR REVIEW.

5. COMMISSION MEMBER DAVE KING RESIGNATION

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MOTION BY ED DEDMAN, SECONDED BY STEVE PEDERSEN TO ACCEPT THE RESIGNATION OF DAVE KING FROM THE SUSTAINABILITY COMMISSION. MOTION PASSED UNANIMOUSLY. THE COMMISSION THANKS DAVE FOR HIS DEDICATED SERVICE.

6. COMMISSION MEMBER REAPPOINTMENTS

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MOTION WAS MADE BY STEVE PEDERSEN, SECONDED BY ED DEDMAN TO APPOINT NEW MEMBERS CHRISTY LAMOREAUX AND REBECCA HOLMLUND TO THE SUSTAINABILITY COMMISSION.

7. OTHER BUSINESS

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THE COMMISSION HAS REQUESTED THE FOLLOWING INFORMATION AND WILL BE SENT OUT TO THEM VIA EMAIL PRIOR TO THE NEXT MEETING. CURRENT CITY PROCESS FOR RAINGARDEN INQUIRIES, CURRENT CODE FOR NATIVE GRASS/WILDFLOWERS AND WATER RESTRICTION IN PLACE FOR THIS TYPE OF APPLICTION. INFORMATION ON 2014 GREENCORP JOBS AND APPLICTION PROCESS, FINALLY RESEARCH ON PROMOTING LOCAL BUSINESS FOR HAVING SUSTAINABLE PROGRAMS THROUGH THE MN GREENSTEP PROGRAM THAT WOULD POSSIBLY WORK WITHIN COON RAPIDS.

A MOTION WAS MADE BY CHRIS BACKES, SECONDED BY CHRISTY LAMOREAUX TO APPOINT ED DEDMAN AS THE NEW CO-CHAIR TO THE SUSTAINABILITY COMMISSION.

8. ADJOURN

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MOTION BY ED DEDMAN, SECONDED BY STEVE PEDERSEN, TO ADJOURN THE MEETING AT 8:30 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted  
Colleen Sinclair, Staff Liaison



**Sustainability Commission - Regular**

**1.**

**Meeting Date:** 02/19/2015

**Subject:** Sustainability Report

**From:** Colleen Sinclair, Recycling Coordinator

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**INFORMATION:**

First drafts will be accepted from the Commission members and will be used for discussion.

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**Sustainability Commission - Regular**

**1.**

**Meeting Date:** 02/19/2015

**Subject:** Zero Waste Gatherings

**From:** Colleen Sinclair, Recycling Coordinator

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**INFORMATION:**

The Commission would like to discuss the option of zero waste events, such as graduation parties, etc... They would like to build a program or put out tips on how to plan a zero waste event.

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**Sustainability Commission - Regular**

**2.**

**Meeting Date:** 02/19/2015

**Subject:** Staff Update

**From:** Colleen Sinclair, Recycling Coordinator

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**INFORMATION:**

City staff will provide information that was requested at the November meeting. Weed ordinance (native grasses), MN Green Corp information results, rain gardens, business awards for sustainability program example from other cities.

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