AGENDA

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:  Jim Wassenberg ____  Nick Olson ____  
                 Martin McCleery ____  Patrick Mathwig ____  
                 Jordyn Bucholtz ____  Esha Seth ____  
                 VACANT ____  Staff Liaison Markon ____  
                 Council Liaison Miazga ____

C. APPROVAL OF MINUTES: September 9, 2019

D. AGENDA
   
   1. Update on Resilient Roseville meeting
   2. Update on native landscaping
   3. Begin 2020 work plan

E. NEWS AND ANNOUNCEMENTS

F. ADJOURN

Next Meeting: December 9, 2019

If you have a disability and need accommodation in order to attend this meeting, please notify City Hall 48 hours in advance between the hours of 8:00 a.m. and 4:30 p.m. at 651-792-7600. We will be happy to help.
A. Call to Order:

Chair Jim Wassenberg called the meeting to order at 6:30 p.m.

B. Roll Call:

Present: Jim Wassenberg, Jordyn Bucholtz, Patrick Mathwig, Martin McCleery, Nick Olson, Esha Seth

Also Present: Justin Markon, Staff Liaison and Mark Miazga, City Council Liaison

C. Approval of Minutes: June 10, 2019

Motion by McCleery, seconded by Olson to approve the minutes from June 10, 2019; motion passes.

D. Agenda:

1. Recap Sustainable Actions Fair
   i. The Commission discussed what went well and what could be improved with the Fair: subcommittee meetings and shared google documents were effective for planning; the fall date worked well since many people were already near the Community Park; attendance taking could be improved with easier registration on computers; 80-90 people including presenters, speakers, and EV drivers were in attendance.
   ii. The Commission decided next year’s date will be September 12, 2020. The Commission discussed having workshops like bike clinic, reuse fix it. The Commission discussed partnering with St Anthony and Roseville Environment Commissions for future fairs. The commission discussed having more advertising for the next fair.
2. Update on native landscaping
   i. Commissioners decided to make final edits to the ordinance by
      September 18 and attend the Planning Commission workshop on
      September 24. With approval from both commissions, the Planning
      Commission will bring the ordinance to the Council for approval.

3. Compost bin discussion
   i. Mathwig motioned to approve recommendation to the Council for
      placement of compost site at the west side of the Community Park exit,
      seconded by Olson; motion passes.

E. News and Announcements:

1. Chair Wassenberg will be talking to the future Resilient Roseville on Tuesday,
   September 10, 2019 to give advice and guidance for their start-up, and to
   discuss partnering for future Sustainable Actions Fairs.

2. Great Plains Institute will be launching a new site on Tuesday, September 10,
   2019 for electric vehicle users.

F. Adjourn:

1. Meeting was adjourned at 7:43 p.m.