

Sustainability Commission (SC) Record of Votes

Jan. 17, 2023

Staff Present:

Community Dev. Director Julie Wischnack City Planner Loren Gordon Staff Liaison Drew Ingvalson Presenter: Karen Galles, Hennepin County

ITEM #	DESCRIPTION	Anderson	Avalos	Birr	Boor	Golob	Henry	Ingraham	Muralidhara	Pattain	SC ACTION
2	Roll Call	E	P	P	P	P	P	P	AB	P	7 commissioners present
3	Approval of the Agenda	E	S	Y	Y	Y	M	Y	AB	Y	7-0 approved
4	Approval of the Minutes:	E	Y	Y	Y	Y	S	M	AB	Y	7-0 approved with change from "Virtual Meeting"
5	Report from Staff										N/A
6	Report from SC Members										N/A
7	Agenda Items										
A	Environmental Justice Presentation										N/A
B	Tabling Materials	E	Y	Y	M	Y	Y	Y	AB	S	7-0 approved
C	Sustainable Mtka Awards Review	E	Y	Y	Y	Y	S	M	AB	Y	7-0 approved with a change to the name of one category from "waste" to "waste reduction" and a change to the application period to be open from April 22, 2023, Earth Day, to a date to be determined in September 2023.
D	2023 Presentation Topics	E	-	-	-	-	-	-	AB	-	Each commissioner provided their top four choices for presentation topics in 2023. See notes below for each commissioner's selection.
E	Earth Day Program/Initiatives	E	S	Y	Y	Y	M	Y	AB	Y	7-0 approved
8	Other Business: None										
9	Adjourned at: 8:57 p.m.	E	Y	S	Y	Y	Y	Y	AB	M	7-0 adjourned.

Legend: E= excused from meeting; AB= absent from the meeting; M= made the motion; S= seconded the motion; Y= voted in favor; N= voted against; A= abstained from voting

Notes: Avalos chose:

- Parks and trail update.
- Presentation on what happens to curbside recycling items.
- Environmental justice presentation.
- Inflation reduction act and its impact on each person's presentation.

Birr chose:

- Inflation reduction act and its impact on each person's presentation.
- Smart salting practices.
- Organics recycling.
- Home energy audits.

Boor chose:

- Inflation reduction act and its impact on each person's presentation.
- Smart salting practices.
- Parks and trails update.
- Home energy audits and benefits of a passive home.

Chair Golob chose:

- Smart salting practices.
- Inflation reduction act and its impact on each person's presentation.
- Home energy audits.
- Presentation on what happens to curbside recycling items.

Henry chose:

- Smart salting practices.
- Inflation reduction act and its impact on each person's presentation.
- Parks and trails update.
- A webinar on how to reduce one's greenhouse gas footprint by utilizing sustainable initiatives, including solar gardens, solar subscriptions, wind energy, and passive homes.

Ingraham chose:

- Inflation reduction act and its impact on each person's presentation.
- Smart salting practices.
- Home energy audits.
- A webinar on how to reduce one's greenhouse gas footprint by utilizing sustainable initiatives, including solar gardens, solar subscriptions, wind energy, and passive homes.

Pattain chose:

- Smart salting practices.
- Inflation reduction act and its impact on each person's presentation.
- Parks and trails update.
- A webinar on how to reduce one's greenhouse gas footprint by utilizing sustainable initiatives, including solar gardens, solar subscriptions, wind energy, and passive homes.