

minutes

Crystal, Environmental Quality Commission Meeting			
1.21.2015		7:00 pm	Crystal City Hall
Meeting called by	ReNae Bowman, EQC Secretary		
Type of meeting	City of Crystal, Environmental Quality Commission Meeting		
Note taker	ReNae Bowman		
Attendees	ReNae Bowman, Kyle Turner, Dave Anderson, Mark Hanson Council Liaison: Olga Parsons, City Staff Rep: Kim Therres		
Old Business			
[Time allotted]	General Discussion		
1. Approve Minutes	Moved by Kyle with a second provided by Dave Anderson.		
2. Officer Election	Kyle Turner elected to chair position due to Robyn Browning's resignation. Moved by Bowman, second by Mark Hanson.		
Action Items		Person Responsible	Deadline
3. Report by Tim Pratt, HRG representative			
Old Business - General			
[Time allotted]	General Discussion		
Discussion	2016 EQC Initiatives		
Conclusions	The list presented below was emailed to commission members for discussion during the December meeting and use to compare and work with council work plan idea list.		
EQC 2016 Initiatives			
<ol style="list-style-type: none"> Bike lanes- identify lanes that need to be marked to bring Crystal into compliance with the Hennepin County plan/map. Council does not want to act on this issue, need to contact Hennepin County if we want action on county roads. Green purchasing policy- to obtain another GreenSteps standard for the city. Council will support only if it saves money, no other elaborations from the council. Waste Education: Shredding, recycling education, compost and small business recycling- focus on connecting with small businesses to promote recycling, composting, and stopping the use of styrofoam containers Annual MAC Park and Cavanagh rain garden clean-up - June 11 Rain Garden Project: Longer term project because it is a big project, perhaps this is a 4 year project, it would depend upon how the city was divided up to address the issues of: current state of each, helping citizens with information, etc. Perhaps for this year a project plan would be adequate (or 2017). Tech Dump Day: May 21. 			
Action Items		Person Responsible	Deadline
Meet with council on Tuesday, February 16, 2016		Chair	January 22
New Business			
[Time allotted]	[Presenter]		
Discussion	None		
Conclusions	Meeting adjourned at 8:10 p.m.		
Action Items		Person Responsible	Deadline
Next meeting: February 18, 2016			