

Agenda Meeting Notes
Crystal Environmental Quality Commission

March 20th, 2014 at 7:00pm
Crystal City Hall
41414 Douglas Dr N, Crystal, MN, 55428

Present: Commissioner Kevin Biglin, Commissioner Leigha Haywood, Commissioner Mark Hansen, Commissioner Luke Reisdorf, Commissioner Robin Browning, Commissioner Greg Raetz, Commissioner Leigh Johnson, Commissioner Kyle Turner, Councilmember Joe Selton, City of Crystal Engineering Technician Dave Fritzsche, and visitor Dave Anderson

Not Present: City Manager Anne Norris, Assistant City Manager Kim Therres

Meeting called to order at 7:03pm by Commissioner Reisdorf -- 2nd by Commissioner Biglin

Agenda Items:

1. Approval of January's Meeting Minutes
 - Approved by Commissioner Browning
 - 2nd by Commissioner Reisdorf
 - No February Meeting minutes due to cancelled meeting- weather related

2. Introduction of new Commissioner Kyle Turner
 - Air Force
 - Former EQC member in the cities of Golden Valley and Plymouth

3. SWPPP MS4 Annual Report
 - City of Crystal Engineering Technician Dave Fritzsche
 - Annual presentation of the cities SWPPP is required by the MPCA
 - See attachments- city sewer and creek maps, and pictures of drainage projects
 - Rain Gardens
 - Possible project for EQC- Help out with literature and training on rain gardens
 - Help home owners to build and maintain

4. Organized collection (OC):
 - Reviewed fact sheet put together by Commissioner Biglin
 - Current hauler list from the City is on-line on the City's website
 - Commissioner Hansen continues to work on collecting rates from 5-6 cities that have OC.
 - Set-up a work session: re-work letter, add to fact sheet, and develop a plan
 - Present letter back to the City Council and Mayor with fact sheet

5. Green Step Cities
 - Review Green Step Material sent out from City Manager
 - More information is on-line
 - Discuss in April's EQC meeting
 - Create question sheets
 - Ideas for our city
 - Prepare for May 15th EQC meeting

6. EQC Annual Elections
 - Delayed until March's meeting due to Winter Storm
 - Newly elected positions
 - Secretary- Commissioner Leigha Haywood (Begin 2nd year)
 - Vice-Chair- Commissioner Greg Raetz (1st year)
 - Chair- Commissioner Kevin Biglin

7. MAC Park & Rain Garden Spring clean-up
 - Wait to schedule at April meeting

8. Updates from City Council Meetings
 - City of Crystal donations
 - Renovate City Council chambers audio & visual equipment

9. Commissioner Raetz motioned to adjourn, and seconded by Commissioner Johnson
 - All approved
 - Meeting adjourned at 8:15pm

Meeting Notes submitted by Commissioner Haywood