

Agenda Meeting Notes
Crystal Environmental Quality Commission

May 15th, 2014 at 7:00pm
Crystal City Hall
4141 Douglas Dr N, Crystal, MN, 55428

Present: Commissioner Leigha Haywood, Commissioner Mark Hansen, Commissioner Luke Reisdorf, Commissioner Greg Raetz, Commissioner Leigh Johnson, Councilmember Joe Selton, Dave Anderson

Visitors: Mayor Jim Adams, Councilmember Mark Hoffmann, Councilmember Laura Libby, Councilmember John Budziszewski, City Engineer Dave Fritzke

Not Present: City Manager Anne Norris, Assistant City Manager Kim Therres, Commissioner Robin Browning, Commissioner Kyle Turner

Meeting called to order at 7:03pm by Commissioner Raetz -- 2nd by Commissioner Johnson

Agenda Items:

1. Approval of March's Meeting Minutes
 - Approved by Commissioner Raetz
 - 2nd by Commissioner Johnson
 - No April Meeting minutes

2. Commissioner Kevin Biglin has resigned from the EQC
 - Moving to Omaha

3. Welcome new Commission Member -- Dave Anderson

4. Green Step
 - Informational presentation by Philipp Muessig from the MPCA(Minnesota Pollution Control Agency)
 - Key take away
 - Four Steps
 - Build Interest
 - City Council approves a resolution to join
 - Post information on web site about our city & what we have done
 - Choose what to do
 - 28 Best practices to choose from
 - Already done items are grandfathered in

- Metrics for the program
 - Energy
 - Water
 - Travel
 - Waste
 - At June's meeting EQC will review the Green Step process & what we can do for the program and the Council
 - Look at the 28 Best practices, and evaluate what the city has already done
- 5. Organized collection (OC):
 - Send out an email to organized a work session
 - Commissioner Hansen wrapping up spreadsheet on current costs for other cities with OC
- 6. EQC Annual Elections
 - June will need to elect a new Committee Chair
- 7. MAC Park & Rain Garden Spring clean-up
 - Schedules for Saturday May 17th at 10am
 - Meeting at MAC park first
- 8. Updates from City Council Meetings from Councilmember Selton
 - Market Value debates
- 9. Commissioner Raetz motioned to adjourn, and seconded by Commissioner Johnson
 - All approved
 - Meeting adjourned at 8:11pm

Meeting Notes submitted by Commissioner Haywood