

Minneapolis Community Environmental Advisory Commission Meeting
Thursday February 9, 4:00-6:00pm
Minneapolis City Hall Room 132

Agenda

- 4:00 1) Introductions and approval of Agenda and January Meeting Minutes** (Attachment 1)
- 4:10: 2) Individual Introductions**
- Ice breaker and bios, contact list of members
- 4:30 3) Action on election of Chair and Vice Chair**
- 4:45 4) Action on 2017 CEAC Meeting Schedule** (Attachment 2)
- Survey results: First Wednesday of each Month, 4:00-6:00
- 5:00 5) Member Interests/Strategic Planning** (Attachment 3)
- Quick review of existing committees
 - Break out into committees –answer questions brainstorm future work topics
 - Re group: Next steps, process on how to stay connected, topics to work on as a full group?
- 5:55: 6) Announcements, and Next Meeting _____ Potential Agenda Items**
- Further Committee Work
 - Signing of Oaths (required by City)

City Council's Health Energy and Community Engagement Committee (typically meets 1:30)

Quorum: 9 (19 members but there are two vacancies in 2017 – Public Schools appointee, and residential rep)

<http://www.ci.minneapolis.mn.us/sustainability/teams/ceac-meetings>

Minneapolis Community Environmental Advisory Commission Meeting
Thursday January 12, 4:00-6:00pm
Minneapolis City Hall Room 132

Meeting Notes

Attendees: Jenna Grove, Thomas Olsen, Andrew Murray, Erin Niehoff, Darrell Gerber, Mohamed Yakub, Michelle Stockness, Jon Stenseth, Tony Hainault, Jennifer Kruse, Lisa Daniels, Ricardo McCurley,

Absent: Dylan Bradford Kesti, Isaac Russell-Hart, Adam Arvidson, Allan Campbell, James Nash

Guests/Staff: Gayle Prest, Brady Steigauf

1) Introductions and approval of Agenda and December Meeting Minutes

- Quorum was reached at 4:14. Andrew Murray initiated a vote to approve agenda and December meeting minutes, seconded by Michelle Stockness, passed at 4:15pm.

2) CEAC's value to the City

- Council Member Cam Gordon representing Ward 2 and chair of the City Council's Health Environment and Community Engagement Committee (HECE) paid the Community Environment Advisory Commission (CEAC) a visit. He provided encouragement for new CEAC members, a historic context to the value CEAC has provided for the City, and a reminder to keep the environment's and public's best interests in mind. Cam Gordon mentioned the Green Zones initiative and Zero Waste plan as two items that will be moving forward this year. Cam Gordon also mentioned that air quality is a local concern to bear in mind (especially given the recent Northern Metals issues).

3) Individual Introductions

- Members went around the room and introduced themselves, organization/business, and personal experience related to environmental issues.
- A request for short biographies from CEAC members will be emailed out to capture who members are, their passions, and what sustainability issues they are working on that will be distributed at the next meeting.

4) Next Meeting Potential Agenda Items

- Set CEAC Meeting Dates for rest of 2017 (Thursdays? What start time?)
 - Doodle poll will be sent out to confirm dates and times.
- Election of Chair and Vice Chair
- Strategic Planning Exercise
- Signing of Oaths (required by City)

5) CEAC 101

- Gayle Prest and Andrew Murray reviewed the City's organizational structure, along with CEAC's Mission, Bylaws, Robert Rules, and previous Working Groups.
- Possible 2017 Issues: Updates to the City's Comprehensive Plan, City's Zero Waste Initiatives, MPRB's Eco Systems work, Green Zones Pilot Project, and Fossil Fuel Vehicle Study

7) Announcements and Next meeting Thursday, February 9 4:00-6:00 City Hall Room 132

- HECE Jan 23, 1:30 PHAC/CEAC's Recycled Tire Recommendations presentation
- Ricardo mentioned potentially to ask Council Members Blong Yang and Barbara Johnson to see if they have any recommendations for recruiting a new CEAC appointment from North Minneapolis, preferably a person of color.

Andrew Murray moved to adjourn the meeting, seconded by Ricardo McCurley. Meeting adjourned at 6:06pm.

<http://www.ci.minneapolis.mn.us/sustainability/teams/ceac-meetings>

MEMORANDUM

TO: Community Environmental Advisory Commission
FROM: Brady Steigauf
RE: Doodle Poll Survey Results for 2017-2018 CEAC Meeting Dates and Times
DATE: 2/1/2017

Thank you for participating in the CEAC 2017-2018 Meeting Schedule Doodle Poll. This memorandum summarizes the results from the doodle poll sent out on 1/17/2017 to determine the best date and time for the third CEAC meeting, as well as whether the first Wednesdays, or second or third Thursdays of the month have the greatest availability for future meetings.

Per the CEAC bylaws, the group must vote by the 2nd meeting of the year to set the remaining meeting dates. (This can be changed later in the year if need be, but by setting the calendar it makes it easier for members to schedule/attend the meetings.)

According to the results (see below), Wednesday March 1st and Thursday March 9th from 4:00-6:00pm have equal availability. Based on the comments posted in the Doodle Poll (see below), as well as private conversations, Isaac Russell-Hart can make Wednesday meetings work with enough notice in advance. Jenna Grove and Michelle Stockness both expressed preferences for Wednesdays.

It appears that first Wednesdays of the month from 4:00-6:00 is the best choice with 2nd Thursdays from 4:00-6:00 as the second preference.

First Wednesday:

March 1
April 5
May 3
June 7
July 5
August 9
September 6
October 4
November 1
December 6

March 2017									
Wed 1			Thu 9			Thu 16			
	4:00 PM – 6:00 PM	4:30 PM – 6:30 PM	5:00 PM – 7:00 PM	4:00 PM – 6:00 PM	4:30 PM – 6:30 PM	5:00 PM – 7:00 PM	4:00 PM – 6:00 PM	4:30 PM – 6:30 PM	5:00 PM – 7:00 PM
16 participants									
Allan Campbell	✓	✓	✓	✓	✓	✓	✓	✓	✓
Jen Kruse	✓			✓	✓	✓	✓	✓	✓
Darrell Gerber	✓	✓	✓		✓	✓	✓	✓	✓
Thomas Olsen	✓	✓		✓	✓	✓	✓	✓	✓
Andrew Murray	✓	✓		✓	✓		✓	✓	
Erin Niehoff	✓	✓		✓	✓		✓	✓	
Michelle Stockness	✓	✓		✓	✓		✓	✓	
Dylan Bradford-Kes			✓			✓			✓
Jon Stenseth	✓	✓		✓					
Tony Hainault				✓	✓	✓	✓	✓	✓
Ricardo McCurley	✓	✓		✓	✓				
Isaac Russell				✓	✓	✓	✓	✓	✓
Mohamed Yakub	✓	✓	✓	✓			✓	✓	✓
James Nash	✓	✓		✓	✓		✓	✓	
Jenna Grove	✓	✓							
Lisa Daniels	✓			✓					
Your name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4:00 PM – 6:00 PM	4:30 PM – 6:30 PM	5:00 PM – 7:00 PM	4:00 PM – 6:00 PM	4:30 PM – 6:30 PM	5:00 PM – 7:00 PM	4:00 PM – 6:00 PM	4:30 PM – 6:30 PM	5:00 PM – 7:00 PM
	Wed 1			Thu 9			Thu 16		
	March 2017								
	13	11	4	13	11	7	11	11	8

2 Comments

[Add a comment](#) ▾



I might be able to make a Wednesday work. Need to speak with boss first.
1/19/17 9:42 AM | Isaac Russell |



Preference to Wednesday over Thursday for me =)
1/17/17 12:06 PM | Michelle Stockness |

Minneapolis Community Environmental Advisory Committee

2017 Action Plan (February)

Working Group	Action/Deliverable	CEAC Members
Zero Waste	<ul style="list-style-type: none"> ▪ Advise on the city's Zero Waste Plan. ▪ Promote the Bring Your Own Bag ordinance passage, and implementation of reusable bags. ▪ Waste Tires Joint Subcommittee with PHAC(Andrew, Jenn, Meleah and Anna) COMPLETED 	<p>Andrew, Dylan, Jenn G</p> <p>Others: Alexis T, Dr Joel Jensen, Ben Knudson, Kellie Kish</p>
Climate Action/Air Quality	<ul style="list-style-type: none"> ▪ Provide input re: PUC docket 15-985 on Xcel Energy's proposed "Renewable Connect" green tariff pilot. ▪ Check incentives or regulatory zoning changes, or grants available to expand EV/charging opportunities in the city. ▪ Explore opportunities with the downtown Transit Management Organization (TMO) for collaboration. One idea mentioned was to find a way for the city to promote downtown businesses that subsidize employer use of Metro Transit. ▪ Develop a decision-making model for equity related to climate action. 	<p>Tony, James, Adam, Lisa, Allen</p> <p>Others: Luke Hollenkamp</p>
Overburdened Communities (Twilight Zone)	<ul style="list-style-type: none"> ▪ Continue working on Green Zones. ▪ Continue working on Roof Depot issues. ▪ Look at how CEAC can support sustainable economic development. ▪ Research other cities' policies related to nonpoint source air pollution. ▪ Develop model for building community engagement with City Council ▪ Monitor implementation of MPCA and MnDOT Environmental Justice Frameworks. 	<p>Ricardo, Allan, Dylan, Tony</p> <p>Others: Kelly Muellman</p>
Water (Pool Party)	<ul style="list-style-type: none"> ▪ Review and provide input on appropriate City water plans. ▪ Integrate stormwater BMPs into Complete Streets Policy. ▪ Involve Master Water Stewards in chloride reduction efforts/focus area. ▪ Develop a framework tying water to resiliency as preparation for Comprehensive Plan conversations. ▪ Promoting Kmart as demonstration site for green infrastructure. ▪ Develop recommendations regarding City's revisions to Erosion Control Ordinance. 	<p>Darrell, Michelle, Andrew, Jenn G.</p> <p>Others: Lois Eberhart</p>

Comprehensive Plan Task Force	<ul style="list-style-type: none">▪ Participate in, and develop CEAC recommendations for, the City's community engagement process.▪ Identify volunteers to serve on the Task Force committees.▪ Provide technical and policy feedback to the Steering Committee, Technical Committee, and Core Staff Team throughout the process.▪ https://www.minneapolis2040.com/	Michelle, Darrell, Dylan, Ricardo Others: Kelly Muellman, City Planning Staff
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