

Minneapolis Community Environmental Advisory Commission Meeting

Wednesday March 7, 4:00-6:00pm
Minneapolis City Hall Room 132

Agenda

- 4:00 1) Introductions and approval of March Agenda and February Meeting Minutes**
- 4:10 2) Confirm 2018 Meeting Schedule**
First Wednesday of the month; 4-6PM. Vote on cancelling or moving July 4 meeting.
- 4:20 3) Minneapolis Park & Recreation Board's draft Garden Policy (staff, TBD)**
Introduce the draft Community Garden policy. Ask for volunteers for discussion with Food Council members between March and April meeting.
- 4:30 4) 100% Renewable Electricity resolution (Robin Garwood)**
Robin Garwood from Council Member Cam Gordon's office will give an update on the 100% Renewable Electricity resolution, including timeline for going to City Council.
- 4:50 5) iMatter presentation (Jordan Kaplan and Ethan Feldman)**
Jordan, Ethan and other iMatter members will present on the group's origins, goals for Minneapolis climate policy, specific recommendations for 100% Renewable commitment and request for high school participation on CEAC.
- 5:10 6) Franchise Fee update (Luke Hollenkamp)**
Luke will provide an update on the proposed spending of the 2018 Franchise Fee increased revenue and timeline for going to City Council for approval.
- 5:30 7) CEAC Working Groups Updates**
- Energy/Air/Climate Action – *EV meeting with City staff*
 - Water "Pool Party" – *Water Resources Management Plan*
 - Zero Waste
- 5:45 8) Announcements**
- 5:50 9) Adjourn**

Next Meeting: April 4, 4:00-6:00PM City Hall Room 132

April: Comp Plan policy review, Group norms/bylaws, MPRB Community Garden policy
Future speakers/topics: Green-to-Go cup exemption, Soil Erosion Control ordinance update,

City Council's **P**ublic Health, **E**nvironment, **C**ivil Rights and **C**ommunity **E**ngagement (PECE) Committee (typically meets 1:30PM, every other Monday)

Quorum: 9 (19 members but there are two vacancies – Public Schools appointee, City Council residential rep)

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