

Minneapolis Community Environmental Advisory Commission Meeting

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

Agenda

- 4:00 1) Introductions and approval of April Agenda and March Meeting Minutes**
- 4:10 2) Minneapolis Park & Recreation Board's draft Garden Policy (Erin Niehoff)**
If any CEAC members attended the Food Council on March 14 to participate in the discussion of the MPRB draft Community Garden policy, are there any recommendations for a letter?
- 4:20 3) Letter of Support for Expiration of Exemption of To-Go Cups in Green-to-Go Ordinance (Bobbie Erichsen)**
Introducing letter of support for the expiration of the exemption for to-go cups in the City's Green-to-Go Ordinance. Exemption is proposed to expire Earth Day 2019 (Health Department).
- 4:30 4) Group Values Discussion – Elevating Diversity, Equity, and Inclusion (Erin)**
Think about a time when you were part of a meeting and you felt left out and were not able to have meaningful participation. What about that meeting made you feel that way?
Keeping in mind someone whose race and/or culture might not be represented by CEAC right now, what are some of the things that might make them feel excluded when coming into this room?
What are the important issues for CEAC to address related to racial and ethnic diversity, equity, and inclusion?
- 5:15 5) Discussion of Amendments to CEAC Resolution/Composition (Erin)**
Report back on conversation between Erin, Tom and Tony regarding addition of youth positions and other potential amendments to CEAC Resolution/composition.
- 5:25 6) Discussion and Adoption of 2018 CEAC Work Plan (small groups)**
Reflecting on Group Norms/Values conversation, review proposed 2018 CEAC working group Work Plan items and adopt 2018 CEAC Work Plan.
- 5:45 7) CEAC Working Groups Updates**
- Energy/Air/Climate Action
 - Water “Pool Party”
 - Zero Waste
- 5:55 8) Announcements**
- Sustainability Manager position posted <http://minneapolismn.gov/jobs/opp/WCMS1Q-074686>
- 6:00 9) Adjourn**

Next Meeting: May 2, 4:00-6:00PM City Hall Room 132

May: Minneapolis 2040 Comprehensive Plan presentation, City of Minneapolis Downtown Building – Sustainability elements presentation

City Council's **Public Health, Environment, Civil Rights and Community Engagement (PECE)** Committee (typically meets 1:30PM, every other Monday)
Quorum: 9 (19 members, including one vacancy – Public Schools appointee)
<http://www.ci.minneapolis.mn.us/sustainability/teams/ceac-meetings>