

Falcon Heights Environment Commission
January 8th, 2018
6:30 p.m.
Meeting Minutes

Present: Chair Wassenber, Vice Chair Meah, Secretary Olson, Liaison Moretto, Mayor Lindstrom, and Commissioners: McCleery and Holmes.

1) Approval of Minutes- December 2017

2) Election of Officers

The Commission elected new officers to fill the vacancies for Chair and Vice Chair. James Wassenberg is the new chair and Farook Meah is the new Vice Chair.

3) LED Bulbs -Wassenberg

James Wassenberg updated the Commission on the subcommittee work on the Watts and Drops initiative from CERTS to purchase LED bulbs in bulk to distribute to Falcon Heights residents. 579 bulbs of the 1000 bulb allotted have been purchased. 200 of those have been distributed to multi-unit homes. Additional distribution methods will be rolled out to reach more citizens in the coming weeks.

4) Earth Day- Holms

Patti Holmes provided the Commission an updated proposal to host an Earth Day/Sustainability Fair. A detailed handout was given out at the last meeting with a number of possible participants, several of which have responded and have agreed to help out. The Commission discussed possible additional participants, and will continue to reach out.

5) News and Announcements

- Liaison Moretto reported to the Commission that WSB has been hired to help the City with the Comprehensive Plan. A visioning meeting will be held to understand City priorities.
- Liaison Moretto also shared information about a PUD (plan unit development) for multi-unit housing next to Good Acre. Commission discussed ways to incorporate electric vehicle charging at the property. One way would be for the Chair to attend the Planning Commission and recommend the inclusion.

Adjournment: Meeting was adjourned at 7:45 PM.

Next Meeting: Monday, February 12th, 2018