

# City of Falcon Heights Environment Commission

City Hall  
2077 Larpenteur Avenue W.

Monday, November 14, 2022  
6:30 p.m.

## MINUTES

A. CALL TO ORDER: 6:30 p.m.

B. ROLL CALL:

Martin McCleery ____	Beth Mercer-Taylor __X__
Esha Seth __A__	Pedro De Filippo Vannucci_X
John Pellegrini __X__	Amy Christiansen __X__
Emma Kostecki __X__	
Council Liaison Meyer __A__	Staff Liaison VACANT ____

ALSO PRESENT: Administrator Linehan \_\_X\_\_

C. APPROVAL OF MINUTES:

1. October 10, 2022

- Motion by Pellegrini to approve
- 1. 5-0, motion approved.

D. AGENDA

1. Climate Emergency Resolution Approval

*Administrator Linehan presented the latest version of the Climate Emergency Resolution, which incorporated Chair Mercer-Taylor's notes. Mercer-Taylor provided background on the changes she made to the resolution.*

*The commission discussed what a potential climate action plan (CAP) would look like. Mercer-Taylor mentioned that resiliency is an important component of developing a climate action plan. It was mentioned that the University of Minnesota is currently working on an update to their CAP, and that the City should partner with the University of Minnesota.*

*A question arose regarding whether the plan would be done in-house or with the assistance of a consultant. Linehan mentioned that funding would be an issue, as money was not included in the City's 2023 budget for a consultant. Linehan mentioned that the MPCA has a grant for communities under 10,000 population to help them develop climate resiliency plans and improvements.*

*Motion by Mercer-Taylor to approve.*

*1. 5-0, motion approved*

*2. Ruggles Pathway Update*

*Administrator Linehan had this as a reoccurring item from the October meeting, but there was not much to update.*

#### **E. NEWS AND ANNOUNCEMENTS**

*1. Other*

*Chair Mercer-Taylor invited the group to participate in an upcoming climate action planning workshop at the University of Minnesota. The event was on Tuesday, November 15<sup>th</sup> from 4-5:30 p.m. in Moos Hall, room 451.*

*Commissioner De Filippo Vannucci stated he was planning to attend the CAP workshop. Commissioner Kostecki mentioned that she also was going to try to attend.*

#### **F. ADJOURN**

*1. Motion by Pellegrini to adjourn the meeting at 7:14 p.m.*

*• 5-0, motion approved.*

*Next Meeting: December 12, 2022*

*If you have a disability and need accommodation in order to attend this meeting, please notify City Hall 48 hours in advance between the hours of 8:00 a.m. and 4:30 p.m. at 651-792-7600. We will be happy to help.*