

City of Falcon Heights Environment Commission

City Hall
2077 Larpenteur Avenue West

Minutes

Monday, November 13, 2023
6:30 p.m.

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

B. ROLL CALL:

Beth Mercer-Taylor (Chair)	<u>X</u>	
John Pellegrini (Vice-Chair)	<u>X</u>	Jared Mehlhaff <u>A</u>
Emma Kostecki	<u>A</u>	Amy Christiansen <u>X</u>
Pedro De Filippo Vannucci	<u>X</u>	Stephanie Skarolid <u>X</u>
Council Liaison Meyer	<u>A</u>	
Staff Liaison Lynch	<u>X</u>	

C. APPROVAL OF AGENDA

Chair Mercer-Taylor made a motion to approve the agenda. Agenda was approved by consent.

D. APPROVAL OF MINUTES

1. October 9, 2023

Commissioner Christiansen made a motion to approve the minutes from October 9, 2023. Minutes were approved by consent.

E. NEW BUSINESS

1. Partners in Energy – Partner Discussion

Staff Liaison Lynch opened the discussion by stating she met with the Partners in Energy team about upcoming open houses and workshops. She asked the Commission to discuss potential dates in February for the first open house. Commissioners discussed and decided February 21, 2024 was a good date for the open house. They also discussed potentially having two open houses, in the form of one open house, the first workshop, and then a second open house. Staff Liaison Lynch stated she would run this by the team. She presented draft letters and emails to send out for recruiting for Partners in Energy, and a drafted application. The Commission discussed and made a few changes.

F. Information and Announcements

1. Staff Liaison Report – *Staff Liaison Lynch stated she ordered three of the PurpleAir Quality monitors and is in the process of trying to set them up. She stated two more*

would be ordered once it is determined the first three were performing well. She passed around one of the monitors for the Commissioners to examine.

2. Council Liaison Report – *None.*

G. Adjourn

Meeting was adjourned at 7:48 p.m.

Next regular meeting date: December 11, 2023