# **City of Falcon Heights** Environment Commission

City Hall 2077 Larpenteur Avenue West

Minutes

Monday, October 14, 2024 6:30 p.m.

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

В.	ROLL CALL:	Beth Mercer-Taylor (Chair) _X_
		John Pellegrini (Vice-Chair) _X_
		Jared Mehlhaff _A_
		Pedro De Filippo Vannucci _X_

VACANT \_\_\_\_\_ Amy Christiansen \_A\_ Adam Keester \_X\_

Staff Liaison Lynch \_X\_ Council Liaison Mielke \_X\_

GreenCorps Member Siebert \_X\_

#### C. APPROVAL OF AGENDA

Staff Liaison Lynch suggested one change to the agenda. She suggested changing item E1 to a tree survey updated from GreenCorps Member Olivia Siebert. Karen Zumach from the Tree Trust is unable to attend. Chair Mercer-Taylor made a motion to approve the agenda with the suggested amendment. Agenda was approved with amendment by consent.

#### D. APPROVAL OF MINUTES

- 1. June 10, 2024
- 2. September 9, 2024

*Chair Mercer-Taylor made a motion to approve minutes from June 10, 2024 and September 9, 2024. Minutes were approved by consent.* 

#### E. NEW BUSINESS

1. Tree Survey Update - GreenCorps Member Olivia Siebert

GreenCorps Member Olivia Siebert explained she has been walking/biking throughout the City to map all boulevard trees and potential spaces for these. She showed an example block of the City for Commissioners to see the work she is doing. Staff Liaison Lynch explained the goal is to have all of these mapped so we can keep track of what is being added/removed and so the City can equitably determine where to replace/add new trees for residents. GreenCorps Member Siebert explained the previous survey was done before the ash trees were removed and the data has changed a lot since then without having been updated.

2. Partners in Energy Update

Staff Liaison Lynch updated Commissioners on the status of the Energy Action Plan. She explained it went through another revision to change wording as requested by Council Member Eric Meyer. She let Commissioners know it would be going to City Council for adoption on October 23, and assuming it is adopted then, would be kicked off at the Fall Fest event being held by the City on October 26.

## 3. Climate Action Plan Introduction

GreenCorps Member Siebert handed out QR codes to Commissioners leading to the Climate Action Plan survey and Climate Action Plan team member application. Staff Liaison Lynch requested Commissioners take the survey and pass QR codes out to neighbors and other residents. She explained many survey responses are needed and the City also needs a very diverse group of people for the team. She stated Commissioners are not required to be on the team, but are welcome to. Team members will be expected to attend 4-6 events of 1-4 hours long, and the Plan needs to be completed by the end of July.

### F. Information and Announcements

1. Staff Liaison Report

Staff Liaison Lynch reminded Commissioners of the Falcon Heights Fall Fest on October 26. She explained the Energy Action Plan, assuming it is adopted by City Council on October 23, would be kicked off at this event. She also updated Commissioners on the Solar for Public Buildings grant opportunity. She explained the City will be applying for this with the hope of removing and recycling the existing panels on City Hall and installing a new array.

2. Council Liaison Report

Council Liaison Mielke also reminded Commissioners of the Fall Fest and the 75<sup>th</sup> Anniversary event that would be held just before the event on the same day. She also told them about 75<sup>th</sup> Anniversary Trivia to be held at Stout's on October 29, 2024. She updated Commissioners on the Monarch Joint Venture's monarch-tagging event that was held at Community Park recently. Finally, she gave an update on the Community Park building status and asked that the Commissioners comment on the types of plants that are added at Community Park towards the end of the upcoming construction.

## G. Adjourn

Meeting was adjourned at 7:57 p.m.

Next regular meeting date: December 9, 2024