

Minneapolis Community Environmental Advisory Commission Meeting
Thursday January 8, 2015 3:00-5:00 p.m. City Hall (350 S 5th Street) Room 132

Minutes

Attendance: Dylan Bradford Kesti, Anna Abruzzese, Andrew Murray, Alejandro Ojeda Saint-Martin, Martha Ockenfels-Martinez, Allan Campbell, Jen Kader, Shalini Gupta, Roxanne O'Brien, Lisa Daniels, Michelle Stockness, Darrell Gerber, Meleah Houseknecht, James Nash, Brian Ross, Tony Hainault, Adam Arvidson

Others in Attendance: Gayle Prest, Brendon Slotterback, Mike Luke

Absences: Eduardo Cardenas

1) Approval of Agenda and Minutes

- a. Agenda was approved
- b. December minutes were approved

2) Welcome and Introductions. CEAC members shared information about themselves and why they are interested in serving on CEAC.

3) City of Minneapolis Background. Gayle gave an overview of the City organization and CEAC purpose and structure. Brendon gave an overview of the Community Indicators process that kicked off on January 7th. You can get more details on <http://success.minneapolismn.gov>

4) CEAC Background. Darrell and Shalini led a discussion of the history of CEAC, how CEAC operates, group norms and other logistical items relevant to CEAC.

5) CEAC Strategic Planning. Brendon introduced the strategic planning process and asked members to participate in small group discussion to develop ideas for CEAC to work on in 2015. The ideas developed by CEAC members were collected and will be used for continued strategic planning at the February meeting.

Meeting adjourned at 5:00 pm.