

Minneapolis Community Environmental Advisory Commission Meeting

Thursday September 10, 2015 3:30-5:30

Minneapolis City Hall Room 132

Agenda

- 3:30 1) Approval of September Agenda and August Meeting Minutes** (Attachment 1)
- 3:45 2) Draft Minneapolis Comprehensive Plan Comments** (Comp Plan Task Force – Brian Ross)
- CPED staff presented overview at July meeting and it was discussed at August meeting
- 4:05 3) Xcel's Draft Integrated Resource Plan: City draft comments**
- City Council Intergovernmental Government Relations Committee on Sept 17
- 4:30 4) Working Group Breakouts**
- 5:10 5) City Staff and Member Announcements**
- Saturday Oct 10 free Minneapolis Energy Fair 9:30-12:30 Convention Center
 - City tests new parking app. A pilot program in Minneapolis to roll out a new smartphone app lets drivers pay for on-street parking time without going to a meter or pay station. Plans call for the MPLS Parking App to go citywide later this fall, offering a more convenient paying option for people in the city
 - City Council passed a resolution declaring Minneapolis a pollinator-friendly community and encouraging residents and businesses to adopt pollinator-friendly practices
 - City Council approved three more commercial properties using Property Assessed Clean Energy (PACE) program financing for energy improvements and solar.
 - City Council approved introductions of Carry out bags in retail establishments ordinance, given its first reading, and referred to the Health, Environment & Community Engagement Committee.:
- 5:20 6) Next meeting Thursday October 8 3:30-5:30 meeting items and adjourn**
Future topics?

Health Energy and Community Engagement Committee (typically meets 1:30): Sept 28, Oct 19, Oct 26

CEAC Future Item Ideas: MPRB Ecological Systems update. Composting. Mayor's 2016 Proposed Environmental Budget

Quorum: 9 (19 members but there are two vacancies)