

Minneapolis Community Environmental Advisory Commission Meeting

Thursday September 8, 2016 4:00-6:00pm

Minneapolis City Hall Room 132

Agenda

- 4:00 1) Introductions and approval of September Agenda and July Meeting Minutes** (Attachment 1)
- 4:05 2) Zero Waste Update (Meleah)**
- 4:15 3) City Staff and Member Announcements**
- Green Zones
 - City offering free Home Energy Squad visits and 0% financing for major energy efficiency work for income qualified households for limited time. mncee.org/hes-mpls for 612 335 5874
 - Minneapolis Comprehensive Plan (Michelle)
 - Climate change adaptation/resilience conversations update
 - 2017-2018 CEAC appointments now open until Oct 21
<http://www.minneapolismn.gov/boards/openings/WCMSP-185640>
- 4:30 4) Waste Tires Joint CEAC and Public Health Advisory Subcommittee** (Attachment 2)
- HECE requested that the Public Health Advisory Committee and the Community Environmental Advisory Commission study and make recommendations regarding the use of waste tires as ground cover in Minneapolis and report back to the Health, Environment and Community Engagement Committee in February of 2017.
 - First meeting was Aug 23 at PHAC with a presentation by Play it Safe Minneapolis. Anna, Andrew, Jenn G, Meleah and Adam volunteered to be on joint subcommittee.
- 5:45 5) Next meeting October 13 possible items and adjourn**
Please contact Chair at least two weeks before next meeting

Health Energy and Community Engagement Committee (typically meets 1:30):

CEAC Future Item Ideas: Composting/Zero Waste, Equity Ted Talk, Results Minneapolis, Clean Energy Partnership review, City's Air Quality Report (November)

Quorum: 9 (19 members but there are three vacancies –Public Schools rep, business rep and residential rep)