

**MEETING MINUTES**  
**ENVIRONMENTAL ADVISORY COMMISSION**  
**June 26, 2017**  
**6:00 PM**

North St. Paul – City Hall/Sandberg Room  
2400 Margaret Street



**I. CALL TO ORDER**

Chair Sue Springborn called the meeting to order at 6:02 p.m.

**II. ROLL CALL**

Present: Sue Springborn, Chair  
Glen Olson, Vice Chair  
Jan Walczak, Council Liaison

Absent: Felicia Tolbert-Ireland  
Simba Blood

Staff: Keith Stachowski, Public Works  
Debra Gustafson, Strategic Operations Director

Others Present: Morgan Dawley, City Engineer  
James Soltis, WSB Engineer  
Romack Franklin, Republic Services

**Due to lack of quorum no actions were formally taken, items were discussion only.**

**III. ADOPT AGENDA**

**IV. APPROVAL OF MINUTES**

**V. MEETING OPEN TO THE PUBLIC**

*Note: This is a courtesy extended to persons wishing to address the Commission concerning issues that are not on the agenda. This discussion will be limited to 15 minutes.*

**VI. PUBLIC HEARINGS-**

**VII. PRESENTATIONS**

**VIII. COMMISSION BUSINESS ACTION ITEMS & RECOMMENDATIONS**

- A. **Review/Discussion/Possible Action:** 2018 Road Reconstruction Project.  
Morgan Dawley and James Soltis from WSB provided an overview of the proposed 2018 Road Reconstruction project. They are planning to attend the August EAC meeting to discuss further. They mentioned they are planning to host a neighborhood meeting regarding the project at a nearby church, James said he would provide staff with details when the meeting has been scheduled. James and Morgan mentioned the project area includes multiple stakeholders: Ramsey County, Washington County, Two Watershed

districts, Lake Association and three cities (NSP, Maplewood & Oakdale). The project area is approximately two miles of street reconstruction. They are currently in the feasibility stage and are planning to go to bid sometime in February 2018. They are looking into the possibility of including a path to go around the lake. WSB has had some initial conversations with the Lake Association regarding incorporating rain gardens into the project.

**B. Review/Discussion/Possible Action:** Gustafson stated that all articles need to be completed by June 30<sup>th</sup>. Vice Chair Olson said he would send his articles to Liaison Gustafson sometime later in the week.

**C. Review/Discussion/Possible Action:** Score Grant. Keith Stachowski, provided status of the score grant and mentioned that approximately half of the score grant dollars would be used toward educational programs in the school,

**D. Review/Discussion/Possible Action:** EAC Purpose and Duties. The Commission reviewed the EAC Purposes and Duties and made note that they need to fill the vacancy on the Commission. Gustafson stated the City Council is planning to discuss Bees and Chickens at the July 18<sup>th</sup> City Council workshop, Gustafson invited the Commission to attend and provide their input.

#### **IX. REPORTS FROM STAFF**

- A. Review/Discussion: Review/Discussion:** Landscape Partnership Application Resolution. Liaison stated that City Council approved a Resolution allowing the City to apply for the Landscape Partnership Application.
- B. Review/Discussion:** Big Tree Registry Signs. The Commission thanked Keith Stachowski for installing signs.

#### **X. REPORTS FROM COMMISSIONERS**

- A. Review/Discussion:** Comprehensive Plan Steering Committee Update. Gustafson invited the Commission to attend the upcoming community cafes.

#### **XI. ADJOURNMENT**

Meeting was adjourned on 7:19 p.m.

***Next Meeting: The next regularly scheduled meeting July 24, 2017***