



ENERGY AND ENVIRONMENT COMMITTEE

Meeting Minutes

Tuesday, September 24, 2024 5:00 PM – 6:00 PM

1. Roll Call

Committee Attendees: Chair Lauren Lindelof, Dr. Edmund Chute, KC Chermak, and David Ferri.

Wayzata City Staff Member: Nick Kieser, Parks and Environment Planner.

2. Approve Agenda

Motion to approve agenda, first by Ferri, seconded by Chermak. Motion passed unanimously.

3. Approve August 27, 2024 Meeting Minutes

Motion to approve minutes as amended, first by Chute, seconded by Ferri. Motion passed unanimously.

4. Solar Tour Discussion

Chair Lindelof noted that Wayzata has signed up for ASES National Solar Tour as well as the MN Solar Tour. The Solar Tour is scheduled from October 4 – 6 and Wayzata will hold an event at the Wayzata Bar & Grill on Sunday, October 6 from 3:00 PM – 5:00 PM. The Muni will be inventing a cocktail, “Solar Flare”, that will be available during the event. Blue Horizon will provide additional materials that showcase the solar installations.

5. Dark Sky Discussion

Staff presented Plymouth’s Exterior Lighting Ordinance and will meet with Plymouth staff to review and discuss with an intent to copy and modify for our own use, possible with help from a consultant. Discussion centered on modifications for Dark Sky compliant lighting and lighting efficiency rather than a comprehensive code-focused set of policies. Staff will continue to review options to incorporate Dark Sky compliant regulations after the discussion with Plymouth.

6. Sustainability Champion Award Update

No applications have been received so staff is still actively encouraging organizations to apply.

7. Local Climate Action Grant Update

Staff noted that the grant agreement with the MPCA will be reviewed on the October 8 City Council meeting for approval. Once that agreement is approved, staff will solicit proposals from consultants that can perform the work noted in the grant application. The deadline for completing the grant scope is June 25, 2025.

7. Next Meeting – Tuesday, October 29

Meetings will start at 5:30 PM to determine if that time works better for the Committee Members.

8. Adjournment

Motion to adjourn the meeting, first by Chute, seconded by Chermak. Motion passed unanimously.