



ENERGY AND ENVIRONMENT COMMITTEE
Meeting Minutes
Thursday, February 27, 2024 5:30 PM – 6:30 PM

1. Roll Call

Committee Attendees: Chair Lauren Lindelof, Ed Chute, David Ferri, Meaghan Yorro, and David Kirkland.

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

2. Approve Agenda

Motion to approve agenda with additions of an Earth Day event discussion and a multi-family building audit discussion, first by Ferri, seconded by Kirkland. Motion passed unanimously.

4. Approve January 28, 2025 Meeting Minutes

Motion to approve minutes, first by Chute, seconded by Yorro. Motion passed unanimously.

5. 2025 Work Plan Council Discussion

Chair Lindelof provided a summary of the discussion with the City Council at their February 18 workshop. Overall, City Council was appreciative of all the accomplishments and work completed in 2024. Council was curious about the amount of cost savings that the solar installations were creating and would like to have that information passed along to them. There was more interest about the Dark Sky initiative and the timeline to bring a recommendation forward to Council.

7. Dark Sky Update

Committee Member Kirkland noted that he would be willing to help lead the Dark Sky initiative. Kirkland is passionate about the topic and he will be able to work with staff on advancing this initiative. Staff is working on setting up another meeting with Todd Burlet, the Dark Sky representative from Minnesota. Staff has also talked with a couple of lighting manufacturers to determine what options there are to retrofit existing lights in the right-of-way to be Dark Sky compliant.

8. Election of 2025 Chair and Vice Chair

The Committee discussed the roles of the Chair and Vice Chair.

Motion to approve Chair Lindelof as Chair in 2025, first by Chute, seconded by Ferri. Approved unanimously.

Motion to approve Chermak as Vice Chair in 2025, first by Ferri, seconded by Yorro. Approved unanimously.

10. Next Meeting – Tuesday, March 25

11. Adjournment