

## MINUTES

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### ROLL CALL

Present: Hanelitz, Hansen, Hart, Heid, Larson, Myers, Myrfield, Pendaz-Foster, Sande

Absent: Greenberg, Lyng, Presler

Staff: Kayla Kirtz, Sustainability Coordinator

### CONSIDERATION OF MINUTES

#### A. May 21, 2025 Meeting Minutes

Sande motioned to approve the minutes of the May 21, 2025 Sustainability Committee Meeting and Hart seconded. The meeting minutes were unanimously approved.

### NEW BUSINESS

#### A. SMSC Organics Recycling Facility Thank-You DRAFT

Heid drafted a thank-you note thanking the Shakopee Mdewakanton Sioux Community Organics Recycling Facility for their compost donation to the inaugural compost giveaway on May 17th. The Committee unanimously approved the draft letter and voiced a preference for delivering it in the mail rather than e-mail. Kirtz said she would place the letter in the mail on Monday, June 23rd, when she returns to the office.

#### B. City Council Meeting Planning

Kirtz stated this was designated time to begin planning for the Committee's presentation to the City Council planned for October. Heid shared a draft document of recommendations that he had put together. The Committee decided to divide the group into three subcommittees: community engagement, green spaces and land use, and climate action planning. The subcommittees were divided as follows:

#### Community Engagement

- Carol M.
- Brenda
- Mardell
- Erin

#### Green Spaces and Land Use:

- Megan
- Carol L.
- Alyce
- Spencer

#### Climate Action Planning

- Sadie
- Nick

- Jonathan
- Chris

Subcommittees planned to meet individually between June and August to continue working on recommendations.

**OLD BUSINESS**

A. July Meeting

Kirtz confirmed that the Committee would like to cancel the July Sustainability Committee Meeting.

**INFORMATION ONLY**

Heid encouraged members of the Committee to review the Supplemental Final Environmental Impact Statement for the METRO Blue Line Extension project and submit public comments by June 23rd.

**ADJOURNMENT**

Kirtz adjourned the meeting at 7:57 p.m.

  
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Kayla Kirtz, Staff Liaison

08-21-2025  
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Date