



Energy & Environment Commission Meeting Agenda

January 8, 2026, 7:00 PM

Edina City Hall, Community Room, 4801 W. 50th St.

1. Call to Order

Chair Lukens called the meeting to order at 7:01 p.m. then shared the procedure for community comment.

2. Roll Call

Answering roll call were Chair Lukens, Vice-Chair Haugen, Commissioners LaCasse, Martinez-Salgado, Tessman, and Bartholomew; and student Commissioner Tyshow.

Absent was student Commissioner Lassig.

3. Approval of Meeting Agenda

Bartholomew made a motion, seconded by Martinez-Salgado, to Approve Meeting Agenda. Motion carried.

4. Approval of Meeting Minutes

4.1. December 11, 2025 Meeting Minutes

Haugen made a motion, seconded by Tessman, to Approve Meeting Minutes. Motion carried.

5. Special Recognitions and Presentations

5.1. Dark Skies Presentation

Edina Resident Kate Hage gave a presentation about light pollution and shared opportunities for Edina to combat the issue.

6. Community Comment

No community comment was received.

7. Reports/Recommendations

7.1. Advisory Communication Supporting ETC Study & Report

Tessman motioned, seconded by Haugen, to Approve the Advisory Communication. Motion carried.

7.2. 2026-2027 Work Plan

Commissioners discussed the work plan.

8. Chair and Member Comments

Student Commission Tyshow shared Project Earth is hosting a swap event on February 28.

9. Staff Comments

Liaison Bayer reminded the commission they have the opportunity to draft an Advisory Communication related to the Extreme Heat Report. Commissioners agreed they are interested and will bring a draft to a future meeting for consideration.

10. Adjournment

Tessman made a motion, seconded by Bartholomew, to Adjourn. Motion carried. Meeting adjourned at 8:26 p.m.