



**AGENDA
COMMUNITY SUSTAINABILITY ADVISORY BOARD
CITY OF GOLDEN, COLORADO**

**Regular Meeting
May 27, 2015
6:30 PM**

**City Hall Council Chambers
911 10th Street**

1. Roll Call & Sustainability Pledge

The mission of the Community Sustainability Advisory Board is to assist the City of Golden in defining and achieving its sustainability goals and to empower the community to live in a way that assures a high quality of life for current and future generations.

2. Approval of the Agenda

3. Approval of the Minutes from April 22, 2015

4. Public Comment

5. Staff and Board Updates

6. Action Items

A. Residential Waste Hauler Recommendation

7:15 – 8:00 pm

Three companies responded to the Request for Proposals for a new five-year Residential Pay-As-You-Throw Trash and Recycling program. Residents are invited and encouraged to review the bids and offer public comment via email, phone, or in person at this meeting or at a City Council meeting on June 11 or June 25. The Board will review the proposals and make a recommendation of a waste hauler to City Council for a decision on June 25.

B. Green Building Code Amendments

8:00 – 8:15 pm

At the last meeting, the Board compiled several proposed amendments to the zoning code and will finalize the recommendation to Planning Commission.

C. Water Conservation Efforts

8:15 – 8:30 pm

The Board will discuss messaging and communication for water conservation education, as time permits at this meeting.

7. New Business

A. Agenda topics for next meeting June 24, 2015

8:30 – 8:45 pm

8. Adjourn

The City of Golden does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. For disabled persons needing reasonable accommodation to attend or participate in a City service, program or activity, call (303) 384-8097 as far in advance as possible. (Disabled access is available from the north side of the building).

**CITY OF GOLDEN
COMMUNITY SUSTAINABILITY ADVISORY BOARD
WEDNESDAY, APRIL 29, 2015**

DRAFT

PRESENT: Kurt Bendl
Jordan Beezley
Jim Dale
Whitney Painter
Phillip Saieg
Maya Silver
Karen Smith

STAFF: Theresa Worsham, Sustainability Coordinator
Denise Hish, Administrative Assistant

COUNCIL: Saoirse Charis-Graves

1. CALL TO ORDER – BUSINESS MEETING:

Kurt called the business meeting to order at 6:30.

2. APPROVAL OF AGENDA:

With a motion from Jim and a second by Phillip, the agenda was unanimously approved.

3. APPROVAL OF MINUTES FROM MARCH 25, 2015:

With a motion from Maya and a second by Phillip the minutes were unanimously approved.

4. PUBLIC COMMENT:

Dolly Kelly - Lives in Heritage Dells – Came to the meeting as her way of celebrating Earth Day. She recently looked at the CSAB page on-line and saw water information but didn't know if we knew that Castle Rock, Vegas and other municipalities give grants for water conservation. Her family took out their grass a few years ago and replaced it with artificial turf and mulch. She felt it may be something to think about offering to citizens in Golden.

5. STAFF AND BOARD UPDATES

BOARD:

Whitney asked if Diane Tiberi, Events Coordinator, could come to a CSAB meeting soon to discuss zero waste and water at the events. Theresa said she is really on track

with doing this and she can have her give an update to the Board after the event season or she is sure she could come to a board meeting, if that would be helpful. The Board was okay for her to come after the season to discuss changes. Theresa also updated the Board that the City is moving forward with installation of water stations, but there will still be an installation cost – TBD.

Whitney said she really appreciated having the public comment tonight regarding landscaping and water conservation, especially since the new water meter installation has been pushed out further. She felt it is a topic that should be explored further. Maya suggested adding an agenda item regarding the water conservation and Karen suggested we need to look at the water goals again and possibly re-word them. There needs to be a discussion about water conservation vs. water rights. Theresa will provide more information to share. Councilor Charis-Graves explained when she came onto Council, they were briefed extensively on water rights and she also enrolled in the Public Works Citizens Academy and she learned a lot on water – suggested others check into attending. Theresa will give dates of the Academy for 2015.

New member Jordan Beezley introduced himself – Colorado native from Boulder – here since summer of 2014 – Gave his background and where he has worked for the last several years. Each member then told a little about themselves.

City Manager hiring process was explained to the Board:

May 28 – Council will choose 5 finalists

June 19 – 5 finalists and spouses will arrive and hope to have a Meet and Greet with community.

June 20 – Meet with Council in Executive Council

STAFF:

First Fridays – This Board talked last year about trying to participate but it is really difficult to be involved if you aren't providing food, drink or entertainment. Theresa has found several costumes and proposed that maybe we could be a roving team and handing out things and will be part of the entertainment? Maya suggested having a refrigerator magnet with sustainability logo. Theresa said we still have reusable bags and water bottles from previous years as well. With a motion from Phillip and a second from Whitney, all were in favor of Theresa ordering 3 costumes to participate in First Fridays.

Sustainability awards went very well – heard they were very appropriate this year. Water meter replacement has been postponed until next year – we did not receive any replies to our RFP's, mainly due to companies being already scheduled for this year. Trash RFP is now out – issued last week – 2nd RFP was issued for a City trash service. Theresa explained what was put into each RFP.

6. ACTION ITEMS:

A. Green Building Code Amendments

Theresa distributed a memo, dated March 25th giving additional information on several topics from a recent conversation between Planning Commission and this Board regarding gas burning outdoor appliances. Features would include gas fire pits, indoor swimming pools, outdoor seasonal swimming pools, spa, snow & ice melt systems, and gas grills. There was discussion about whether to require a renewable energy offset for each feature installed, based on the BTU consumption per appliance. After discussion, Phillip suggested that we forward this memo on to Planning Commission for their opinion.

B. Bike Share/Bike Library Project

The Board co-sponsored a study jointly with Planning Commission to gauge public interest in a new bike share program for Golden. Theresa presented the initial findings of the study in a Power Point.

Recommendations included:

- Further study Golden Bikes/Bike Library (Ft. Collins has both)
- Continue to explore technology options useful to Golden
- Continue to coordinate with NREL & Lakewood on future kiosk systems
- Advertise transit shuttle & work to expand evening hours (do a better job promoting the green bus)

C. Climate Resilience Plan Review

The Board received an outline of a draft report and members were asked to read and comment about content to include for a final version in May.

Theresa added that she didn't want to replicate the State plan or other plans that she read through, but want to make sure that this plan is specific to Golden.

7. NEXT MEETING:

Agenda topics for next meeting on May 27, 2015

May 27 Agenda:

- Climate Resilience Plan Review
- Trash Hauler RFP
- Water Issues

ADJOURN:

Meeting was adjourned at 8:45pm.