



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

**Regular Meeting  
July 23, 2014  
6:30 PM**

**City Hall Council Chambers Room  
911 10<sup>th</sup> Street**

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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 May 28, 2014

4. Public Comment

5. Staff and Board Updates

6. Action Items

- A. Retreat Review and Discussion 7:00 – 7:30 pm  
The Board will discuss the priorities defined at a Board retreat on April 13<sup>th</sup> and finalize a list of policy and projects for an update to the Sustainability Strategic Plan.
- B. Pay As You Throw Ordinance Discussion 7:30 – 8:15 pm  
As part of its 2014 Work Plan, the Board will review language for a proposed city-wide PAYT ordinance and forward a recommendation to City Council for review.
- C. Sustainability Resources Discussion 8:15 – 8:30 pm  
To facilitate implementation of Sustainability Initiative programs, the Board will create a plan to divide labor resources for each of the main projects.

7. New Business

- A. Agenda topics for next meeting August 27, 2014 8:30 – 8:45 pm

8. Adjourn

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**CITY OF GOLDEN  
COMMUNITY SUSTAINABILITY ADVISORY BOARD  
WEDNESDAY, MAY 28, 2013**

**DRAFT**

**PRESENT:** Kurt Bendl  
Jim Dale  
Jeff Oxenford  
Philip Saieg  
Whitney Painter  
Maya Silver

**STAFF:** Theresa Worsham, Sustainability Coordinator

Karen Smith

**ABSENT:**

**1. CALL TO ORDER – BUSINESS MEETING:**

Philip called the business meeting to order at 6:32 and welcomed new members Jim Dale and Maya Silver.

**2. APPROVAL OF AGENDA:**

The agenda was unanimously approved.

**3. APPROVAL OF MINUTES FROM JULY 24, 2013:**

With a motion from Kurt, and a second by Whitney, the minutes were unanimously approved.

**4. PUBLIC COMMENT:** None

**5. STAFF AND BOARD UPDATES**

**BOARD:** Jeff asked about the status of the 9.9 kW solar PV system at Fossil Trace. Staff stated that the project was moved to the new (slightly more costly) location. Jeff would like to see the cost benefit analysis on the solar project and an executive summary for the entire solar project. This will be important to convey to citizens.

**STAFF:** None at this time.

## **6. ACTION ITEMS:**

Downtown Recycling. Board needs to forward proposal for a Pay As You Throw ordinance. For downtown recycling, the board would like a specific proposal. Surveys for both business/multi-family and existing PAYT customers will be done. Some sort of incentive to complete the surveys might be warranted. Sample questions for the different surveys should include:

Multi-Family and Commercial customers:

Q: What can be recycled?

Q: What would you like to be recycled?

Existing PAYT households:

Q: What residents need out of the PAYT services

Q: What other services that aren't offered would they want?

Q: How has their experience been for the last 4 years?

The purpose of the surveys is to resolve potential conflicts and customize the programs based on the input provided by the community. Jim mentioned the idea that landfill tipping fees could provide funding for recycling programs.

## **7. OTHER ITEMS:**

Farmers market – the Board assigned members to volunteer through Aug 9<sup>th</sup>. Staff will assemble a poster of all current and past projects for volunteers to speak from.

Board Retreat – Members agreed to use Amanda Trosten-Bloom for this year's retreat on July 13<sup>th</sup>. Members need to do two interviews and finalized a list of 14 residents or business owners to gain their perspective on current sustainability issues facing Golden. Members were encouraged to get sense of what average citizen knows about sustainability What are they familiar with Not familiar with Concerns What we should be working on Perception / Need

Local Food – Board members should RSVP to the GoFarm meeting invitation. Theresa will provide an email summary for those who cannot attend. This project should be scheduled for an upcoming Board meeting to consider what resources we can provide.

Electric vehicles / charging stations

## **8. NEXT MEETING:**

**ADJOURN:** Meeting was adjourned at 8:18 pm.

## CSAB RETREAT: NEXT STEPS ASSIGNMENTS

Prior to the next CSAB retreat, please complete the following for your assigned goal:

1. Re-sort the list of activities, with top priority items (BIG GREEN DOTS) at the top of the list. 3 dots is a higher priority than 2, etc. These are, by default, the “1<sup>st</sup>” priorities.
2. Take a pass at clustering, then prioritizing, the remaining items on your poster. Identify “2<sup>nd</sup>” and “3<sup>rd</sup>” priorities based on a *priority system that makes sense to you*. Come prepared to explain your system to the rest of the group, and to modify what you’ve come up with if it seems appropriate.
3. If there are items that still need discussion (i.e., those that had all yellow dots on them), prepare discussion questions.
4. Consider the kinds of support or help either Theresa or the CSAB might need, in order to implement this goal: partnerships with other Boards, interns, part-time staff, consultants, etc. Insert what you imagine might make sense into the “Help Needed” column.

Here are the goals each of you agreed to own:

| <b>Strategic Objective</b>         | <b>Person Responsible</b>   |
|------------------------------------|---|
| Green Building + General Additions | Phillip   |
| Education & Communication          | Maya  |
| Economic Health                    | Jim   |
| Energy                             | Whitney ( <i>please contact Theresa to talk over what we did during the afternoon session</i> ) |
| Solid Waste                        | Karen   |
| Alternative Transportation         | Kurt  |
| Water                              | Jeff  |

Labor Assignments for Projects

| Goal                                 | Project or Policy   | Select one or two responsible parties |        |                |            |      |
|--------------------------------------|---|---------------------------------------|--------|----------------|------------|------|
|                                      |   | Volunteer                             | Intern | Paid Part Time | City Staff | CSAB |
| <b>Green Building</b>                |   |                                       |        |                |            |      |
|                                      | Develop schedule for review & adoption of new building codes  |                                       |        |                |            |      |
|                                      | Review incentive strategies to exceed Green Menu regulations (fee waivers)                            |                                       |        |                |            |      |
|                                      | Research point-of-sale energy audits  |                                       |        |                |            |      |
|                                      | Create the energy advisor program for residential & commercial  |                                       |        |                |            |      |
|                                      | Provide expert advice to improve energy efficiency  |                                       |        |                |            |      |
|                                      | Identify city projects that can include green infrastructure  |                                       |        |                |            |      |
|                                      | LEED certification for PW building  |                                       |        |                |            |      |
| <b>Economic Health</b>               |   |                                       |        |                |            |      |
|                                      | Partner with existing groups to pursue a common vision for EH   |                                       |        |                |            |      |
|                                      | Review incentives for renewable energy investment   |                                       |        |                |            |      |
|                                      | Partner with EdComm & DDA for joint promotions  |                                       |        |                |            |      |
| <b>Education &amp; Communication</b> |   |                                       |        |                |            |      |
|                                      | Website upgrades  |                                       |        |                |            |      |
|                                      | Develop web content to promote specific Golden programs and links to resources                        |                                       |        |                |            |      |
|                                      | Define needs for Dashboard  |                                       |        |                |            |      |
|                                      | Promote Sustainability awards more effectively  |                                       |        |                |            |      |
|                                      | Evaluate Farmer's Market outreach efforts   |                                       |        |                |            |      |
|                                      | Develop regular electronic communication  |                                       |        |                |            |      |
|                                      | Identifyf calendar year event schedule  |                                       |        |                |            |      |
|                                      | Piggyback on existing events e.g. beer talks  |                                       |        |                |            |      |
|                                      | develop long-term education strategy  |                                       |        |                |            |      |
|                                      | Promote existing community workshops  |                                       |        |                |            |      |
|                                      | Develop ongoing communication with K-12 schools   |                                       |        |                |            |      |
|                                      | Engage local student sin sustainability initiatives (eagal scouts, honor students, community service) |                                       |        |                |            |      |
|                                      | Develop communication with commercial sector  |                                       |        |                |            |      |
|                                      | Establish and impelment and evaluation pplan for programs, review regularly                           |                                       |        |                |            |      |
|                                      | Research how a "Green Team" of volunteers would function & be managed                                 |                                       |        |                |            |      |
| <b>Energy</b>                        |   |                                       |        |                |            |      |
|                                      | Review RETAC report for new projects  |                                       |        |                |            |      |
|                                      | Reach out to largest commercial consumers   |                                       |        |                |            |      |
|                                      | Pursue the feasibility of a solar garden  |                                       |        |                |            |      |
|                                      | Analyze energy consumption by sector  |                                       |        |                |            |      |
|                                      | Establish priorities for different sectors  |                                       |        |                |            |      |
|                                      | Promote home energy meters  |                                       |        |                |            |      |
|                                      | Support electric fueling stations   |                                       |        |                |            |      |
|                                      | Evaluate infrastrures requirements for alteranative vehicles in public spaces.                        |                                       |        |                |            |      |
| <b>Solid Waste</b>                   |   |                                       |        |                |            |      |

Labor Assignments for Projects

| Goal                             | Project or Policy   | Select one or two responsible parties |        |                |            |      |
|----------------------------------|---|---------------------------------------|--------|----------------|------------|------|
|                                  |   | Volunteer                             | Intern | Paid Part Time | City Staff | CSAB |
|                                  | PAYT ordinance to include downtown recycling  |                                       |        |                |            |      |
|                                  | Promote low-waste events & define scope   |                                       |        |                |            |      |
|                                  | Alternate or regional program for yard waste  |                                       |        |                |            |      |
|                                  | Develop solution for downtown recycling   |                                       |        |                |            |      |
|                                  | Evaluate existing PAYT program  |                                       |        |                |            |      |
|                                  | Further the park recycling effort   |                                       |        |                |            |      |
|                                  | Create a program to education about compost   |                                       |        |                |            |      |
|                                  | Define a "senior" track program for all goals.  |                                       |        |                |            |      |
|                                  | Promote a policy-level discussion for a plastica bag ban/fee  |                                       |        |                |            |      |
| <b>Alternative Transporation</b> |   |                                       |        |                |            |      |
|                                  | Modify VMT metric to simplify   |                                       |        |                |            |      |
|                                  | Promote Call & Ride bus   |                                       |        |                |            |      |
|                                  | Impmrove walkability & bikeability along South Golden Road, North Golden & Colfax   |                                       |        |                |            |      |
|                                  | Encourage Complete Strets projects through South Goldne road & Colfax corridors   |                                       |        |                |            |      |
|                                  | Provide input to the enrgy goals by idenifying an average vehicle fuel efficinecy that can be used to represent travel in Golden. Use this to estimate total fuel consumed as input into energy goals |                                       |        |                |            |      |
|                                  | Support bike to work efforts, including Optimist program, RTD facilities, & bike trail networks   |                                       |        |                |            |      |
|                                  | Promote commuter programs to Golden employers   |                                       |        |                |            |      |
|                                  | Support Shop Local to reduce travel tribs   |                                       |        |                |            |      |
|                                  | Connect to Gold Line  |                                       |        |                |            |      |
|                                  | Improve walkability connections   |                                       |        |                |            |      |
| <b>Water</b>                     |   |                                       |        |                |            |      |
|                                  | Support Advanced meter program, AquaHawk & water loss program   |                                       |        |                |            |      |
|                                  | Promote outdoor water conservation education  |                                       |        |                |            |      |
|                                  | Tie water pricing to consumption to send market signal to curbe wasteful use  |                                       |        |                |            |      |
|                                  | Use city parcels as low water landscape demonstration area  |                                       |        |                |            |      |
|                                  | Provide increased and well-publicized opportunities for residents to report water waste   |                                       |        |                |            |      |
|                                  | Advocate for our participation in state water pilot projects  |                                       |        |                |            |      |
|                                  | Set rules to reduce water use within new developmentes  |                                       |        |                |            |      |
|                                  | Prioritize and provide funding assistance to projects within the Ecosystem Health Compliance Plan   |                                       |        |                |            |      |
|                                  | Evaluate water date in context with industruy calculations for weather normaliaion  |                                       |        |                |            |      |
|                                  | Conduct a city water audit  |                                       |        |                |            |      |