CITY OF GOLDEN
COMMUNITY SUSTAINABILITY ADVISORY BOARD
WEDNESDAY, JULY 24, 2013

PRESENT: Chuck Baroch
           Karen Smith
           Philip Saieg
           Kurt Bendl

STAFF: Theresa Worsham, Sustainability Coordinator

ABSENT: Whitney Painter
        Jeff Oxenford
        Emily Jacobs

COUNCIL: Saoirse Charis-Graves

1. CALL TO ORDER – BUSINESS MEETING:

Philip called the business meeting to order at 6:32.

2. APPROVAL OF AGENDA:

The agenda was revised to table the water goal discussion until a future meeting and then was unanimously approved.

3. APPROVAL OF MINUTES FROM MAY 22, 2013:

With a motion from Phillip and a second by Chuck, the minutes were unanimously approved with a revision to include that Steve Glueck clarified that the existing Planning budget has funding for bike racks, but not for additional bike lockers.

4. PUBLIC COMMENT:

None
5. **STAFF AND BOARD UPDATES**

**BOARD:**

Phillip met with Mayor Sloan at a Boards & Commissions Chairs meeting. The Mayor expressed gratitude for CSAB’s efforts include the 2013 Progress Report, which she stated is a model for other boards to follow. Karen Smith suggested the idea of a sustainability liaison for new members of other Boards. Perhaps Council could consider appointing CSAB applicants as it would bring a sustainability perspective to other Boards.

**STAFF:**

Theresa discussed the upcoming Council review of a second energy performance contract to fund nine solar PV projects. Council is expected to discuss a resolution for the project and ordinance for a supplemental budget appropriation if approved. Currently, the project includes 675kW plus a solar monitoring program at a cost of roughly $3.2M to be paid off over 20 years.

The Community solar efforts continue with staff looking into a suggested host site owned by the Mesa Meadows HOA and a new opportunity to speak with Jefferson County to lease its recently-acquired parcel out at the Rooney Road area. Steve Glueck will present the concept to Council in August and ask whether Council would like him to proceed with discussions with the County.

6. **ACTION ITEMS:**

A. **Economic Health indicators**

   Staff presented the Board with a list of metrics based on data currently available and with consideration to the key elements of the goal. CSAB asked staff to refine the metrics and include them in the draft revisions to all of the sustainability goals for consideration at a later meeting.

B. **Alternative Transportation Goal Discussion**

   Board members agreed that the VMT metric should be reformulated, perhaps staff can still pursue working with the CSM spatial statistics class to assist with this effort. Also, it was suggested that it would be good to get additional granularity for other efforts beyond the light rail ridership. This data doesn’t need to roll up into the singular goal, but could be an added benefit to trend. The Board reviewed a list of metrics typically used at a city level and asked staff to ensure that we include the DRCOG Way To Go program for large businesses. Next steps on this project are to include draft metrics in the larger sustainability goal revision package.
C. 2013 Budget Status

Theresa gave background of the process and where we are to date. For the Zero Waste efforts, it was suggested to write a scope of work for each event, solicit community groups for volunteers. Perhaps the Board can engage nonprofits to provide volunteers through a motivation by donations to the organizations.

7. NEXT MEETING:
   • Remaining projects for budget allocation.
   • Future meetings should include discussions for the 2014 budget, the second round of electric vehicle grants, a joint meeting with CSM, a complete package for the revised goal recommendations, and the PAYT ordinance.

ADJOURN:
Meeting was adjourned at 8:50 pm.