1. Roll Call & Sustainability Pledge

   The mission of the Community Sustainability Advisory Board is to assist the City of Golden in achieving its ten-year sustainability goals as adopted in Resolution 1793. In order to facilitate achievement of these goals, the Board will lead, encourage, enable, and empower the citizens, visitors, and people who work in Golden, to live in a sustainable manner.

2. Approval of the Agenda

3. Approval of the Minutes from June 26, 2013

4. Public Comment

5. Staff and Board Updates

6. Action Items
   
   A. Economic Health Goal Discussion    7:00 – 7:45 pm
      The Board will review the current metrics for measuring the economic health of Golden and recommend new goals.

   B. Alternative Transportation Goal Discussion   7:45 – 8:30 pm
      Board members will discuss how the city can reduce vehicle miles traveled (VMT) and recommend a new target goal for City Council to consider.

7. New Business
   
   A. Agenda topics for next meeting August 28th 8:30 – 8:45 pm

8. Adjourn
1. CALL TO ORDER – BUSINESS MEETING:

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

2. APPROVAL OF AGENDA:

With a motion by Chuck and a second by Jeff, the agenda was unanimously approved.

3. APPROVAL OF MINUTES FROM MAY 22, 2013:

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

Since Jeff and Phillip were absent for the May meeting, they both asked questions about the minutes. Jeff asked about the Fundable Projects and the water consultant….he suggested we just do a water audit, for best practices, before we consider hiring a consultant. Philip asked about collaboration with the Chamber of Commerce regarding the Farmers Market; has that been done. Theresa shared that she has had difficulty in getting a booth for the Farmers Market, but the Chamber does have a non-profit table/tent and there is a group that has the majority of the season reserved, but we may be able to use it a few times. Theresa will get dates available and forward to the Board.
4. PUBLIC COMMENT:
None

5. ACTION ITEMS:

A. 2013 Budget and Future Projects
The Board reviewed the budget for 2013 and allocated funding for projects prioritized in the 2013 Work Plan and Sustainability Strategic Plan.

Discussion:
$4,000 EV Charging Stations Match fund (6 stations). Theresa expects to be able to offset some of this with City staff labor and don’t expect to use the full $4,000.

Music Fest needed only $400

Deposit for city solar – application for municipal solar @$250/each. These funds will be put back in the budget if Council approves to move forward.

Temporary yard waste program $3,800 (2 separate dates), possibly in August and September that Sustainability Board will fund. Theresa said they are working on a list of other options for residents since Rooney Road closed. There was also discussion of a Green Waste program.

Bike parking at the W-Line Station (memo in packet) – Steve asked if this Board was interested in funding bike racks or lockers; he explained the difference. Steve will get the cost of bike racks and lockers back to this Board. Table this conversation until July meeting.

Theresa discussed Anne Beierle’s memo to CBAC, dated June 11, that was included in the packet. Waste Management is requesting a 5% increase for services, due to several factors:

- Landfill disposal fee increases by Foothills landfill
- Transportation increases due to closure of Rooney Road organic drop-off site
- Maintenance cost increases
- Labor wage and benefit increases.

The biggest increase came due to the closure of Rooney Road. A $2.00 increase for the optional green waste program is also planned by Waste Management. Theresa asked if this Board wants to consider subsidizing the $2.00 increase for one year for the 146 homes that participate in the green waste program. Jeff felt
that there should be publicity that we have this program and Emily felt it was another opportunity to educate the public and give information regarding the subsidy offered by CSAB. After much discussion whether to subsidize $1.00 or $2.00 per household, Whitney made a motion to subsidize the $2.00 increase (3x’s a year) for 146 participants for 1 year. With a second by Chuck, it was unanimously approved.

B. *Water Conservation Goal Discussion*  **TABLED TILL JULY MEETING**

Board members will discuss how the City might normalize its water conservation goal to consider weather and recommend a new target.

C. *Pay As You Throw Ordinance/Downtown Recycling*

Two proposals, aimed at facilitating greater access to recycling service in the community was reviewed by the Board.

Theresa gave background of the process and where we are to date.

The City’s Consultant, Skumatz Economic Research Associates (SERA), are recommending the Board fund two pilot recycling projects downtown (1 with carts and 1 with bags). Waste Management will now identify 2 city blocks with alley access that will work for their trucks. There will be 2x weekly pickup and the volume will dictate more frequent pickups. The pilot program will help address issues specific to businesses such as restaurant vs. offices. We would like to have one block with carts and 1 with bags for recycling. Chuck was concerned of the messy look of the alleys that are filled with carts, bags and dumpsters.

The pilot program will be paid for by CSAB for 3 months at a cost of $2,240. There are businesses downtown that want a recycling program but they have not been given information on this particular pilot program yet. There was discussion about how difficult it will be to use bags to recycle, especially for cardboard and the Board felt that if it was too difficult, they will just toss it away. Theresa explained the reason for the bags is to give smaller companies that didn’t have the trucks for carts, an opportunity to participate. Theresa suggested that she could do an RFP and Jeff said if we do an RFP and we do the pilot program and if it is a success, we keep the momentum going and be ready to move quickly; if we wait to analyze and drag our feet, we have missed an opportunity to make this work. This is also a great opportunity for publicity and education. Chuck asked how Downtown Merchants felt about this and Theresa explained some discussions that she and others have had with them and so far it has been positive.

There was a long discussion about having a pilot program with ONLY carts for recycling, no bags.
Philip suggested contacting GURA to partner with them for funding this program, carts only for recycling and pickup at 2 times a week to start. Theresa said we plan on doing a survey and get feedback on the program. Theresa asked Waste Management to get a quote to her in July and start this program in August, Sept and Oct. Philip also suggested doing a sign or something for each merchant to the effect “I’m participating in a City Recycling Pilot Program” – with the CSAB logo. We should also measure not only how much we are recycling but what is being diverted; even if it is only visual inspection. Theresa is writing an article for the August Informer with more details of this project.

6. STAFF AND BOARD UPDATES

STAFF:

*Solar gardens* – Have 2 groups that want to partner with the City, if we could get a lease, but the City has not been successful in securing one. Opening date is August 1 and it is not looking like we will be able to participate this year, but hope to in 2014.

Theresa and a few Council members attended an announcement at MillerCoors – they announced they are at zero waste to landfill; all of their by-products are being diverted. Trash that they do have goes to Tulsa to an energy plant and it’s burned. They want to participate with our community in many different ways and Theresa explained several.

Wind Annometers are going up in the next few weeks at 5 locations around town – one next to the light rail station.

History Museum Music Festival was a great success with bike corrals, water stations and recycling carts. They hope to do more with sustainable businesses participating next year. There were approximately 1,700 in attendance.

Metrics for VMT – Theresa distributed some information from the Federal Highway Administration (FHA) that could help in determining what we want to do and how we want to measure it. She will also email the document and we can discuss at a later meeting.

Website – will come back to you with information with what O2 can do with upgrading the sustainability page on the City website. Denise is working on fixing the content that was done by CSM students and we hope to use some of that along with the videos that they provided.

BOARD:

Whitney - Proposals were sent to put up solar on City buildings – Hope to have a first look soon.
Pandora’s Promise film – Jeff’s brother-in-law got an award for this film. He said it was interesting and it makes you think of energy in a whole new perspective. He will try to get a copy for the Board to view.

7. NEXT MEETING:
   • Water Conservation Project
   • VMT
   • Website
   • Pilot Program
   • Farmer’s Market available date (Jeff suggested - stand by trash cans and tell them what is recycle and what is trash; don’t need a tent or a table)

ADJOURN:
Meeting was adjourned at 8:30
<table>
<thead>
<tr>
<th>Description</th>
<th>Contractor</th>
<th>Budget</th>
<th>Deliverables</th>
<th>est. cost</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Services</td>
<td>2013 Budget Total</td>
<td>$5,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SERA downtown recycling consulting</td>
<td></td>
<td>-$2,500</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>remaining budget</td>
<td>$2,500</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sustainability Programs</td>
<td>2013 Budget Total</td>
<td>$52,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sustainability Awards</td>
<td></td>
<td>-$250</td>
<td>recycled award trophies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A Greener Golden (Garden In A Box)</td>
<td></td>
<td>-$2,500</td>
<td>tent rentals, compost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EV Charging Stations match funds</td>
<td></td>
<td>-$4,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CSAB admin costs</td>
<td></td>
<td>-$850</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CEFF</td>
<td></td>
<td>-$250</td>
<td>marketing sponsorship</td>
<td></td>
<td></td>
</tr>
<tr>
<td>reserve funds for solar garden Xcel Interconnection Study</td>
<td></td>
<td>-$2,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Solar deposit for city solar</td>
<td></td>
<td>-$1,000</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>quarry fines &amp; plant signage</td>
<td></td>
<td>-$850</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Golden Music Fest sponsorship</td>
<td></td>
<td>-$600</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Farmer's Market outreach</td>
<td></td>
<td>-$3,400</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temporary yard waste program</td>
<td></td>
<td>-$3,800</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Green Waste program offset</td>
<td></td>
<td>-$450</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Downtown Recycling</td>
<td></td>
<td>-$2,240</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>O2 workshop</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>remaining budget</td>
<td>$29,810</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>