CITY OF GOLDEN
COMMUNITY SUSTAINABILITY ADVISORY BOARD
MONDAY, MARCH 23, 2011

PRESENT: Chuck Baroch
Susan Buhr
Hillary Mizia
Scott Morissey
Whitney Painter
Gunter Ritter
Karen Smith

STAFF: Anne Beierle, Deputy Director Env/Utilities
Theresa Worsham, Sustainability Coordinator
Denise Hish, Administrative Assistant

CALL TO ORDER – BUSINESS MEETING:

Gunter Ritter called the business meeting to order at 6:40, and welcomed new member, Whitney Painter, to the Board.

APPROVAL OF AGENDA:

With a motion from Chuck and a 2nd from Karen, the agenda was unanimously approved.

APPROVAL OF MINUTES FROM JANUARY 26, 2011:

With no changes, the minutes were approved by consensus.

STAFF UPDATE:

Items discussed:

Budget – The 4 remaining projects that were carried over from 2010 should be completed within the next several months. They are:

- Education evaluation – Hanna Design
- Residential Energy Efficiency – Peter Ewers
- Wind turbines – small wind pilot
- Industrial Rewards Program - UCD

Theresa suggested that if anyone has any new project ideas to add to 2011, please send to her and she will share with the Board. Gunter suggested that we define fundable projects on the timeline chart.
As part of a City affordable housing project, Habitat for Humanity Habitat will be building a duplex on a vacant lot on Iowa Street. Theresa has had a discussion with them to incorporate energy efficiency and renewable energy elements. They seemed hesitant, but talked about the opportunity to attend the April CSAB meeting to discuss options of a partnership.

Home energy meter information – Theresa will send the description and more information to the Board.

Chuck would like a calendar of all activities that are discussed. Gunter would also like a schedule of the changes to code for residential construction. Karen suggested taking existing residential off the agenda for now because it is too difficult and the Board should focus on new construction and remodel.

**BOARD UPDATE:**

*Karen* – Recently read through the Hanna report – thinks it is important for everyone to read this report and discuss and set these Boards priorities. For Karen, VIII - Establishing an Intern/Community Organizer Position and IB - Building an Active Website Presence that Supports Two-Way Communication that Supports Two-Way Communication are the highest priorities for her, especially with the City updating their new website. She also felt her lowest priority was on VII - creating a mascot / IV- having unique sustainability events.

*Hillary* – Is organizing a meeting to discuss Local Living Economy.

**PUBLIC COMMENT:**

Galen Reese introduced himself. He recently applied for the Sustainability Board vacancy, but was not selected. He said he was still interested in being involved and wanted to come and listen.

**ACTION ITEMS:**

**A. 2011 Annual Report**

The Board reviewed a draft document outlining the progress made to-date on the City’s sustainability goals.

Discussion about sustainability projects in the community – feels they should be added. Good format, but there were many edits from earlier CSAB meetings that should be included. Gunter suggested that a list of projects that were worked on the previous year and the projects worked on in the current year be added to the report.

**B. Energy Consultant project**

The Board outlined a scope of work for professional consulting services to assess the City’s community renewable energy strategy.
Theresa was not able to bring the scope of work to this meeting so it will be tabled to a future agenda. Karen suggested that the language be broadened to read community energy efficiency and renewable energy strategy. Karen suggested re-evaluating the goals and see if it is appropriate to add commercial major industrial. Theresa will send the CU industrial incentives program to the Board.

C. Sustainability Awards
The Board reviewed nominations submitted for the 2011 Sustainability Awards and selected recipients for the awards presentation at a City Council meeting on April 28th.

Nominations are due by March 31 and we may have more, closer to the closing date. Theresa has received 4 nominations but will email others, if more received.

Respond your preference to Theresa by first week of April.

D. Commercial Sector Outreach
A new program to identify and assist large energy consumers in Golden was considered by the Board.

Gunter explained the project to the Board – His vision is to reach out to large commercial entities (TMI, Kohl’s, Home Depot, King Soopers) and ask them how CSAB can help; what are their priorities to being more sustainable. Theresa suggested instead of meeting at a round table, meet with them individually and brainstorm and then have a group discussion. Hillary shared with the Board some meetings that she has facilitated called World Café. Hillary will email the full description of World Café and facilitators that she would recommend.

Possible questions: What they are doing, what do they want to do, do they have mutual needs? Goal is to promote sustainability and an opportunity to address energy issues.

NEW BUSINESS:
Agenda topics for next meeting April 27th – starting at 6pm:

Scott and Hillary will not be in attendance at this meeting.

ADJOURN:

Meeting was adjourned 9:00