PRESENT: Kurt Bendl  
Scott Morissey  
Whitney Painter  
Gunter Ritter  
Karen Smith

ABSENT: Chuck Baroch  
Hillary Mizia

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

CALL TO ORDER – BUSINESS MEETING:

Karen called the business meeting to order at 6:38 p.m.

APPROVAL OF AGENDA:

Agenda was approved as written.

APPROVAL OF MINUTES FROM JULY 27, 2011:

With a minor change by Karen, the minutes were approved as written.

PUBLIC COMMENT:

Saoirse Charis-Graves stated that she is a Council candidate and during her door-to-door campaigning she has heard good and bad comments about the PAYT program and she also wanted CSAB to know that she fully supports the PAYT program.

Barb Warden, representing the Golden Chamber of Commerce, introduced the Buy Local Program and also encouraged everyone to log on to the website Golden.com for more information. The Buy Local program is to encourage consumers to support local businesses and to increase spending in Golden.
STAFF AND BOARD UPDATES:

STAFF UPDATES / DISCUSSIONS:

- Welcome new member – Kurt Bendl, who was appointed by Council to replace Susan Buhr.
- USA Pro Cycling Challenge Bike Race – still waiting for the final report from zero hero regarding total trash, recycling and compost collected. The nine water stations that were placed were a big success and we passed out 700 water bottles. Bike corrals were also very well used and are being stored, along with extra waste station boxes. Theresa suggested having a future meeting to discuss how to have a formal program for events next year to use these water stations, bike corrals and waste boxes.
- PAYT trash program contract is up for re-evaluation of the financial viability. The Citizens Budget Advisory Committee and City Council will review any changes before approval. Anne will begin sharing the monthly performance report from EDS which shows data on how many subscribe to the service, bin size, complaints, compliments, etc.
- Pharmacy Roundup is scheduled for October 29th, 2011.
- Theresa discussed the new City website and stated that we hope to go live by end of the year. Theresa has been working with the Communications Web Content Writer and hope to have videos and pictures and a really great area for Sustainability. The new website will be more user friendly and will be worth the wait.
- Received a grant for $18,000 from CDPHE for radon mitigation projects; education.

BOARD:
No Comments

ACTION ITEMS:

A. 2011 Budget Review and 2012 Project Planning

There is a request for a grant of $4,500 for a wind turbine from Earth Energy Solutions – for Golden Real Estate. This would be for a turbine combined with a solar panel that powers a street light and Jim Smith is requesting it be put in his parking lot, along S. Golden Road. Whitney was concerned about the wind data in that area because it doesn’t seem like an ideal location for a wind turbine and she doesn’t think it would spin. Karen asked the cost of the turbine and was told that the customer would pay approximately $7800 after rebates, taxes credit and discounts, but that price doesn’t include installation. Jim Stanwick – Golden resident, suggested that we should think about installing weather measuring devices for a year or two to see where the prime locations are and evaluate those before installing turbines. Gunter suggested that maybe we should look at using the $4,500 to install some of these devices around town and Whitney suggested contacting CSU as they have a program for that. Theresa will see if we can use that money for anemometers and what locations we should put them. The representative from Earth Energy Solutions added that typically a 6 month data collection is adequate.
Bike Race – Since there was such a huge amount of visitors expected, the City decided last minute to get shuttles so there was an unbudgeted expense. Bike corrals and zero hero also went over budget and Golden Moves has asked if CSAB would be interested in contributing more funds to help cover expenses of all the sustainability efforts at the bike race. The Health and Wellness Expo during the bike race was discussed and Theresa acknowledged that Saoirse Charis-Graves organized the Expo and all 60 vendors had a sustainable background and it was very well received. Saoirse added that by having this event, going forward, we have proven that Golden can have sustainable, if not zero waste events in the future. Anne suggested looking at the First Friday events as a starting point for zero-waste events.

Discussions of other budget options:
✓ Purchase zero-hero tents with a City logo – cost $200/each
✓ Water bottles – purchase to sell or give away at events in 2012 for water stations

CSAB unanimously agreed to add the following to the budget:
$3,500 – shortfall for Golden Moves
$4,000 – zero waste events for 2012

Karen would also like to see an educational brochure for event holders discussing sustainability. Karen suggested the possibility of looking at a recycling program for downtown businesses. Theresa suggested doing an outreach to commercial properties to do a PAYT program for them and look at moving toward a trash ordinance. Karen asked Theresa to submit a proposal to CSAB with both options and costs. Gunter felt some of this budget should be used for wind and/or solar promotion and also had a concern about the durability of the zero-hero tents and felt we may want to look at something more durable.

B. Local Living Economy

Tabled to future meeting

C. Residential Green Building Standards for Low-Density Residential

Theresa reviewed input from Golden homeowners and local developers and the final draft of the “Green Menu” that was discussed at the joint meeting between Planning Commission and CSAB. Unfortunately there were no members of CSAB that was able to participate. There was discussion on how notification can be given in a more-timely manner and to make sure that at least one person attend any future meetings with other boards. Kurt offered that there are a lot of calendar tools that can be used to and he will discuss with Theresa.

ADJOURN:
Meeting was adjourned at 8:30pm
NEXT MEETING:
Proposed Agenda items for October 26:
- Re-assign Board Member Responsibilities
- Finalize Budget