CITY OF GOLDEN
COMMUNITY SUSTAINABILITY ADVISORY BOARD
MONDAY, FEBRUARY 8, 2010
6:30 P.M.

PRESENT:
Tom Atkins
Chuck Baroch
Susan Buhr
Scott Morrissey
Gunter Ritter

ABSENT:
Hillary Mizia
Karen Smith

STAFF:
Theresa Worsham, Sustainability Coordinator
Denise Hish, Administrative Assistant

CALL TO ORDER – BUSINESS MEETING:
Susan Buhr called the meeting to order at 6:30.

APPROVAL OF AGENDA:
Susan asked to move the baseline data to first agenda item since Scott would be joining the meeting late. With a motion from Chuck, the agenda was unanimously approved.

APPROVAL OF MINUTES FROM JANUARY 27, 2010:
With a motion from Chuck and a second from Susan, the minutes were approved as written.

PUBLIC COMMENT:
None

STAFF UPDATE:
The March Informer will have an article regarding Earth Day Awards program and events. We will be looking for the following award recipients: Student, Individual, Community Group and a Business.

Last Friday, Theresa spent the day with 10 different classes of 50 (approx 450 students) in the CSM EPICS Program discussing a proposal for small wind projects. She has
identified potential commercial building owners interested in the program, Woody’s, Hogback Wash and Store, Golden Storage, Epilog Laser, Rollins Video & Audio, Spyderco, MIE properties, Jefferson County Dakota Building, Golden Real Estate.

CSM deliverables:
- Initial wind and site assessment
- Turbine analysis and selection
- Installation design into existing utility infrastructure
- Cost benefit analysis
- Recommendation (education and proposal package)

**ACTION ITEMS:**

**A. Recap of City Council discussion of a waste hauler contract**

Council agreed to a Single Hauler (EDS) and an ordinance. There will be 2 more public hearings with Council before a final decision is made. Gunter felt that this is actually a really great deal for the citizens with EDS. Gunter suggested that we bring some of these really large containers in to show people how much they can recycle and how much they will save. There was also a discussion of using bags instead of containers – pay per bag, in order to keep using the containers that people already have. Any ideas, we should send to Theresa to compile and give to Mike for negotiation purposes. There was a question for timeline, when the decision by Council is made – how soon would this take place. Theresa responded that we could be doing the single trash hauler as early as July – Chuck stated he felt there would be plenty of time to get information in water bills and in the Informer.

**B. Sustainability Baseline Data and Performance Indicators**

The Board discussed and provided direction on the compilation of data and indicators to form the basis of a new strategic planning effort.

Theresa distributed what she had, so far, for baseline data, and the Board discussed each:

- Green Building Goals
- Economic Health Goals
- Community Awareness Strategy
- Energy Efficiency and Renewal Energy Strategies – Susan wants the number of residential installations added.
- Solid Waste Strategy – Since we were not able to have the study done last year that we wanted there was a discussion of possibly applying some national averages along with doing a windshield survey to come up with a useable baseline.
- Alternative Transportation Strategy – VMT model as calculated by CSM students and CU-Denver students. Susan added that we need to add fuel consumption to the renewable energy baseline.
• Water Conservation Strategies – Susan asked that we add something about the habitat improvement from the previous discussions.

C. Golden Vision 2030 Plan
The Board assisted the Golden Vision 2030 Local Advisory Committee with its planning process by listening to a video-taped story of individuals in the community and summarized the values of the storytellers. Due to time constraints, only one story was heard.

NEW BUSINESS:
Tom, Gunter and Chuck informed the Committee that they would not be able to attend the February 23rd meeting. After discussion, it was agreed that the rescheduled February 23rd meeting would be cancelled.

ADJOURN:
Meeting was adjourned at 8:30.

NEXT MEETING
Monday, March 8, City Hall Conference Room at 6:30pm