CALL TO ORDER – BUSINESS MEETING:

Susan Buhr called the meeting to order at 6:30.

APPROVAL OF AGENDA:

With no changes, the agenda was unanimously approved.

APPROVAL OF MINUTES FROM MARCH 8, 2010:

With a few minor changes from Susan, the minutes were unanimously approved.

PUBLIC COMMENT:

Matt Burde is helping Bob Wilson, who spoke during public comment at the 3/8/10 CSAB meeting. Matt has talked to the designers for the Fast Tracks parking structure. They are able to update the design for $2,000 and for another $10,000 they could include the conduit for solar and electric. Matt also stated that RTD does not have the funds for it, so they need to find the money and ask if CSAB would be willing to fund all or part? It would fit with code changes, would increase community awareness and would help promote green construction. Chuck suggested Matt talk to the Jefferson Economic Council (JEC) because they have a sustainability group also that may be able to help.
After discussion, CSAB committed to funding $2,000 for the design, presuming that the rest is funded. Theresa will work with Matt to pursue Jefferson County to partnership the funding.

**STAFF UPDATE:**

Theresa stated that she has not received comments from anyone interested in the Chair / Vice Chair positions. She reminded everyone that voting for these 2 positions will take place at the next meeting, April 12. Please contact Theresa if you are interested.

New grant opportunity – Main Street Efficiency Initiative. GURA (Mark Heller) and Theresa will put together a proposal for the grant. GURA is meeting on April 12th in Council Chambers and CSAB is meeting in the conference room the same night, so the Boards can meet jointly for this agenda item.

Theresa asked if the Board was interested in funding $850 for Garden-in-a-box event on May 15th. Funding was unanimously approved.

**ACTION ITEMS:**

**A. Neighborhood Green Teams**

Carol Lyons was asked several months ago to revise her original proposal and broaden the scope a little and come back to this Board. Carol gave a brief presentation on the current project for Golden; contaminants of emerging concern. The proposal is to implement a pilot green team leader training program to establish a model for this program. The Scope of Work would be a project Blue Crew Leader Training Pilot and the budget is $7,355. Many questions were asked and answered and the board discussed the program in detail. Tom stated he was not comfortable moving forward with this pilot program and the funding commitment. Gunter liked the project and liked the idea of identifying leaders in the community. Hillary felt that maybe this concept and plan is too early for this Board to fund – we still need to finalize the educational piece and then this project may fit at a later date.

It was agreed by this Board that the strategic plan needs to be completed and we need to identify the educational goals first before we can move on to a project like this.

**B. Sustainability Baselines and Performance Indicators**

Theresa stated that a memo needs to go to Council by April 8th, giving them final recommendations on baseline data, baseline year (2007) and performance indicators or Metrics.

The Board discussed the 3 page document that Theresa provided and had a few changes:
- Section 4, #2 – should add Wind Source to baseline.
• Item 2, Goal 1 – survey the business, after they implement changes (results of follow up).
• Need to be more complete in our sentences to make sure that we have a direction to follow.

C. Strategic Plan

Scott gave a short overview of the planning process for Greenprint Denver’s strategic plan and then offered some suggestions for possible next steps toward adoption of a Golden plan. He stated that there are plenty of models that the City can borrow and he will send a link to the document he described and Theresa will distribute it to the Board.

Hillary stated that she feels we keep bottlenecking at Education and there was discussion.

Theresa will draft a memo and get out to the Board for comments/suggestions. There may some things missing and then you can get back to her with comments/suggestions before finalizing.

Bill Fisher recommended that this Board have an education plan for the single hauler program. Theresa stated that Council will have the contract, ordinance, and the marketing plan before it goes to Council for a vote.

BOARD UPDATE:

Tom - Community Solar Gardens Bill – Bill in its current form passed the House on 2nd reading yesterday with amendments.

Scott – House Bill 1365 is getting lots of attention. It would require utilities that have rate base coal fire power plants to have emission plans. This is not related to our goals, but it does have ozone issues. Theresa said she met recently with our Xcel rep and they are supporting this bill.

Chuck – CSM sustainability group has a goal of reducing amount of organic wastes that goes into the landfills. They want to have a composting facility and we need to partner with them. Theresa offered 2 options - EDS will be offering a curbside recycle and there is also an offsite compost operation at Rocky Flats and they are looking for materials. (See her memo dated 3/19/10). Chuck also said CSM is adding sustainability element into their entire curriculum at the school.

ADJOURN:
Meeting was adjourned at 8:30.

NEXT MEETING:
Wednesday, April 12, City Hall conference room at 6:30pm