CITY OF GOLDEN
COMMUNITY SUSTAINABILITY ADVISORY BOARD
MONDAY, APRIL 28, 2010
6:30 P.M.

PRESENT:
Tom Atkins
Chuck Baroch
Susan Buhr
Hillary Mizia
Scott Morrissey
Gunter Ritter
Karen Smith

STAFF:
Anne Beierle, Deputy Director Env/Utilities
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:
With no changes, the agenda was unanimously approved.

APPROVAL OF MINUTES FROM APRIL 12, 2010:
With no changes, the minutes were unanimously approved.

PUBLIC COMMENT:
None

STAFF UPDATE:
• Theresa gave update on the Council meeting on the Waste Hauler last week.
• Hoping to have board representation at the May 13 Council regular meeting. It will have 3 action items (Ordinance, Resolution to accept the contract and adopt pricing).
Council may look to this Board for testimony (Karen, Gunter, Scott, maybe Hillary and Susan agreed to try and attend).

**ACTION ITEMS:**

**A. Chair / Vice Chair Elections**

Annually, the Board elects board members to serve as Chair and Vice Chair for the upcoming year. This item was rescheduled from the April 12th meeting to accommodate additional Board members to vote on the decision.

After discussion, it was agreed that a Chair and Vice Chair would be elected and then meetings would be facilitated on a rotation basis. With a motion from Chuck and a second from Susan, Tom was elected Chair and Karen, Co-Chair. They will work as Chair and Co-Chair and should feel free to draw from Susan and Chuck for information and guidance.

**B. Carbon Footprint Project**

The Board met with University of Colorado at Denver students working on a carbon footprint measurement and list of priority recommendations for the City.

Introductions of the Board:

Team members present:
Mark Davis  mark.davis@ucdenver.edu
Josh Sperling  joshuabsperling@gmail.com
Anna Ruiz  ana.ruiz@email.ucdenver.edu
Allison Culpen,
Center for Sustainable Urban Infrastructure:  303-556-4676

Gave background of the IGERT program.
- Introduction and Overview of sustainable energy assessment project.
- Presentation of GHG Inventory, actions, and potential savings

Percent of Total Golden Emissions 58%; 45% commercial and 13% residential energy use. Mark Davis shared the findings by UCD, but stressed that these are preliminary results and he also shared the proposed actions:
Residential:
- Energy meters in all homes
- LED lightbulb mail in program

Commercial/Industrial:
- Awards program for commercial/industrial sector
- Create remodel incentives for commercial
- Solar fee waiver / rebates for commercial
Whole Building Sector:
- Green building standards for new and old
- Energy efficiency education program
- Unlocking EE & RE in the Golden Economy

Some Board members had questions about the methodology used in these conclusions, but due to time constraints in this meeting, they were told to please email Theresa and she will get answers from the students. The methodology used will be in the final report.

Karen would like to see actions and incremental progress towards the goals. Is there any way to quantify actions by cost? Try to work in the reflection of what we have done and what has been successful, farmers market, community garden, pay as you throw trash hauler, etc. Hillary would like to see a prioritization and cost reflected in the final report. Hillary would also like to see an education piece in the final report.

C. Sustainability Performance Indicators

CSAB finalized a recommendation to City Council to adopt a program for measurement of the Golden Sustainability Initiative goals.

Italics - Intent
Yellow - Changes to those performance indicators

The Board word-smithed some of the language. Still working on having good measure on some of these, but this is a start of the performance indicators. Theresa will draft a final with changes/comments and email to Susan.

NEW BUSINESS:

Agenda topics for upcoming meetings:
1. National Partnership with a similar board with another community – possibly Europe
3. Circulator Bus – what are the concerns? Rick Muriby could come to update
4. BALLE Conference (Local living economy) – end of May.

NEXT MEETING:
The Board agreed that the Strategic Plan and Education Strategy should be the only topics for the May 10 meeting. The CSM students are not ready with the Wind project presentations, so that will be moved to a later meeting.

ADJOURN:

Meeting was adjourned at 8:30.

NEXT MEETING:
Wednesday, May 10, City Hall Conference Room, at 6:30pm