CALL TO ORDER – BUSINESS MEETING:

Tom Atkins, Chair, called the meeting to order at 6:30.

APPROVAL OF AGENDA:

With no changes to the agenda, it was unanimously approved.

APPROVAL OF MINUTES FROM JUNE 14, 2010:

With no changes, the minutes were unanimously approved.

PUBLIC COMMENT:

None
BOARD UPDATES:

Board had a discussion about the new trash / recycling program and the recent mailing to residents:

*Chuck* – surprised that there is no one here for public comment, because he has heard many negative comments about the trash hauler decision. The brochure sent out by EDS seemed confusing, hard to read and too long. Theresa said we can probably change the brochure and give more comparisons and can send to all the listServes, blogs, newsletters, City Council so they can send on to their constituents, etc and do further education. She will also check with Chris Naber about doing inserts in the water bills.

*Scott* - Unclear as to where people will put trash cans. Theresa explained that EDS will keep aliy pickup and street pickup. 30 days before the September 1 start day, they will notify individuals of the location of their pickup.

*Karen* – Confusing to have included services along with some of the extra services. She would like to see the brochure reconfigured to be much clearer about what you will be provided along with another area showing what you CAN purchase.

*Tom* – Would like a point person and a back-up for each of the 7 performance indicators. The point person would be called on if we needed an opinion and would have read the material and be willing to comment and be ready to discuss at meetings. Tom felt by having point people, this group can be more productive.

Tentative Assignments:
Buildings – Gunter
Transportation – Tom / Chuck
Solid waste – Susan / Karen
Water – Scott
Energy – Karen / Scott
Education/Communication – Hillary / Susan
Economic Health - Chuck

STAFF UPDATE:

The Laramie building on Jefferson County campus is going with solar and 2 wind turbines (Skystream) and will be done by October.

Need to schedule on future agendas:
- Agriburbia – Folks will put together a feasibility study to look at a 1 to 2 acre vegetable garden on City property to market to community restaurants – Cost for feasibility study is $1500 (They state that they could lower VMT and encourage green business). After some discussion, the Board asked to see a 2-page proposal for
estimates of VMT reduction, estimated jobs and how this would benefit the City. The Board will then decide if they choose to move forward with the feasibility study.

- Jim Smith, owner of Golden Real Estate is requesting that the Board make a recommendation to Council regarding the reduction of phone book waste. The Board would consider sending a memo of recommendation to Council, once the City Attorney is asked if we can do something by ordinance.

**ACTION ITEMS:**

**A. Park Recycling Pilot Project**

The Board considered a proposal to purchase recycling containers and service for one of the city parks. Options for the parks most likely to be targeted would be Parfet Park or Ulysses ball fields. Maps of both parks were distributed to the board.

Theresa asked what goals would this board like to achieve? She felt that Rooney Road fields and Ulysses are in need of recycling because of the sports drink bottles/cans. Others thought along Clear Creek and by the kayak course (Lions Park). Theresa will be going to the Parks Board (July 13) and discussing sustainability so she will convey our message. They are sensitive about the look of containers (roll-away bins or permanent heavy recycling containers). Agreed that there is an interest in moving forward and partnering with the Parks Department. Gunter asked why instead of doing a pilot project, we can’t just move ahead and do it? Gunter also mentioned the company that came out and talked to this Board previously may be interested in giving a bid on containers.

**B. Baseline Data**

The Board reviewed and will make a recommendation to City Council for the adoption of data from 2007 to establish a baseline for the City’s Sustainability goals. (Need to adopt the baseline data and adopt the strategic plan.)

Couple of missing economic health / solid waste and recycling figures. These numbers are representative of residential and a task will be to try and track commercial solid waste. Theresa will talk with EDS and ask them for an aggregate amount for commercial properties or pick a cross section of different types of businesses and talk to them and ask them what their trash is.

Tom pointed out the Xcel consumption report and noted that the numbers are 19% residential and 80% commercial. That tells us what we need to really focus on.
NEW BUSINESS

A. Agenda topics for upcoming meetings:
   - Have CSM Sustainability Board meet with us to see if there are things we can discuss of mutual interest.
   - Traffic reduction on Washington Avenue
   - Circulator Bus

ADJOURN:

Meeting was adjourned at 8:30.

NEXT MEETING:

Wednesday, July 12, Council Chambers, at 6:30pm