CITY OF GOLDEN
COMMUNITY SUSTAINABILITY ADVISORY BOARD
MONDAY, SEPTEMBER 13, 2010
6:30 P.M.

PRESENT: Tom Atkins
Chuck Baroch
Susan Buhr
Hillary Mizia
Karen Smith

ABSENT: Scott Morissey
Gunter Ritter

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

GUESTS: Peter Ewers, Ewers Architecture
Michael Haughey, Silvertip Integrated Eng.

CALL TO ORDER – BUSINESS MEETING:

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

APPROVAL OF AGENDA:

Agenda was approved as written.

APPROVAL OF MINUTES FROM AUGUST 25, 2010:

With no changes, the minutes were unanimously approved.

PUBLIC COMMENT:

None

STAFF UPDATE:

Theresa gave a quick overview of her updated memo. Topics discussed were:
• Waste – Karen and Theresa suggested going to www.golden.com to see an amateur but informative Q&A video that was recently done. Great information about recycling.
2011 Quizno’s Pro Challenge – Theresa submitted a letter of support from this Committee expressing the City’s interest in helping the event being sustainable.

BOARD UPDATES:

Tom - Golden will host the next meeting of the regional Community Solar Garden group on Monday, September 20th at 1pm in the Council Chambers. Anyone interested should plan on attending.

Hillary – Stated that the packets sometimes are confusing because there are extra documents that are sent as part of the packet, but are not on the agenda. Theresa agreed to start sending the packet separate from the other documents that she sends as information only items.

ACTION ITEMS:

A. Strategic Plan

The Board finalized a recommendation to City Council to adopt a Sustainability Strategic Plan.

September 13 is the most recent draft and Theresa distributed it at the meeting. Tom and Karen and Theresa met prior to this meeting to fine tune a few items. Once the meeting started, other committee members had changes that Theresa noted.

Theresa will make the last minor edits as requested by the Board and send the memo and final plan to CSAB prior to sending to Council.

B. Future Projects

The Board reviewed a list of projects that address the City’s sustainability goals and prioritize funding for 2010 and 2011.

Residential Energy Efficiency Project:

Karen asked Peter and Michael to explain the Phase 2 Analysis and Design and what would be included in the 30%, 60% and 90%. Peter stated that Gunter has always stressed that his final goal is net zero. Karen stated that she did not think that this committee is large enough; with a big enough budget to do a project of this size. Would like to see the budget used for more, much needed, education that would benefit a larger audience; maybe they could build on what the report has and tweaking it a bit. Tom asked Peter and Michael if this Committee came up with a different scope of work; based on what you have done, would you be willing to continue? Peter said yes, his firm would be interested in continuing. Hillary suggested finding grant money to partner with this project. Consensus by the Committee was to discuss further and give a new Scope of Work and budget to Peter Ewers. Chuck suggested trying to partner with NREL.
**Budget Recommendations:**

The Committee reviewed the remaining budget for 2010 and prioritized them based on the new Strategic Plan and decided on the following:

- Education $10,000
- CU Denver - Home Energy Meter program, Industrial energy efficiency program $8,000 to $10,000
- Residential Energy Efficiency Project w/Ewers - $10,000 (to be defined)
- Community Solar Gardens Project - $7,500
- Park Recycling Pilot - $600
- Event Waste Reduction Program - $2,000
- Wind Turbine Project - $5,000
- Compost Drop Off Site - $5,000
- Promote Wind Source - $2,000
- Shop Local bag fundraiser - $0 (if costs are recovered)

**ADJOURN:**

Meeting was adjourned at 8:35.

**NEXT MEETING:**

Wednesday, September 22, Council Chambers, at 6:30pm