CALL TO ORDER – BUSINESS MEETING:

Karen Smith, Vice-Chair, called the business meeting to order at 6:30.

APPROVAL OF AGENDA:

Agenda was approved as written.

APPROVAL OF MINUTES FROM SEPTEMBER 22, 2010:

With a motion from Chuck and a 2nd from Karen, the minutes were unanimously approved.

PUBLIC COMMENT:

Matt Burde – Gave a brief update on the Community Gardens, everything is going great and they are full. Shade structures are being built and the company is using all re-claimed building materials.

STAFF UPDATE:
Discussion:
- Colorado Environmental Film Festival – November 4-6; electronics recycling will be at the event. More information will be in the next Informer.
- PAYT – 1/3 of the people have received their first bills and there are some minor glitches that are being worked out. October 25th, EDS will pick up unwanted trash cans from customers of the new program. Early November dates are planned for the fall yard waste collection.
- Cemetery remodel – because of budget constraints and HPT wanting to stay with historic preservation, most of the sustainability issues have been put on hold. Mayor Smith would like comments from the Sustainability Board.
  - Comments:
    - Use sustainable building materials or recycled materials, where possible.
    - New design should not require more energy than the existing building,
    - Require construction site recycling, and
    - Look at wind source as an option to solar.

BOARD UPDATES:

*Hillary* – Invite for possible alternative school – There is definitely a need for a nature based school. Thursday, October 14, 9am to noon at the Foothills Art Center. Any resources or hear of someone interested, let Hillary know.

*Chuck* – Recycle program and PAYT program, there are too many people leaving their trash cans in their front yards and the street.

ACTION ITEMS:

A. Community Solar Garden project

The Board met with Elliot Brown and discussed next steps toward developing community interest in a jointly-owned solar photovoltaic cooperative.

Golden recently hosted a regional meeting of about 40 or so people, consisting of people who want to participate. Elliot described how the program works with Xcel and how fast things will work once this moves forward. He has recently formed a Board and registered the name of Golden Community Solar Gardens with the Secretary of State. (Confirmed members of the Board: Elliot Brown, Matt Burde, Tom Atkins, Marcie Miller, Mike Tamny, Mike Richard, and John Roth). Will need financing, regulatory advice, legal advice and have been talking with consultants from Boulder and Golden. They have done a Scope of Work to give to the consultants. He formally requested $7,500 from the Sustainability Board. Would also like the City to become involved as a partner and donate the land to become a 3rd party entity. Theresa has been asked to give thought to property that the City may have available. Susan would also like to see an outreach of this program for low-income housing. Karen would like to see the Scope of Work distributed to all CSAB members, which Theresa will email to everyone. Identify and submit comments to Theresa, who will
forward questions to Elliott and try to have answered prior to the meeting. Theresa will talk to City Attorney to see about the legalities of Tom Atkins sitting on both Boards; conflict of interest by Tom? Theresa said McKinstry could help with site assessments and keep in mind that whatever you select, we need to make sure that EVERYONE is able to join. This will need to be very transparent and community meetings will be a must. Scott thought possibly the $7500 should be used for finding out if a Community Solar Garden would work in general and not provide money to an LLC.

B. Education Strategy Scope of Work

The Board considered details of additional consultant work toward sustainability education and evaluation.

Susan Lynds’ Education and Communication Evaluation was distributed, along with the evaluation matrix. Cindy Hanna joined the meeting and she was more than happy to have the opportunity to work with Susan Lynds on the 6 strategies. She suggested we build behind our brand, that way the community will understand that this is all connected.

Hanna Designs will get together with Theresa to work out scope of work, milestone dates, etc. One suggestion; use Golden Bucks as incentive for participation in surveys.

C. Residential Energy Efficiency Scope of Work

The Residential Energy Efficiency project is intended to assist Golden homeowners with specific energy efficiency improvements to homes. The Board defined the additional work that is needed on this project.

Theresa met with Peter Ewers recently to make it broader than just net-zero; but make it the path to net-zero. Would also include what to look for in products, installation, contractors, etc. 2 of the components could be; what does my house need and what can I pick from?

Possibly have incentives – if you use this guide, we give incentives for permits, in exchanges for them giving us information on their remodel.

Peter is drafting a statement of work and will get to Theresa.

ADJOURN:

Meeting was adjourned at 8:35.

NEXT MEETING:

Wednesday, October 27th, Council Chambers, at 6:30pm