CALL TO ORDER – BUSINESS MEETING:

Tom Atkins, Chair, called the business meeting to order at 7:11, when Scott arrived.

APPROVAL OF AGENDA:

Agenda was approved as written.

APPROVAL OF MINUTES FROM OCTOBER 11, 2010:

With the following changes, the minutes were unanimously approved:

- Community gardens – change the word neighborhood run garden to community run garden.
- Gunter stated he said quite a bit more about the Community Solar garden during the meeting and wanted it all to be included in the minutes. He will send corrections to Denise to add.

STAFF UPDATE:

Communication – There was a discussion about the new City website; was there an opportunity to get more sustainability information/education out to the public. Sunshine Law was again discussed and the fact that there is not presently a way for the Community and Boards to have discussions on-line.

Quizno’s Bike Event – Theresa shared that the City has the desire to make this a zero waste event and the next meeting to discuss how to accomplish this is set for December 1
at 6pm in the City Hall Conference Room. Theresa asked for at least 2 Board members to attend the meeting. She will send more details to the Board via email.

Water – Scott asked about the anemometer results from the Urad area and Anne explained that the results were gusty and high, and not feasible to be put in that location - Has great wind in that area but is not sustainable.

**BOARD UPDATES:**

None

**PUBLIC COMMENT:**

None

**ACTION ITEMS:**

**A. 2011 CSAB Work Plan**

The Board selected sustainability programs and projects from the recently-adopted Sustainability Strategic Plan to work on in 2011.

*Theresa* suggested that the Board should list a handful of projects (5 or 6) that can be accomplished in 2011. There is always the opportunity to accomplish more when these are completed.

*Scott* – In looking at the long list we should maybe split the difference and have long term as well as projects that can be contracted. Scott provided his thoughts:

- Green Buildings – New homes and models meeting the green standards.
- Economic health – Create a program to promote business energy efficiency through Xcel Energy’s demand – with CSM.
- Shop Local program
- Education – The gap seems to be providing more information about the work we are doing in their own lives to live more sustainable.
- Energy Efficiency – Focus on the commercial sector.
- Solid waste – evaluate and monitor next steps in the PAYT / shopping bags / park recycling program.
- Water – Strategy #3 – would be visible.
- Transportation – Shop local

*Tom* felt that the circulator bus discussion would be in 2012 because Light Rail is due to finish in 2013.

*Anne* shared that the City is starting the process of installing continuous read meters (100 to 125 meters); a meter pilot program. Ultimately we want to replace all water meters, but would start with homes/parks/commercial buildings and they will be randomly picked. This will help collect data and would ultimately help to go to a tiered water bill.
Gunter - Biden Initiative to rate existing residential homes – Gunter wants to review that initiative to see if there are programs available that we can adopt. He will provide more information prior to the next meeting. 
Everyone was in agreement that input from those not here tonight was very important. Theresa asked that all Board members send her their primary and secondary picks in each area and get back to Theresa to finalize.

B. Community Solar Gardens

The Board reviewed a scope of work for professional services regarding the creation of a Community Solar Gardens project for Golden.

Theresa described the components of the Scope of Work, which included:
- $7,500 – need to have 3 bids.
- Must outline the goals – Has to benefit citizens citywide (open to the public).
- Describes scope of project.
- What is the scope of work and deliverables from consultant.
- Advice on different types of ownership and financing.
- Impact to different owners; tax impacts.
- What are the implications for the City if we were an anchor in the project
- Recommendation to future owners.

Tom – Asked everyone to start thinking about how we start disseminating the information to others that may be interested at a later date. Theresa does have discretion to move forward to use the $7,500 budget this year. Everyone felt that we have discussed this several times and Theresa knows how we feel and what we would like to see done with this project so she was given the go-ahead to proceed with the RFP process.

ADJOURN:

Meeting was adjourned at 8:30.

NEXT MEETING:

December 13, City Hall Conference Room