

Sustainable Future Commission

Meeting Minutes

Thursday, February 11, 2016

7:00 PM to 8:15 PM

Town Hall, Lyons

Next Meeting: on March 10, at town hall, at 7pm

Name	Position	Voting Member
Dave Hatchimonji	Co-Chair	Y
Ken Singer		Y
Jeff Christy	Secretary	Y
David Decoster		Y
Coco Gordon	Co-chair	Y
Dawn Weller	BOT Liaison	N
Kathy Carroll		N
Dan Matsch		Y

Voting quorum this meeting: yes

- 1) Review and approve minutes from 1/14 meeting

Motion to approve by David D., seconded by Coco, approved unanimously.

2) Sub-committee and Commission/Board Liaison updates

a. SFC working groups, please update SFC as you see fit

Dan - emailing RCAB to ask if they foresee any changes to the way that spring cleaning will be funded.

Dawn - Can we still do the spring cleanup on 6/4? We might need to move to 6/12 because of LOG. Dawn will find out what is going on for the weekend of 6/11-12. Still planning on the garage sales on Saturday, and the cleanup itself on Sunday.

b. ZW training w/ town staff

David D - Where is the zero waste station here at town hall? Is it being used?

Dave H - Will need to see how well the stations are being used.

c. Buy-out pre- demo repurposing

Dave H - Over 6800 pounds of materials that can be re-used have been collected from demolished properties.

d. Board liaisons

UEB - Coco -

UEB trying to figure out how to pay for an electric study.

UEB also had a presentation from Dianne Dandeneau, looking for support from boards and commissions on the energy storage in each of the 'islands'.

Parks & Rec - Jeff -

Requested that the SFC be reviewers on the RFP for Bohn Park restoration.

Dave - Boulder County Youth Corps - we might be able to get them to provide some labor for work in the parks at no cost to the town. There would be minimal oversight required.

Ecology Board - Coco -

The contractors doing the river reconstruction work have provided a report on their progress. Would like to see if that can be published on the town website.

3) Updates from the Sustainability Coordinator- Toby

Toby is out sick.

Related, we have submitted a grant request to fund the Sustainability Coordinator position.

a. Solar permit fee reimbursements

Dave - The town is working on the process of cutting refund checks to the homeowners who paid more than the \$500 cap to have their solar service installed. The funds will be coming from some unspent SFC funds from last year.

Dawn - We are considering looking for an alternate vendor to SafeBuilt regarding permitting concerns.

b. Waste hauler ordinance update

Kathy - Need update on waste hauler ordinance letter from Toby.

c. EV charging stations

We are looking for a grant from the Regional Council on Air Quality, with county matching funds.

4) New Business

a. Grid tied battery storage for PV. SFC letter of support?-

Dan - Will follow up with Dianne D. on the letter

b. Eco-pet friendly ice melt- Dawn -

Dawn - submitted an article to the Redstone Review describing our options for ice melt.

There is some thinking about how the town could provide some monetary incentive to folks who purchase the more expensive option. The SFC would need to drive this effort.

There is also a kind of salt that is more pet friendly that we can consider.

c. How to say Thank You to Boulder County- Dawn

What can we do to express our gratitude to the Transportation folks?

We could do a photo montage of the folks that use the bus holding a Thank You sign. We could show the board members too. Maybe take pictures at the McConnell stop with the Welcome to Lyons sign in the picture.

d. Review of the Commission mission. - Coco -

Now is a good time to look back at the things that the SFC has worked on in the past. There are a number of topics that were focused on in the past, including wildlife and food issues. Let's create an agenda item for next meeting.

Ken - we should also see what opportunities exist on the eastern corridor.

e. Lyons Outdoor Games - Ken

Let's see what they are thinking in terms of sustainability

f. Vermiculture Workshop at the Farmette - April 16

Folks can attend and purchase a worm bin for \$55.

5) Confirm next meeting date and time (10th)

Confirmed - Thursday, March 10th.

Motion to adjourn - Ken - seconded by Jeff, approved unanimously.