

Sustainable Future Commission

Meeting Minutes

Thursday, March 10, 2016

7:00 PM to 8:20 PM

Town Hall, Lyons

Next Meeting: on April 14, 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
Toby Russell		N
Dan Matsch		Y
Rick DiSalvo		N
Kristen Bruckner		Y
Ed Kean		N

Voting quorum this meeting: yes

- 1) Review and approve minutes from 2/11 meeting

Motion to approve by Jeff, approved unanimously.

- 2) Sub-committee and Commission/Board Liaison updates

Garage sale and cleanup will 5/21-22. We will have a similar format to last year.

Garage sale will go 8-12, cleanup day 9-11.

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

- i. Parks and Rec - We provided scoring on the Proposals for Bohn Park redesign. We scored DHM highest, and they were the selected vendor.

- ii. RCAB - Have completed matrix for commissioners giving info on demolition and construction waste recycling. There are a number of options that can be explored in the mountain towns. Nederland has a trailer for compost that is taken to Western when full, as an example.

Longmont has approved pay as you throw pricing, and are adding curbside compost collection. One rub - composting is an opt-in program.

- iii. UEB - did an RFP around the feasibility of extending the sewer system into Apple valley. JUB was the selected vendor.

The SFC was asked to look at a new affordable housing policy. Tap fees came up as one of the larger fees around housing. Spoke with Victoria about doing affordable housing in the context of adding housing to some other municipal development.

Electric rate study - has it been awarded yet?

- iv. EDC - Doing a joint social with the CoC - presenting on literature and website that they have created for businesses in town, possibly in the library space.

Trying to get a table for PACE at that social. Considering doing an economic impact study to see how LOG affects local business.

There will be three meetings coming up on annexation of the eastern corridor, Apple valley, and the county road 69 area.

- b. ZW training w/ town staff
 - c. Board liaisons
- 3) Updates from the Sustainability Coordinator- Toby

Waste hauler ordinance is implemented.

The buyout recycling numbers are in, 8200 lb.s diverted, shoutouts to Edward and Rick on all their work. Rick - Phase 2 of the buyouts are coming up. If we were able to find a single-source taker for a given waste type, we would like to do that in phase 2. Lyons is the first in the state to take on this kind of project, we should publicize this.

There will be a public process around how to take advantage of the buyout properties. We could suggest community gardens and limited composting as one use, and the more prepared and ahead of the game we are on this, the better. We could bring in Growing Gardens to help with preparation.

The board wants to see a range of ideas on what to do.

The properties have been reseeded, and signage is up letting people know that they are not for public use yet.

Outdoor games - looking at supporting zero waste there. Rebecca will work on recruiting volunteers. We have more time to get prepared this year and are trying to get ahead of the curve. We will try to be more stringent with the food vendors and

their materials, and with all vendors in general. Maybe we disincentivize poor materials somehow.

EV charging station - looking for a vendor for this.

The overages on solar permitting fees have been refunded.

Looking at a program for Solar hot water replacements for older electric hot water heaters.

Transit survey is closed, results should be available next week.

Got matching grant from Boulder County for our Sustainability Coordinator position.

MEAN is considering how they will support micro-grid projects.

4) New Business

a. Microgrid and PV

Molten salt solar energy storage and CO2 Sequestration

b. SFC letter of support for Diane's PV & battery storage effort.

We should support the project, as it is in line with us being a more energy sustainable community. Battery storage solar can reduce our peak load with MEAN, which can help the whole town energy costs.

The county doesn't have the money to invest in solar with battery storage.

We will draft a letter that states our support for the concept.

c. SFC support for Eco-Cycle ZW grant application - Dan

Toby is meeting with Randy Mormon next week.

We can probably issue a letter of support like we did last year.

There is a tie-in to community gardens and composting on this.

We would like to get more information about who is using the drop-off center, and more broadly about how much interest there is in town around recycling.

Motion to create letter from Dave H., seconded by David D., approved unanimously.

d. 9 Health Fair will be in town on April 16th, and 8-12.

5) Confirm next meeting date and time (4/14)

Confirmed - Thursday, March 10th.

Motion to adjourn - Dave H - seconded by Jeff, approved unanimously.