

Pending commission approval

**Sustainable Future Commission**

**Meeting Minutes**

**Thursday, April 14, 2016**

**7:00 PM to 8:45 PM**

**Town Hall, Lyons**

**Next Meeting: on May 12, at town hall, at 7pm**

Name	Position	Voting Member
Dave Hatchimonji	Co-chair	Y
Jeff Christy	Secretary	Y
Dawn Weller	BOT Liaison	N
Toby Russell		N
Dan Matsch		Y
Rick DiSalvo		N
Kristen Bruckner		Y
Ken Singer		Y
Ciana Grove		N
Ariel Powers		N

**Voting quorum this meeting: yes**

1) **Review and approve minutes from 3/10 meeting**

**Ken - motion to approve, seconded by Jeff, unanimously approved.**

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

**a. Board liaisons**

**1. County wide Eco Pass and County TY update- Dawn**

Dawn authored a letter for the Boulder County Transportation team and the commissioners thanking them for all the work and funding support that they have provided to Lyons. Ideally we would also go and attend a meeting in person with a few SFC members.

**2. EDC - Toby**

Co-hosting a chamber event where town events analysis on local businesses will be discussed, along with sustainability aspects, on April 26th.

3) **Updates from the Sustainability Coordinator- Toby**

**a. April 24<sup>th</sup> Earth Day Event @ Sandstone Park - Ciana and Ariel**

A flyer has been created to publicize the event, and an article has been submitted to local newspapers, but word of mouth will be great too - plug for that from Ariel.

Ciana is in attendance, representing the Wilderness Society, and they wanted to help sponsor an Earth Day event.

Ariel mentioned that there will be a series of related events over the summer.

Activities at the event include plaster track castings, and possibly a climbing wall.

Exhibitors have been asked to engage the attendees in some way.

Dawn suggested something that we could send home with school kids. Kristen has been working on this at the elementary school.

There will be zero-hero stations there, Toby is coordinating that, and working with Western.

The town will have a booth with info on Eco-Pass, the LESAP, zero waste, and the Yard sale/Spring cleanup. We need a group of people to help with the booth and manning the zero hero stations.

There will be musicians playing at the event as well, and we could use one more musician.

The Eco-club at LES (formed in support of being a Green Star school) helped in the training of the town staff on zero waste. Kristen could invite the kids from the club to come and be ambassadors from the Eco-club at the event.

We should provide a flyer that we have from LOG that gives guidance to food vendors on zero-waste packaging. There will be at least two or three food vendors.

Regards having electric vehicles, we just need to make sure that we don't set ourselves up for liability issues - should be ok if no-one drives the vehicles. We might have a sign that says "future home of EV charging station" too.

Boulder County could have a booth socializing their sustainability programs.

We might get Lightly Treading (Dianne Dandaneau) and/or Independent Power Systems to have a booth as well.

#### **b. Lyons Outdoor Games**

We have some budget for zero-waste that we can put towards Good Old Days, and we should help pay for some of the costs (bags) for Outdoor Games.

Motion to support by Ken, seconded by Kristen, approved unanimously

#### **c. Building Inspection Services**

Supporting the building department by writing an RFP to bid on building inspection services for the town.

The town needs to get to the 2105 building code. Ron Flax is a great person to help explain this.

### **4) Current Business**

#### **a. Approval of Eco Pass TY letter to BC Transportation- Dawn**

**Motion to approve Dawn's letter as written by Dave H, seconded by Jeff, approved unanimously.**

**b. Approval of grid tied battery storage concept letter- Toby**

Toby drafted a letter in support of the concept. The group made several edits.

**Motion to approve edited letter by Jeff, seconded by Ken, approved unanimously.**

**c. Yard Sale and Clean-Up Day**

This year, the county is giving funding to municipalities that can be used for anything related to diversion. Discussion that we should use our funds to contract with Eco-Cycle to collect at the spring cleanup.

**Motion to select Eco-Cycle as the vendor, seconded by Kristen, approved unanimously.**

Waste sub-group meeting at 6:00 on Thursday the 21st.

There is a notification email blast going out tonight.

For the yard sale, should we pick things up from people and bring them to the Park?

Picking up things is probably not a good idea - what to do with them if not sold?

**5) New Business**

**a. COSEIA solar thermal pilot**

COSEIA wants to run a pilot program with REAs and municipal utilities using solar thermal, setting up the systems for consumers, and maintaining the systems over their lifetimes. There will be an on-bill payment system to pay back the program. They would need 100 participants to make it work, and they would have to be consumers with electric water heaters.

The program sounds great, but we are skeptical that there are enough possible participants.

**b. American Lung Association woodstove rebate**

There is a program that gives incentives for swapping out older woodstoves, and we should publicize the program in town.

**c. Ending of SFC appointment terms**

We need to research the term limits for commission members.

**d. 404 Buyouts - Rick**

Recommended that SFC, PRC, and Ecology boards comment on possible land use plans for the 34 properties.

Toby is working to get ahead of these conversations, seeing what other communities have done, and can bring concepts in this area to the SFC.

Dave H. filled out an application nominating the Lyons Volunteers and the town for recognition by the county.

**6) Confirm next meeting date and time (5/12<sup>th</sup>)**

Confirmed for 7:00.

**Motion to adjourn by Dave, seconded by Kristen, approved unanimously.**