

## Pending Commission Approval

### Sustainable Future Commission

#### Meeting Minutes

Tuesday, July 12, 2016

7:00 PM to 8:15 PM

Town Hall, Lyons

**Next Meeting: on August 9, at town hall, at 7pm**

Name	Position	Voting Member
Jeff Christy	Secretary	Y
Dan Greenberg	BOT Liaison	N
Toby Russell		N
Dan Matsch		Y
David Decoster		Y
Ken Singer		Y
Dawn Weller		N
Diane Dandeneau		N

**Voting quorum this meeting: yes**

- 1) Review and approve minutes from 6/7 meeting

**Ken moves to approve, Jeff seconds, approved unanimously**

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

a. Board liaisons

PRC - Jeff

The Parks and Rec Commission was presented with the 50% plan on Bohn Park, and unanimously approved moving forwards.

Meadow Park will be open briefly for RockyGrass, then will close and re-open for the grand opening on Labor Day.

Dog access between the dog park and the Heil Valley Ranch trailhead was discussed - would the county grant an exclusion?

No major sustainability items.

RCAB - Dan

Household materials recycling center has a grant to accept sharps. Each community will get prepaid envelopes to mail sharps. We should get a newsletter article about this.

b. BOT presentation- Toby

I. SFC member to present to BOT on 8/1 (Dave's away)

Met with Dave and agreed that we might present to the BOT by using an update document. Toby presented the proposed document. Three main things from that document to talk about:

- MEAN's new policy is something that we should speak to.
- Zero Waste-wise, we should create a zero-waste plan that can be used to facilitate having event planners manage this aspect of their events. Toby has created a draft of this document, and is looking for input on it.
- Eco-pass survey is in. We know that we are not going to get funding. We should ask the BOT for guidance on this point.

Dan - The zero-waste plan does not have to be perfect for August, let's present to the board and get their input.

Don't need to put the complete plan/application in with the SFC document that is presented - just present the summary that Toby created

We will have to figure out who processes the applications.

Dan - The MEAN stuff is probably the first thing to present, and might take up the SFC's whole time slot.

BOT pre-meeting Monday July 25th, at 6:00, at the new annex

**Need a presenter for the BOT, as the chairs will not be available - Dan is willing to do it, and David D would help as well.**

3) Updates from the Sustainability Coordinator- Toby

Good Old Days went smoothly, was very low key in comparison to LOG, did not fill up the roll-off.

CSU extension program doing an energy audit of town buildings. David D called out that perhaps the lights outside the town hall do not need to run all night.

Drafted a proposal to Boulder County to move the Eco-Cycle drop-off site. Where do we get funding to create the concrete pad, etc.? Should the facility moving into the old recycling spot be helping out? Yes, the library commission is planning on contributing up to \$2000. Dan - the board will be discussing this on Monday, so it would be good to have pricing by then.

EV charging station - have 3 quotes, and should have a 3 year service contract by August 1st. Lead time is only a week to install after the contract is signed.

4) Current Business

a. Zero Waste support for Lyons Hoe-Down by SFC- Kristen -

Janie and Toby on this, working to find Leo club volunteers.

b. MEAN policy change on solar update- Toby

UEB is investigating several items, involving who is going to pay for meters, or if we even need them.

i. Renewable Energy Subcommittee update?

Diane - Creating a Renewable Energy Working Group, that should be citizen driven, it should go for a year or so.

We (citizens, town staff, boards/commissions, energy supplier) should be able to come together to find solutions to our needs.

Have created an article to publicize this idea.

A goal is to be able to have a conversation about this, with our supplier, that can move us all forward. We can be pioneers in this area.

It would be good if at least one SFC member can be there as a liaison.

Not a lot of preconceptions about how to do this, but have the passion to make something happen!

Dan - regarding the MEAN position, they are taking a stance that this policy change is good for its small town constituents.

5) New Business

a. SFC involvement in Confluence area buy-out properties

The grant for planning the use of the buyout properties is yet to be signed by DOLA.

Asking for the SFC's input on the RFP.

We don't want to plan too much about we might do, as we don't want to endanger the planning grant.

One possibility is that we might lease some properties to adjacent landowners.

6) Confirm next meeting date and time (8/9)

August 9th, 7:00, town hall

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