

**Pending Commission Approval**

**Sustainable Future Commission**

**Meeting Minutes**

**Tuesday, September 8, 2016**

**7:00 PM to 8:30 PM**

**Town Hall, Lyons**

**Next Meeting: on October 13th, at town hall, at 7pm**

<b>Name</b>	<b>Position</b>	<b>Voting Member</b>
<b>Jeff Christy</b>	<b>Secretary</b>	<b>Y</b>
<b>Toby Russell</b>	<b>Town Sustainability Coordinator</b>	<b>N</b>
<b>Ken Singer</b>		<b>Y</b>
<b>Dan Greenberg</b>		<b>N</b>
<b>Coco Gordon</b>	<b>Co-Chair</b>	<b>Y</b>
<b>Dave Hatchimonji</b>	<b>Co-Chair</b>	<b>Y</b>
<b>Dawn Weller</b>		<b>N</b>
<b>Kristen Bruckner</b>		<b>Y</b>
<b>Diane Dandeneau</b>		<b>N</b>

**Voting quorum this meeting: yes**

- 1) Review and approve minutes from 8/11 meeting

**Motion to approve the minutes by Jeff, seconded by Ken, approved unanimously.**

2) Updates from the Sustainability Coordinator- Toby

A) Zero Waste Management Plan - All event organizers (town internal as well external vendors) will need to fill out the application on the first two pages, and the rest of the document is informational. Looking for the commission to review this document. Will review and discuss in more detail at the next meeting. Eco-cycle has money set aside to pay folks to work at zero-waste events.

Does the BOT need to vote on this? Probably not, but we do want to present the plan such that the BOT can lend support to it, and it can become part of the standard event planning. Dan G - The BOT has already given direction to Toby to create the plan, no need to ask them to vote on it.

SFC will review the document and we discuss at the next meeting.

B) Building Services/Inspection - we have been working with SafeBuilt, but there are some issues, such as that SafeBuilt takes the whole \$500 solar licensing fee, leaving none of it for the town to do what it needs to do. We are looking at another firm, CAA, that might be able to do a better job. They are well recommended by current customers. They are more flexible on fees, and oriented towards helping us move to more modern building codes.

3) Sub-committee and Commission/Board Liaison updates

A) Board Liaisons

Is there composting in the park? Not at this point, though we do have three-way/receptacle waste stations.

What about recycling at the Post Office? The Post Office would be ok with it, but they need it picked up frequently (once or more a day). How about we talk to them about how they currently handle their waste stream?

4) Current Business

A) 2017 Budget Recommendations to BOT

The zero-waste management for events budget items could be in either the Parks & Rec or the SFC budget. The Parks & Rec department already manages events, and they are happening in the parks, and they likely have a longer-term charter than does the sustainability coordinator.

**Motion to recommend that the zero-waste coordination should fall under the Parks and Rec department's responsibilities by Dave, seconded by Ken, approved unanimously.**

Partial Eco-Pass funding has been part of the budget in the past. Perhaps we could have needs based funding for those who really need it most - or perhaps we could do a van pooling arrangement, though it is not great to have more vehicles on the road. **A transportation subcommittee will be formed to address this one - meeting Monday the 19th at 5:30.** Perhaps meeting in Boulder would be better than meeting in Lyons. Maybe we help the neediest riders by subsidizing passes for them.

B) Energy assessment Report back from CSU - Not a lot of substantial opportunities were identified. Identified items: Updating Energy Code; Grant for alternative fuel vehicles; Providing green MLS realtor training.

For town facility lighting, we can improve efficiency, but the town is not billed for its electricity, so it is harder to see a bottom line improvement.

Regards the green MLS training, there are already existing resources at the state level, probably not something we would do locally.

If there is additional feedback from reviewing the document, we can discuss at the next meeting.

**We will put the report up on the town website - Toby**

Should we bring the report to the board yet? No, not until we have had a chance to digest the report ourselves.

5) New Business

A) Trip Tracker - Kristen - Program to incentivize kids to get to school in ways other than being in a car. Generally incentivizing walking and bicycle riding, but maybe golf carts should be considered as well. Lyons Elementary is signed up for the program.

Dave - should we try to line up local businesses? Kristen - not yet, just making folks aware of the program right now.

B) Solar Energy Working Group - When is a good time to have a meeting?  
Proposing kickoff on Tuesday the 27th at 7:00, at the LVV Community Room. How do we reduce cost, versus focusing on price? Would like to be engaged with the people doing the rate study? A main goal is to provide education to people.

6) Confirm next meeting date and time (10/13)

Confirmed.

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