

**Sustainable Futures Commission  
Minutes**

Thursday, March 14, 2019

6:30 PM to 8:30 PM

The Town Hall, Lyons

SFC members: Dave Hatchimonji , David DeCoster, Ken Singer, Dawn Weller, Dan Matsch, Jeff Christy  
Guests: Mark Browning (BOT liaison), Coco Gordon, Rick DeSalvo, Toby Russell (staff)

1. Review and approve minutes last SFC meeting  
We need to provide the Eco Pass budget numbers for the town; with that correction, minutes approved (Dawn/Ken). Toby will look up the budget.
2. Updates from the Former Sustainability Coordinator – Toby
  - a. Single Hauler RFI – first reading with BOT to review a possible Pay As You Throw ordinance is next Monday after the BOT workshop last month resulted in a request to seek more public input. One Way came forward late that they had submitted a paper copy but it was never received and clearly not following submittal requirements. The town attorney also discovered a state statute requiring a 6-month public process that negates the RFI process to date. We will still present to the BOT that an ordinance is a good approach and recommend that they move forward, but the ordinance requires that the BOT must commit to creating an ordinance in advance, and then has 6 months to follow the process.
  - b. Sustainability Action Plan Revision – most of the SFC participated in updating the plan last month. Toby expects to finish updates by the end of next week, and is open to meeting with anyone who wasn't present. Toby plans to finalize it and then go over it with a new sustainability coordinator.
  - c. Bus Pass – Toby trained several staffers on the Eco Pass system and current status to allow for continuity since he is phasing out. The town deactivated all non-renewed cards on Monday. He does not have the most current data on number of active passes.
3. Current Business
  - a. SOSVV- Julie (tabled until next month – Julie was out sick)
4. New Business
  - a. Sustainability coordinator hire – Dave reported that he has requested that an SFC member be part of the interview committee. Staff suggested that we draft 2-3 questions instead. Dave requested that we send him suggested questions by noon tomorrow and he will also reiterate that an SFC member be involved in the interview process with job finalists, which is potentially late next week.
  - b. We are technically overdue to provide a summary of key accomplishments from the prior year and goals for the following year by the end of the first quarter. Toby will put together the beginnings of a draft.
  - c. We reviewed the town's record of tenures of current SFC members for accuracy. Toby has suggested to staff that the responsibility for monitoring tenures go to the staff rather than the chair.
  - d. Dave announced that he will step down as chair by the next meeting. He requested that we all consider a replacement.

5. Sub-committee and Commission/Board Liaison updates
  - a. Board liaisons
    - i. SO SWAP working group (Ecology Board)- Jeff and Coco – this is the effort to “swap” from chemical to organic fertilizer and pesticide use on town property. A power point has been presented to BOT and other groups asking for a “last resort” IPM plan that creates a hierarchy of management practices reflected in town code and followed by staff. This was approved by the Ecology Board as a recommendation to the town. It is a discussion item on the BOT agenda.
    - ii. Lyons Volunteers scrap metal pickup- Rick – have done 5 scrap metal pickups with another one on Saturday (~1.5 tons collected and delivered to CHaRM to date). They are now also offering to pick up #6 block foam (Styrofoam).
    - iii. Clean-up day – formed a subcommittee of Coco, Toby, Dan, David, Dawn, and Dave to begin planning at 7pm on Thursday, March 28 at Dawn’s house, 212 Welch Drive.
    - iv. RCAB – officially welcomed Tim Broderick as the new staff liaison to the commissioners’ office and reviewed Board procedures and committees. They also discussed that the Board supported Recycle Colorado’s letter to Governor Polis advocating that his administration prioritize recycling.
  - b. BOT liaison update – Mark – discussed sale of the former water treatment plant to a private developer who specializes in sustainable development and affordable housing, with several environmental contingencies. Also have a workshop on possible compromise options for building code regarding PV panels.
6. Next Meeting Agenda items
  - a. Nominate new Chair
7. Confirm next meeting date and time (4/11)
8. Adjourn (David/Ken)