

Sustainable Futures Commission

Meeting Minutes

Thursday, April 11, 2019

6:30 PM to 8:30 PM

Town Hall, Lyons

Member Attendees: Dave Hatchimonji, Jeff Christy, Ken Singer, Dawn Weller, David Decoster, Julie Boyle, Dan Matsch

BOT Liaison: Mark Browning

Guests: Rick DeSalvo, Kim Mitchell

1. Approved minutes from March SFC meeting; Motion to approve by David Decoster, seconded by Ken Singer; approved unanimously.
2. Sustainability Action Plan update: Need Toby's updates from SFC workshop
 - Review by full SFC
 - Adoption by SFC
3. New sustainability coordinator should be at May meeting
4. Preparation for Clean Up Day
 - Staffing
 - 2 Town employees (one to run loader)
 - Jail crew – usually 10 or so people
 - SFC volunteers
 - Lyons Leos may assist
 - Next Clean Up Day workshop will be Wed, April 24, 7:00, at 212 Welch Dr.
 - Clean Up Day guidelines/purpose
 - For area residents to recycle responsibly
 - Serves individuals, not businesses, contractors, etc.
5. David H stepping down as chair of SFC
 - Dan Matsch offered to be the chair
 - Dawn moved to approve nomination; David Decoster seconded
 - Jeff Christy volunteered to be vice-chair
 - Dawn agreed to share secretary position; need another volunteer for this
6. David Decoster attended an art opening at Town Hall and observed that trash and recycling containers were not well marked
 - 3 bags of trash total, with trash and recycling intermixed
 - Requested that events in Town Hall have better marked containers
 - David H confirmed that new receptacles and composting were approved in our 2019 Boulder County sustainability grant

- David H will research attached recycle/trash/compost containers suitable for Town Hall
7. Dan Matsch provided status from RCAB (Boulder County Resource Conservation Advisory Board)
 - RCAB reviewed BC priorities for the sustainability tax
 - County compost facility
 - Construction & demolition waste facility
 - Double zero waste grants
 - in-vessel composting for mountains towns
 - Every community will get some discretionary funds to apply to their projects (proposed minimum is \$15k)
 - These priorities will need to be approved by the Boulder County Commissioners
 8. Mark Browning provided BOT updates
 - Approved SFC to investigate single Hauler RFI
 - Strictly an exploratory exercise
 - BOT heard lots of objections from the public if rates go up, and if single/intermittent bag service not offered
 - Weed management proposal still being explored by BOT
 - Eastern corridor – bid to extend water/wastewater line came in under grant amount
 - Work can't start until the BOD (biochemical oxygen demand) problem resolved at the WWTP
 - Property under contract, but city water will be required for development
 9. Kim Mitchell (Lyons Community Programs and Relations) joined the SFC meeting
 - Shared HSAC (Human Services and Aging Commission) concerns for citizens who need occasional transportation
 - Could a service like EGO car share work in Lyons?
 - Could a VW grant be used to obtain an electric car for this service?
 - Dave H. offered to investigate this for next SFC meeting

Items for May agenda:

- Sustainability Action Plan revision status – Sustainability coordinator
- Single hauler/PAYT RFP status and next actions – Sustainability coordinator
 - Options to address intermittent bag user concerns
 - Current/2018 ReTract (?) data for Lyons
- Car share options in Lyons? – EGO or VW grant? – David H

Next SFC meeting: Thursday, May 9, 6:30, Town Hall