

Sustainable Futures Commission

Meeting Minutes (draft)

Tuesday, July 9, 2019

6:30 PM to 8:30 PM

Town Hall, Lyons

Member Attendees: Dave Hatchimonji, Ken Singer, Dawn Weller, David Decoster, Julie Boyle,

Dan Matsch

BOT Liaison: Mark Browning

TOL SFC Coordinator: Garrett McDaniel

Guests: none

- Approved minutes from June SFC meeting; Motion to approve by Ken Singer, seconded by Dawn Weller; approved unanimously.
- Garrett McDaniel items:
 - SFC will provide 2 zero-waste stations at the remaining Thursday night concerts; Garrett asked for 2-3 SFC volunteers to come help manage the stations, answer questions, etc. at the events
 - A compost bin has been installed in Bohn Park; will be for Town use only
 - Limb collection picked up ~ 100 yards of material with no issues; there will be a leaf drop off to be scheduled in the fall
 - PAYT project -- There will be a mandatory pre-bid meeting for all bidders on Aug 13 from noon – 2. SFC members are invited to attend. All questions & answers on the project, scope, etc. will be posted on the “Bid Map” website after the meeting
- Mark Browning – BOT updates
 - Caleb Roberts is a new BOT member (replaces Julie Waugh)
 - Limb collection pickup: talked about stipulating disease/bug-free material and that material collected stays for use in town.
 - BOT updates: couple concerned re: EMF will be invited to future SFC mtg. to speak 10-15 mins. Lyons Den noise complaints: MB wonders if new noise ordinance needed?
- Dan Matsch – RCAB updates
 - “recirclecolorado.com” is a new website/database being created by State to match large lot recycling with parties that need the materials/items

- A-1 compost will ask TOL to purchase certain amount of compost from them if PAYT moves forward
- Julie Boyle – will contact Aaron Caplan (UEB chair) seeking status on Boulder County review of Town’s contract with MEAN

LSAP updates: Discussed whether to recommend TOL join CC4CA?

- Sustainability Action Plan update – next steps
 - Garrett provided all feedback/author received on the plan and sent to SFC
 - SFC members as asked to give it a thorough reading, with attention to developing the supporting action items/elements for each Topic area. ALSO members should consider sequence of action items (tactical and strategic)
 - Doodle poll will be sent out by Garrett for SFC to finish and finalize the action plan. Members are asked to participate in the 1-2 working sessions to complete this important commission work product.
 - End of July ? – Garrett, etc. to review with Town commissions, esp UEB, Ecology, Economic Development
 - August 13 meeting– SFC final review & prepare recommendations for BOT approval

Items for Aug agenda:

- SFC final review + vote on the Sustainability Action Plan updates
- Single hauler/PAYT RFP status and next actions – Garrett
- Begin planning SFC budget requests for 2020

Next SFC meeting: Tuesday, August 13, 6:30, Town Hall