

Sustainable Futures Commission

Meeting Minutes (Draft)

Thursday, 3/12/20

6:30 PM to 8:30 PM

Town Hall, Lyons

Attendees:

Members: Dawn Weller, David Decoster, Julie Boyle, Jeff Christy, Dave Hatchimonji

Sustainability Coordinator: Garrett McDaniel

Liaisons: Mark Browning, Board of Trustees

Guests: Rick DiSalvo, Lyons Volunteers

1. Approved minutes from February 2020 SFC meeting; motion to approve by D. Weller, seconded by J. Boyle; approved unanimously.
2. Sustainability Coordinator Update:
 - G. McDaniel and D. Matsch have discussed recommending to BOT that existing ordinance requiring waste haulers to report tonnage to TOL instead (?or in addition to?) require reporting this info to Boulder Cty. ReTRAC.
 - RTD has agreed, based on input from TOL and Boulder Cty. to continue 2 southbound trips in AM, and 2 in PM. For Lyons Y line.
 - PAYT- G. McDaniel stated residents can submit pro/con statements to town clerk (D. Vasquez), but he and trustee Browning are unclear how those will be handled. Trustee Browning reports BOT in February directed staff to compose information sheet for distribution in town, including pro/con statements, but no further information has come forth. J. Boyle agreed to contact town administrator re: status of this information sheet.
 - D. Hatchimonji submitted support article to Lyons Recorded recently.
 - G. McDaniel reported that MEAN has no excess renewable energy to sell to TOL. Discussed SDSG article distributed to SFC members earlier, and agreed it needs some work, and SFC would wait a couple months before revising it and considering supporting it for publication in local news outlets.
 - Eco Pass- G. McDaniel reported he is revising the processing/tracking of funds and issuance of passes, to increase accuracy and efficiency, as it is an expensive program.
 - EV charging station- BOT approved funds for repairs, should be completed 1-2 months.
 - Arbor Day- Discussion re: use of \$3K of sustainability grant to purchase trees; no conclusion reached.
 - Affordable housing- Summit presented revised proposal for Carter Dr. homes (which resolved # of issues previously expressed) to PCDC 3/10/20; PCDC approved unanimously. Plan is to build to Enterprise Green Community Standards.
 - Spring cleanup- subcommittee met 3-4-20 to plan. General discussion re: traffic flow, mapping, fee collection, community communication, and contingency plan during coronavirus. No commercial waste, open to all households. G. McDaniel will develop cost sheet, site map, and eblast to inform residents; reported he'd like 38 volunteers, including jail cfew. SFC to meet again after regular meeting 4/9/20 to refine plans.
3. Board/committee updates:

- BOT:
 - BOT recently participated in workshop re: pre-treatment ordinance for commercial waste. UEB has developed a draft ordinance which BOT is considering. Technical expertise needed to determine pollutant levels. Options for BOT are to wait until above accomplished, or require commercial pre-treatment if excessive levels, per testing.
 - Tamburello E. corridor property purchase closed with TOL; \$851 K to go to water fund.
 - Apple Valley main water line recently leaked and repaired by TOL.
 - TOL to get update on water rights in preparation for irrigation of Bohn Park: # of shares, agreement with Longmont Water.
 - TOL approved agreement with Z-Trip to provide rides for residents, for essential services. LEAF to screen applicants, who will then receive vouchers, funded by Boulder Cty.
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4. Next meeting date, and agenda items:

- Next meeting 4/9/20; this may need to be remote meeting, d/t coronavirus.
- Discuss in detail spring cleanup day.