

# **Louisville Sustainability Advisory Board**

## **Agenda**

**Wednesday, November 16, 2016**  
**City Hall, 749 Main Street, Spruce Room**  
**6:30-8:00pm**

**Chair:** Jamie Bartlett

**Secretary:** Dan Delahunty

### **6:30-6:45pm:**

- I. Call to Order
  - a. Roll Call
  - b. Approval of Current Meeting's Agenda
  - c. Approval of September Meeting Minutes
  - d. Public Comments on Items Not on the Agenda
  - e. Jay's Minute
  - f. Dave's Minute

### **6:45-7:50pm:**

- II. Partners in Energy Update
- III. Rotating Chair
- IV. Outreach to other committees

### **7:50-8:00pm:**

- V. Log volunteer hours
- VI. Items for discussion at our next meeting (scheduled for November 16, 2016)
- VII. Adjourn

## ***Louisville Sustainability Advisory Board***

**Meeting Minutes: Wednesday, October 19, 2016**

**City Hall, 749 Main Street, Spruce Room**

**I. Call to Order:** The meeting was called to order at 6:31 pm by Justine Vigil-Tapia. Meeting Minutes taken by Jamie Bartlett

**a. Roll Call: (*Members present in bold*):** Mary Ann Heaney, **Mark Persichetti; Justine Vigil-Tapia; Jamie Bartlett; Marianne Martin, Allison Johanson, Dan Delahunty**, City-Staff Liaison **Dave Szabados**; City-Council Liaison **Jay Keany**.

**b. Approval of Current-Meeting's Agenda:** Approved without changes.

**c. Approval of Meeting Minutes:** The minutes from the September meeting approved.

**d. Public Comments on Items Not on the Agenda:**

- Alison added note about reaching out to Resource for potential partnerships
- Audrey DeBarros, 36 Commuting Solutions, came to discuss transportation issues with the 36 Corridor and specific comments on the SAP

**e. Jay's Minute:** Council discussed Small Area Plan for McCaslin, noted adding a bike lane. There was no vote, just a discussion. Also added citizen note about lack of mention of sustainability within the budget. Jay presented some accomplishments from the City. These will be integrated into SAP.

**f. Dave's Minute:** Commented on High Efficiency equipment installs. Also made comment on SAP items and word changes.

**II. Review of PACE Award Program Results**

- Matt – Boulder County PACE
  - Discussed Green Business Award program. 32 Applications. Awards Banquet.

**III. Final Review of Study Session and Sustainability Plan**

**IV. Log volunteer hours**

**V. Items for discussion at our next meeting (November 16, 2016)**

**VI. Adjourned at 8:34 p.m.**

**LSAB 2016 Schedule, Deadlines, Meeting Assignments**

If you are unable to fulfill your assignment, you are responsible for finding a replacement! ☺

Secretary to email agenda, AND previous month's minutes to Kerry Holle <a href="mailto:kerryh@louisvilleco.gov">kerryh@louisvilleco.gov</a>	Meeting Date	Chair	Secretary
January 13	January 20	Mary Ann	Mark
February 10	February 17	Mark	Justine
March 9	March 16	Justine	Jamie
April 13	April 20	Jamie	Dan
May 11	May 18	Dan	Mary Ann
June 8	June 15	Mary Ann	Allison
July 13	July 20	Allison	Marianne
August 10	August 17	Marianne	Mark
September 14	September 21	Mark	Justine
<b>October 12</b>	<b>October 19</b>	<b>Justine</b>	<b>Jamie</b>
<b>November 9</b>	<b>November 16</b>	<b>Jamie</b>	<b>Dan</b>
<b>December 14</b>	<b>December 21</b>	<b>Dan</b>	<b>Mary Ann</b>

\*A crossed out name followed by a second name denotes a substitute.

**Hours tally:**

**For the month of September, 2016**

Person	Activities	Hours
Marianne Martin	Meeting attendance	4
Mary Ann Heaney	Meeting attendance, Community Garden	2, (3 last month)
Allison Johanson	Meeting attendance	3
Dan Delahunty	Meeting attendance	4
Mark Persichetti	Meeting attendance	16
Justine Vigil-Tapia	Meeting attendance	4
Jamie Bartlett	Meeting attendance	10
<b>Total</b>		<b>43</b>