

Louisville Sustainability Advisory Board

Agenda

Wednesday, February 17, 2016
City Hall, 749 Main Street, Spruce Room
6:30-8:00pm

Chair: Mark Persichetti

Secretary: Justine Vigil-Tapia

6:30-6:40pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of Current Meeting's Agenda
 - c. Approval of January 20, 2016 Meeting Minutes
 - d. Public Comments on Items Not on the Agenda
 - e. Jay's Minute
 - f. Dave's Minute

6:40-7:15pm:

- II. Update of Sustainability Roadmap
 - a. Review & incorporate results of recent LSAB online survey
 - b. Edits to each section
 - c. Incorporate costs for each item where possible
 - d. Comparison to other similar local plans

7:15-7:30pm:

- III. Community Gardens update
- IV. Sustainable-Topics information & education
 - a. List of topics on City's website -- what's missing?
 - b. Other information & education options we can promote for 2016?

7:30-7:45pm:

- V. Green-Business Awards program
 - a. Action-plan with PACE, Chamber-of-Commerce
 - b. Funding from 2016 Boulder-County Sustainability Grant – other sources?

7:45-8:00 pm:

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

Louisville Sustainability Advisory Board

Meeting Minutes: Wednesday, January 20, 2016

City Hall, 749 Main Street, Spruce Room

I. Call to Order: The meeting was called to order at 6:30 pm by Mary Ann Heaney. Minutes taken by Mark Persichetti.

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

I.b. Approval of Current-Meeting's Agenda: Approved as-is.

I.c. Approval of November 18, 2015 Meeting Minutes: The minutes from the November 18, 2015 meeting were approved. There was no business meeting in December 2015.

I.d. Public Comments on Items Not on the Agenda: Mary Ann briefed our new members on meeting procedures.

I.e. Jay's Minute: Jay told us the City is working on an application for a Boulder-County Sustainability Grant, from our Public-Works Dept for a 'Slow-the-Flow' water conservation effort. He said the Council would be holding a retreat session to work on the budget.

I.f. Dave's Minute: Dave discussed some of the city's conservation efforts.

II. Approval of posting locations for 2016 meeting notices: Approved for the following:

- a. City Hall, 749 Main Street
- b. Library, 951 Spruce Street
- c. Recreation/Senior Center, 900 Via Appia
- d. Police Department/Municipal Court, 992 Via Appia
- e. City Web Site: www.LouisvilleCO.gov

III. Distribution of Open Government & Ethics Pamphlet: It was attached as part of the distributed meeting packet, and Dave S brought extra copies.

IV. Review results of recent LSAB online survey, re proposed Sustainability Roadmap:

We had some brief discussion about our two public sessions, and the follow-up online survey drafted by David Hsu. We had 52 respondents (49 residents, 6 local-business owners) to the online survey. Dave S sent results of the survey and comments to us via email in mid-January. We'll review that information in detail at our February meeting.

(continued)

V. & VI. Identify 2016 projects & Determine Topics for our City-Council Study Session

(scheduled for Feb 23rd, 2016): Discussion of these two agenda items was concurrent. Prior members provided some background discussion about their areas of the Sustainability Roadmap, and other projects on which they worked. Justine provided a review of our 2015 goals and activities. Topics for our study session and tasks for the coming year to include:

- Update on Sustainability Roadmap – describe past-year’s activity, incorporate publics’ comments from two sessions & online survey, identify financial impacts for each area, compare to any similar plans from nearby & ‘comparison’ cities, finish the document in the 1st-quarter.
- Status of Neighborhood Community Garden – what are remaining barriers?, can LSAB act to remove them?
- Online Information related to our board’s areas of interest – list topics already on the City’s website, fill-in topics not yet covered, add links to ‘sustainable’ topics not under the City’s direct control.
- Louisville Green-Business Awards program – create an action plan for 2016 program, identify costs, seek funding & partners.
- Zero-Waste – what to do in 2016?, how to expand to multi-family & commercial?, City participation in Re-Trac hauler reporting?

VII. Log Volunteer Hours: For the month of Dec 2015,

Person	Activities	Hours
Jamie Bartlett	Meeting attendance, roadmap	2.5
Dan Delahunty		
Mary Ann Heaney	Meeting attendance, roadmap, comm gardens	40
Allison Johanson		
Marianne Martin		
Mark Persichetti	Meeting attendance, roadmap, RCAB	8
Justine Vigil-Tapia	Meeting attendance, roadmap	2.5
	TOTAL HOURS	53

VIII. Items for Next Meeting (Feb 17, 2016):

- Prepare presentation for Feb 23rd Study Session
- Roadmap
- Community Gardens
- Sustainable-Topics information & education (online, other options?)
- Green-Business Awards program
- Waste-Reduction

IX. Adjourn: Meeting adjourned at 8:00pm.

(continued)

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 <i>and</i> previous month's minutes to Kerry Holle, kerryh@louisvilleco.gov	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
October 12	October 19	Justine	Jamie
November 9	November 16	Jamie	Dan
December 14	December 21	Dan	Mary Ann

A crossed-out name followed by a second name will denote a substitute.