

Louisville Sustainability Advisory Board

Agenda

Wednesday, April 20, 2016
City Hall, 749 Main Street, Spruce Room
6:30-8:00pm

Chair: Justine Vigil-Tapia

Secretary: Jamie Bartlett

6:30-6:45pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of Current Meeting's Agenda
 - c. Approval of March 16, 2016 Meeting Minutes
 - d. Public Comments on Items Not on the Agenda
 - e. Jay's Minute
 - f. Dave's Minute

6:45-7:55pm:

- II. Sustainability Roadmap
 - a. Last minute review/comments before City Study Session
- III. City Council Study Session
 - a. Review packet (sent to Council on 15Apr) and Presentation.
- IV. Dan Follow-up on CIP letter
- V. Allison's update on website
- VI. Discuss any new updates/tasks regarding Sustainability Study Session scheduled for 24May

7:55 - 8:00 pm:

- VII. Log volunteer hours
- VIII. Items for discussion at our next meeting (April 20, 2016)
- IX. Adjourn

Louisville Sustainability Advisory Board

Meeting Minutes: Wednesday, March 16, 2016

City Hall, 749 Main Street, Spruce Room

I. Call to Order: The meeting was called to order at 6:33 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 Delanhunty, City-Staff Liaison Dave Szabados; City-Council Liaison Jay Keany.** Public: **Lea Yancy**

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

c. Approval of Meeting Minutes: The minutes from the January 20, 2016 meeting were approved.

d. Public Comments on Items Not on the Agenda:

Lea Yancy

- Louisville was awarded sustainability matching grant: \$15K for Water Conservation program "Slow the Flow" and for the Business Recognition program.
- Boulder Weekly wants to do an article on the water conservation program, directed to Meredith
- Event last week – 84 businesses showed up
- Solar Benefits Program launched 16Feb, residents have until 15May to sign up
 - Electric vehicle and Ebike programs also coming
- Low Flow toilet program from CRC sold out
- Boulder County has energy efficiency program for residents
- County is also looking at installing charging stations – surveying county employees
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e. Jay's Minute: Planning finalists met last night, should be picked in a couple weeks.

f. Dave's Minute: Submitted application to Partners in Energy with Excel. City Hall has new HVAC, more efficient and quieter. City getting closer to an electric vehicle.

II. Capital Improvements Projects (These should be durable goods >\$5K)

Board suggested:

- Double or Triple Bins for Downtown and parks – consider doing a trial run of a few cans [Marianne is going to do some follow-up]
- LED Bulbs for street and traffic signals
- Way finding signs for bike paths
- Dan is going to draft a letter for the City Manager/Council that suggests as they are considering CIP projects, we highly encourage the above projects as good investments etc.

III. Update Sustainability Roadmap

Reviewed SAP. Send comments to Jamie by 25 March. She will send these along with Council Review packet by 15 April.

IV. Community Garden Update (Mary Ann) – Garden just about full. Work day 16 April. Boy Scouts coming 23 April. Leadership meeting end of March to elect leaders and sign up for plots. Grand opening will be in May.

V. Website Update (Allison) – sustainability website initiatives site. Lots of dead links. Allison will model website after Action Plan. She will be sending updates to Meredith, we need to send her comments by 01 April.

VI. Log volunteer hours – complete

VII. Items for discussion at our next meeting (April 20, 2016)

- Last minute Roadmap Comments
- Council Study Session for April 26
- Allison's update for Website
- Follow-up on CIP letter
- Sustainability Study Session May 24

VIII. Adjourned at 8:01 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 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 denotes a substitute.

Hours tally:

For the month of January, 2016

Person	Activities	Hours
Marianne Martin	Meeting attendance	4
Mary Ann Heaney	Meeting attendance, Community Garden	17
Allison Johanson	Meeting attendance	5
Dan Delanhunty	Meeting attendance	3
Mark Persichetti	Meeting attendance	13
Justine Vigil-Tapia	Meeting attendance	3
Jamie Bartlett	Meeting attendance	8
Total		