

Louisville Sustainability Advisory Board

Agenda

Wednesday, May 18th, 2016
City Hall, 749 Main Street, Spruce Room
6:30- 8:00pm

Chair: Dan Delahunty

Secretary: Mary Ann Heaney

6:30-6:45pm:

- I. Call to Order
 - a. Roll Call
 - b. Approval of Current Meeting's Agenda
 - c. Approval of April 20, 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. Review comments from study session
- III. Green Business Awards Program
- IV. Community Garden Update
- V. Review Sustainability Action Plan in detail
- VI. Street Faire waste update

7:55 - 8:00 pm:

- VII. Log volunteer hours
- VIII. Items for discussion at our next meeting (June 15, 2016)
- IX. Adjourn

Louisville Sustainability Advisory Board

Meeting Minutes: Wednesday, April 20th, 2016

City Hall, 749 Main Street, Spruce Room

I. Call to Order: The meeting was called to order at 6:34 pm by Jamie Bartlett. Minutes were taken by Mary Ann Heaney.

a. Roll Call: (*Members present in bold*): **Mary Ann Heaney, Mark Persichetti; Justine Vigil-Tapia; Jamie Bartlett; Marianne Martin, Allison Johanson, Dan Delahunty** (7:30-8:00), City-Staff Liaison **Dave Szabados**; City-Council Liaison **Jay Keany**. Public: Rob Debarros, Alex Finch

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

c. Approval of Meeting Minutes: The minutes from the March 16th, 2016 meeting were approved.

d. Public Comments on Items Not on the Agenda:

Mark indicated that he is working with Meredyth on the announcement of the PACE program in Louisville. They are waiting on documents from PACE.

Jamie said that Lea Yancy from Boulder County notified her that the county commissioners had sent a letter of support for the Sustainability Plan. Jay reiterated that the meeting with Council in August was to delve into the Plan.

e. Jay's Minute: Nothing to report.

f. Dave's Minute: Dave has not heard from Partner's in Energy yet.

II. City Council Study Session (Jamie)

The slide presentation was reviewed and discussed. The approach to the presentation was also discussed. Jamie will make the minor tweaks prior to the meeting.

III. Sustainability Action Plan (Jamie)

Jamie said she considered it pretty clean at this point. It was suggested that DRAFT be indicated on it. She will expound on the topics presented as she speaks.

IV. Capital Improvements Projects (Dan)

Mark suggested that the last paragraph be moved up to the second paragraph so that LSAB is thanking the parties before of making the suggestions. Dan would like to see it left as but he will consider that revision before sending the letter to Council as an email.

V. Website Update (Allison)

Allison added the comments from other members. She said Lea Yancy had suggested the system be set up to ping from Google searches so she will work with Meredyth to get that set up. A Transportation section will be added; links to RTD, bike routes, etc. She will also try to get quick links inserted where appropriate from other sections on the City's webpage.

VI. Recycling at Street Faire

Marianne asked about volunteering for handling recycling at the Street Faire. The woman responsible for the recycling this year, Jennifer, had solicited help from the board in identifying parties interested in helping. Dan suggested presorting materials rather than relying on the public to sort them themselves. Jamie and Marianne suggested restricting vendors to specific containers to make the decision of what needs to be recycled easier. They will provide Jay with suggested acceptable products. Mark will contact Jennifer to see how she is going to proceed.

VII. Log volunteer hours

VIII. Items for discussion at our next meeting (May 18, 2016)

- Review comments from study session
- Green Business Awards Program
- Community Garden Update
- Review Sustainability Action Plan in detail
- Street Faire waste update

IX. Adjourned at 7:46 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 -Mary Ann
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 Dan

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

Hours tally:

For the month of March, 2016

Board Member	Activities	Hours
Allison Johanson	Meeting attendance	5
Dan Delahunty	Meeting attendance	6
Jamie Bartlett	Meeting attendance	10
Justine Vigil-Tapia	Meeting attendance	3
Marianne Martin	Meeting attendance	2
Mary Ann Heaney	Meeting attendance, Community Garden	20
Mark Persichetti	Meeting attendance	9
	Total Hours	55