

Louisville Sustainability Advisory Board

Agenda

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

Chair: Marianne Martin

Secretary: Mark Persichetti

6:30-6:45pm:

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

6:45-7:55pm:

- I. **Coordination with other boards and commissions for sustainability issues** (Dan)
- II. **Council study session prep** (all)

7:55 - 8:00 pm:

- I. Log volunteer hours
- II. Items for discussion at our next meeting
- III. Adjourn

Louisville Sustainability Advisory Board

**Meeting Minutes : Wednesday, July 20th, 2016
City Hall, 749 Main Street, Spruce Room**

Chair: Allison Johanson

Secretary: Marianne Martin

6:30-6:45pm:

- I. **Call to Order:** The meeting was called to order at 6:34PM by Allison Johanson. Minutes were taken by Marianne Martin.

- 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. **Mayor Muckle** attended 7:15-close. Public: **Lea Yancy**, **Matt Hannon** of Boulder County

- b. **Approval of Current Meeting's Agenda:** Approved.

- c. **Approval of June 16, 2016 Meeting Minutes:** Approved.

- d. **Public Comments on Items Not on the Agenda:**
 - a. Mark: he cannot be at upcoming street fairs. Going well. Jamie, Allison can help cover to support.
 - b. Dave: Clean energy collective Capacity Commitment Agreement info to distribute from 7/19/16 council meeting.

- e. **Jay's Minute:** Not present.

- f. **Dave's Minute:**
 - a. City MSW/ Residential Waste Audit performed. Very little readily recyclable materials in waste stream. Record compost tonnage.
 - b. City first EV arriving next week.
 - c. Partners in Energy (PIE) seeking participants. Opportunity in historical homes.
 - d. Facilities: AC condensers clogged by cottonwood "snow".
 - e. City survey ranked sustainability as a top priority.

- g. **Public Comments: none**

6:45-7:55pm:

- I. Green-Business Recognition Program Overview (Lea Yancy and Matt Hannon, PACE)
 - Lea: BoCo Sustainability Video with garden pics complete. Newsletter goes out regularly. Lafayette diversion report after implementing curbside compost: 26-37% rate change.
 - Matt Hannon is the BoCo PACE business liaison. Advises on energy, waste, water, and soon transportation. May 24 was official launch for PACE in Louisville. Currently have 22 businesses who've applied. Goal is 30 by Sept 30. News release and handouts passed out. Post to social media (Marianne to oh-oh group).

- II. Sustainability Plan Review (all)
 - Point of review is make sure that each action item is understood, identify which are not clear and or cannot be defended.
 - Energy: nothing irrelevant or low scoring. Lots of high impact actions. Big need is baseline data. Lea will look at current programs and impact that those will make based on 5 years of available data.
 - Dan: Water: and in other sections, need to change dates to 3 years from adoption, not year 2016. Some did not make sense: permeable pavement. Needs more info for this climate. i.e., storm water runoff standards. Move pavement to transport section. Track on to county recommendations.
 - How much emphasis on additional numeric goals? Discussion re staff needs or consultant study to conduct additional analysis. If including hard numeric goals, recommendation to reassess in 2 years.
 - Marianne: Was the recent discussion re community green spaces in new developments incorporated as an action item. No. Mayor Muckle stated that this is a requirement in new developments already.
 - Mark: Waste: ranked each item. Recent Discussion with Councilor Loo re impact or adverse impact of mandatory fees or bans (i.e. Boulder case study).
 - Skipped review of sections- trans and local food&ag. MaryAnn and Justine to provide any changes to Jamie.
 - Changes due to Jamie by August 1. Final draft to LSAB August 8th in preparation for August 12 distribution to City Council for August study session.

7:55 - 8:00 pm:

III. Log volunteer hours: See below.

IV. Items for discussion at our next meeting (August 2016)

A. Coordination with other boards and commissions for sustainability issues (Dan): Dan will draft matrix of all City board/commission meeting times and SAB members will coordinate and assign attendance on an as needed basis.

B. August internal council study session prep (all). Scheduled for Aug 23. Plan to submit materials/ topics Aug 12 (prior to Aug 17 LSAB Meeting). Focus on: finalize recommendations (sustainability staff position), and discuss plan.

V. Adjourned at 8:12PM

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 May, 2016

Board Member	Activities	Hours
Allison Johanson	Meeting attendance	3
Dan Delahunty	Meeting attendance	3
Jamie Bartlett	Meeting attendance	3
Justine Vigil-Tapia	Meeting attendance	na
Marianne Martin	Meeting attendance	2
Mark Persichetti	Meeting attendance, street fairs	27
Mary Ann Heaney	Meeting attendance	na
	Total Hours	38