



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Sustainability Advisory Board

Wednesday, April 3, 2019

5:45 PM

Community Room

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes from 3/6/2019 regular meeting

Public Comment

Member Reports

Monali – Earth Day / Arbor Day event

Trustee Liaison Report

ShapeStaff Report

Old Business

Master Plan Updates

Single-Use Plastic Waste Reduction Workshop Update (Tom)

New Business

Zachary Swank to present PACE (Partners for a Clean Environment) commercial sustainability

Resolution on Native Landscaping/Low-Irrigation

Review Sustainability Advisory Board applications

Other

Adjourn

Call to Order

Roll Call

Anna – Present

Coady – Present

J.P. – Present

Jeff – Present

Monali – Absent and Excused

Tom – Present

Approval of Agenda

Amended to include addition in Member reports for JP and addition in old business regarding EV Report updated then approved unanimously.

Approval of Minutes from 3/6/2019 regular meeting

Approved unanimously

Public Comment

None

Member Reports

Monali – Earth Day / Arbor Day event

24 confirmed booths

Volunteers for setup & person booth – Tom, Anna (7:45a), Jeff (8:30)

Monali to follow up with vendors to confirm

Rain barrel is in progress from Tom

JP to follow up on papers to be handed out

JP - United Power meeting regarding Community Solar

Tom & JP met with Jerry & Bill from United Power regarding community power options. United Power is limited to generating 5% of their own power. Excel is not regulated.

Net metering: solar panels supply power to nearby source and then additional power that goes back to the grid can be surplus lower cost on a bill.

Community power: Infrastructure can be put into place which can then be sold/leased back to individuals/companies from alternative sources such as solar. Community batteries: Large utility scale battery banks – peak shaving & load shifting. More useful to larger businesses.

Both United Power & Excel collect franchise fee that goes back to the town. Can some of this go to offset residents cost for solar, etc.

Trustee Liaison Report

None

ShapeStaff Report

None

Old Business

Master Plan Updates

Made a selection for contractor to go to BoT next Tuesday for approval

Tom likely to focus on transportation, as there have been questions around the water conservation section

Ev Report Update

Updated report to include proposed locations for charging stations

Single-Use Plastic Waste Reduction Workshop Update (Tom)

Event is April 30 from 1-3pm at Erie Community Center, work session for municipalities

New Business

Zac Swank to present PACE (Partners for a Clean Environment) commercial sustainability

1 stop shop for business sustainability - Energy, water, transportation, waste

Energy: assessments, rebates, etc.

Waste: Recycling, compost, incentive for indoor bins, signs, training

Water efficiency: Pre-rinse spray valves, high efficiency aerator, outdoor irrigation assessments

Transportation: EV charging station grants, up to 4 bike racks, partnerships with transportation management organizations

135 PACE certified businesses: high bar, 85% diversion rate on waste, Energy Star;

Green business programs

Working with businesses West of County Line; Green business program, support Brendle Group

Potential: Sharing best practices, Workshops, Backend support from commercial initiatives, Anything that is open to the whole community (and serves businesses in Boulder County)

Pacepartners.com

Resolution on Native Landscaping/Low-Irrigation

Tom moved to adopt the resolution, JP seconded, Approved 5-0

Review Sustainability Advisory Board applications

Board ranked applicants for recommendation to the board as Bernice first choice, Adam 2nd choice

Other

Adjourn