



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Sustainability Advisory Board

Wednesday, May 1, 2019

5:45 PM

Community Room

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes from 4/3/2019 regular meeting

Public Comment

Member Reports

Adam – New Member Introduction

Berenice – New Member Introduction

Monali – Earth Day / Arbor Day event recap

JP – Community solar updates

Trustee Liaison Report

Staff Report

Malcom Fleming

Old Business

Master Plan Updates – consultant my call in for this section

EV Report Update (Tom)

Single-Use Plastic Waste Reduction Workshop Recap (Tom)

CC4CA Update (Tom)

New Business

Other

Adjourn

Call to Order

Roll Call

Berenice Garcia – Absent and excused

Adam Jackson – Present

JP Manza – Present

Anna Clark – Present

Monali Mujumdar – Present

Tom Doyle – Present

Jeff Percell – Present

Approval of Agenda

Approved

Approval of Minutes from 5/1/2019 regular meeting

Approved

Public Comment

None

Member Reports

Jeff – RTD Rail Trail Workshop

Boulder County is in the master planning process for the RTD Rail Trail, which is expected to complete the planning phase by end of 2020. Currently trail is planned to be soft surface. They are looking for a very small group of community members from various backgrounds to help with a focus group. However, a member of OSTAB is already planning to participate.

Trustee Liaison Report

ShapeStaff Report

Old Business

Master Plan Kick-Off: Lotus consulting to join the meeting

Reviewed the master plan process. Discussed how the plan will be used. Gathered feedback on the vision of the plan. Gathered input on Energy and Transportation sectors of the plan.

New Business

Other

Adjourn