



## **Meeting Agenda**

**Nederland Community Center  
Community Center Conference Room**

**Date, 2015, 7:15 P.M.**

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**A. CALL TO ORDER: 7:15**

**B. ROLL CALL: Camille Thorson, Melody B, Kevin Mueller, Jen Morse, Kelly G, Matt, Jessie, Lauren, David H.**

**C. DISCUSSION ITEMS:**

1. New SAB Applicants - Kevin Mueller and Dana Edwards

- Jake Aho is our SAB alternate, we could ask him to step down so both can be on the board, one as a regular member, one as an alternate.

2. SAB Suggestions for Chipeta Park Project

- Kevin Mueller has brought up multiple points regarding the renovations planned for Chipeta and their impacts.
  - Sticking to a sustainable process as we go through development plans.
  - Back-casting vs. Fore-casting, this is an example of “back-casting”
  - SAB Action Plan
  - What is the vision? How is this project going to be an addition to this vision vs. a depletion to our ecosystem?

- We do a resolution, implement it into code
  - Long term for Budget: ask the Town to allocated \$15,000 to match for the BOCO Sustainability Matching Grant 2019.
  - As a BOT member, Kevin had requested SAB look over the plan before it was finalized, but this did not happen.
  - Chris P. told SAB we may send him any suggestions/concerns regarding the renovations.
    - Melody/Jen/Camille help make suggestions, educational signs
  - Long term: Recommendations list for construction/builders/who are already green builders that already in the process of using sustainability standards at the forefront of their practices.
3. Renewable Connect Info
- Resident sign-up needs to be advertised - FB, Town Hall, Flyers?, other?
    - Questions about Solar on your Roof/ Energy Efficiency/
    - Event at Hub Ned, outreach for RC, about other Xcel, sign up for RC
4. 100% Plan - Next Steps
- Intern Update
  - USDA Rural Development Funding - Allison Trujillo
  - NEA Grant September 2018
  - GIS work that needs done - Melody will work with Town Computer
  - Solar on Barker?
  - Oak Leaf next steps?
  - Xcel MOU Work Plan

**D. ACTION ITEMS:**

1. SAB recommends the BOT appoint \_\_\_\_\_ to the SAB.

**E. OTHER BUSINESS:**

1. BOCO Sustainability Grant Funding
  - Go over submitted forms for funds disbursement

- Discuss what projects people will work on for funds
  - Melody will work with Town Hall to submit quarterly reports
2. Email from Emily Perry regarding dandelion spraying at RTD
  3. How well is BC assisting and supporting community efforts in terms of the Energy Smart Program? How well is it advertised, do people know about it, how engaged are nederland residents? How is BC tracking participation?
  4. **ADJOURNMENT:**
  5. **DDA- Mark Stringfellow- grants for town, get the same grants, not duplicate efforts- river walk on the north side, weir down there- city of boulder/state of CO- determines who own the weir. TU/ Flyfishers group have money, town wants the top of the list, to do restoration.**