



TOWN OF NEDERLAND SUSTAINABILITY ADVISORY BOARD REGULAR BUSINESS MEETING

Nederland Community Center
Community Center Conference Room
January 26, 2017, 7:15 P.M.

Meeting Minutes

A. CALL TO ORDER: 7:21 P.M.

B. ROLL CALL: Members Present: Chair Melody Baumhover, Diana Magiorre,
Camille Thorson Members Absent: Jody Andrews, Trustee Liason
Kevin Mueller

Community Members Present: David Hatchimonji (BoCo
Sustainability Office)

C. DISCUSSION ITEMS:

1. Community Agriculture Subcommittee Update

1. Next meeting is February 28.
2. Expect to hold an 'Open House' event with a farm-to-table dinner fundraiser.
3. Community Greenhouse project:
 - We need updates on these questions – Will there be hired or volunteer maintenance? What is the possibility of water freezing? Can Town do the excavation? If not, can Jesse Seavers do the excavation work for volunteer or cheap estimate? Can we use pile of dirt at Wastewater Facility?
 - Melody will meet with Kathy with draft of grant application.
 - We will need a water system, soil, beds, gravel/wood chips for floor...

2. Sustainability at Eldora Mountain Resort

- Camille drafted a letter (See SAB Google Drive>Active Projects> Education and Outreach)
- Goals of the letter are to establish a connection between SAB and Eldora

Management, as well as between PACE and Eldora. Recommendations we could make to Eldora: waste diversion, electric vehicle charge station, parking and commuting of visitors, reducing general operations energy use and fossil fuel dependence.

3. Boulder County Grants

1. Sustainability Matching Grant

- Due February 10, 25% match wanted, can waive that requirements
- David will report back on the following questions: Better to write for one project or multiple? Can labor be included in the match?

2. Regional Air Quality Grant

- Will subsidize up to 80% for an electric vehicle charge station

D. ACTION ITEMS:

1. Motion to recommend that the Nederland BOT appoint Kelly Grebe to the SAB.

Motioned by: Melody Baumhover, Seconded by: Camille Thorson. All in Favor.

2. Motion to recommend that the Nederland BOT appoint Jillian Harvey, upon submission of her application, to the SAB.

Motioned by: Diana Maggiore, Seconded by: Melody Baumhover. All in Favor.

3. Motion to approve and submit a letter from the SAB to Eldora Mountain Resort Management.

Motioned by: Camille Thorson, Seconded by: Melody Baumhover. All in Favor.

E. OTHER BUSINESS:

Town Administrator Alisha Reis has requested that SAB put together a Zero-Waste Information packet for event holders and Town Hall. David will send us information on Zero-Waste Event holding, we can look in the SAB drive at Zero-Waste event information.

F. ADJOURNMENT: 9:21 P.M.