



TOWN OF NEDERLAND SUSTAINABILITY ADVISORY BOARD REGULAR BUSINESS MEETING

Nederland Community Center
Community Center Conference Room
October 27, 2016, 7:15 P.M.

Meeting Minutes

A. CALL TO ORDER: 7:20 by Melody Baumhover

B. ROLL CALL: Committee Members Present: Jody Andrews, Melody Baumhover, Diana Maggiore, Kevin Mueller, Camille Thorson. Others Present: Jillian Harvey

C. DISCUSSION ITEMS:

1. **LEED Town Resolution:** Add to goals. Currently attempts to follow LEED tenets without requiring certification. Cost to certify the Town shop would be approximately \$12-15,000, we recommended this option, but Town does not want to prioritize that funding allocation for non-public buildings. Kevin discussed the positives of doing a more integrated design approach, but Town had the steel building decided on before the Net-Zero and other goals were even discussed. SAB made recommendations to the administration to get LEED certification and add passive solar into the design, we discussed the current plan as being the difference between a “picture of a muffin” and an “actual muffin.” The points Town identified in the initial presentation, as according to LEED standards chart in the planning phase, were not adhered to. Town passed a resolution in 2004 about adhering to tenets, which has not been followed. The simplest way to make sure that plans are adhered to is to make a motion to recommend the Requirement of LEED Certification on Town Builds.

2. **SAB Logo:** Melody enlarged text, but still not readable. Melody will do re-organizing of the items to make space for larger text.

3. Goals:

- education: everyone has creative liberty to post on social media, write articles to the paper, etc.

- collaboration: set up joint meeting with PROSAB, and possibly DDA
- cotact Alisha about zero-waste grant.
- DOLA grant possible for Chipeta

4. Seeds Movie: Cannot happen at Backdoor Theatre due to viewing requirememnts, Wendy will organize a carpool to the showing in Denver or Boulder.

5. Community Agriculture Update: The Farmers Market send out a survey, possibly a monthly market again in 2017 with an extended season. Melody will send out map with Town land. Community Ag meeting are the fourth Tuesdays, November through March, future dates to be announced.

6. SAB NEXT MEETING WILL BE NOV 17 DUE TO THANKSGIVING