



**TOWN OF NEDERLAND
SUSTAINABILITY ADVISORY BOARD
REGULAR BUSINESS MEETING**

**Nederland Community Center
Community Center Conference Room
September 22, 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: David Hatchimonji, Jillian Harvey

C. DISCUSSION ITEMS:

1. New Applicant Introduction: Jillian Harvey. lived here about a year, she has two children at the elementary school, she attended the community agriculture meeting and learned about SAB. She is wanting to give back her time to the community and trying to figure out how to best allocate herself.

2. Goals and Assessment:

- #1 Goal is Outreach to public, town Boards and Committees, and businesses. #2 goal is supporting Community Agriculture and restoration work.

-Add weights and banner to tent budget request; recommend to PROSAB to collect funding for reseed and help determine areas.; contact TEENS Inc and Nederland Elementary about helping re-seed; add community garden water allowance to budget request.

- Other goals include: the community greenhouse, bear proof zero-waste recycling, Zero-waste ordinance for special events, BoCo funding possible Dec 5?; Contact RTD for a liaison to have input on future developments/improvements at stops; educate the Town Administrator on best sustainability practices; Address signage sustainability within town; continue to update Trello with our projects, goals, and accomplishments; write a letter of support to purchase the propane

lots and ask other boards for support; support rain-catching, possibly supply systems to residents; schedule a presentation by Jody and movie nights to stimulate sustainability education.

- Goals we dropped are the bike library and a Nederland Green Business Certification due to lack of interest and need compared to other goals.

3. **SAB Logo:** Melody will get an e-file sent and work on enlarging text.

4. **Nominate Chair Candidates:** Melody elects to run, no one else elects to run.

5. **Seeds Movie:** This is a Victory Gardens project. Contact Wendy Monroe about showing the movie; SAB will book the theatre space and Diana has seeds to give away to attendees.

D. ACTION ITEMS:

1. **Motion to Appoint Melody Baumhover as Chair of the Sustainability Advisory Board.**
Motedioned by: Jody Andrews, Seconded by: Diana Maggiore.

E. PRESENTATION ITEMS:

1. **Ballot Initiatives:** Vote yes on county issues 1B and 1C to support open space and sustainability

tax. No increase in taxes, splitting up funds to the two designated areas.

2. **Nederland Farmers Market Update:** Need to get community information out about next year.

Gross sales over \$1300 in Aug and \$1800 in Sep. Improvements planned for next year, including

hiring a Market Manager.

3. **Community Gardens Update:** 10 of 19 plots were successfully managed, 19 of 20 were rented.

60,000 gallons set aside, rough estimate of 4,000 used. Chinook's (TEENS Inc.) botany class

partenerd to do weeding and other work. Public work days will happen later if needed, and then

again in the Spring. Asking to put the 2017 water fees into the budget. Want to know legality of

selling Community Garden produce at the NFM.

4. **BOCO Initiatives:** David will send links to the Boco and Xcel websites about

programs; there is a stove changeout program, Zero Waste grant deadline coming up; Sustainability Matching Grant in 2017; Lyons 9 Health Fair on Saturday at the Mormon Church; World Food Day is Oct 24.