



Meeting Minutes

Nederland Community Center
Community Center Conference Room

April 25, 2019, 7:15 P.M.

A. **CALL TO ORDER: 7:21pm**

B. **ROLL CALL:**

1. **Board Members Present:** Melody Baumhover, Jennifer Morse, Kelly Grebe, Eryka Thorley, Camille Thorson(until 8:30pm)
2. **Board Members Absent:** Kevin Mueller, Trustee Alan Apt
3. **Community Members Present:** Chris Pelletier (Ned Public Works), David Hatchimonji (BoCo Sustainability Dpt.), Paul Mooney (Ned PROSAB), Jessi Ansari (Ned PROSAB), Corwin Mandel
4. **Board Updates**
 - 4.1. Library will purchase Materials on sustainability. Send suggestions to Jennifer.
 - 4.2. Solar rebate: one contract is signed, three are in process. We can extend the deadline to sign up to May 30.
 - 4.3. County will run a go solar campaign through May, rebates are boosted to \$500. Sign up by May 1 to get an extra \$150.
 - 4.4. Boulder county solar grant (income qualified) can be applied to rooftop solar or solar garden subscription.
 - 4.5. Do we want to get other communities information about the ease of getting a municipality to commit to 100% solar before tackling residential?

- 4.6. Workshop with Jeanine tentatively scheduled for June.
- 4.7. Paul asked about solar hot water and radiant heat - can the solar grant apply to those? SAV answered that The rebates only apply to rooftop solar as that's what the grant was written for, but SAB fully supports thermal systems and so does the county. Perhaps this is a good future rebate to do.
- 4.8. Jesse asked about the wind possibilities for Nederland. Nederland has high gusts of wind so we have chosen to focus on other renewables until the technology is better developed. Her follow-up question is how does energy smart get out programming info? David answered on social media, the newspapers, newsletters etc.
- 4.9. Xcel direct install program: it's \$50 for a home change out (aerators, bulbs, etc.) David wants to offer this program to SAB members and have energy smart fund the visits. Xcel won't let us schedule with David, so we will have to work through the website with a promo code. This is to have an experience with the program to relay to citizens.
- 4.10. Town cleanup day June 1, 8 AM to 12 PM. Town has a goal of 80% diversion this year, and they are accepting hard to recycle items. BoCo helps fund this project. RCAB has an app called "A-Z" that tells you how/where to recycle any product.
- 4.11. Fisherman's Lot site visit: Hunter, Jim, Eryka, Chad, Chris, and Rea met to work at the site with the engineers. There is good native soil under the full up to 18 inches thick. We are looking at a quarter acre fix for the wetland. The boardwalk will have to come later, and it may be difficult to approve with the army corps of engineers oversight. We would like the projects to be completed in tandem (ignite building construction and fisherman's Lot re-vegetation). Construction may start this summer assuming all plans and permits are solidified.
- 4.12. For Arbor Day, boulder county is partnering to give away 600 trees. the county is now looking at an equity issue around how to distribute them. There was a hesitancy regarding wildfire mitigation and how planting trees might reverse this progress. There are two pick up dates for free trees - May 11 in Longmont and May 18 on Canyon Boulevard in Boulder. SAB will make a Facebook post.

C. DISCUSSION ITEMS:

1. BoCo Sustainability Tax Funding

1.1. There was a meeting with the mountain communities and boulder county to discuss the new sustainability tax funding. \$7.5 million is collected with this tax money, and 6-10% goes to communities. Nederland, Ward, Lyons, and Jamestown meet the minimum requirement of \$15,000 funding. There is no competition for these funds and they can be banked from year to year. Typically this is given with a 25% cash match, but we are a small community and do not have to match due to our population being around 1000. The criteria for the funding is half must benefit the county as a whole. We can apply for funds starting in July. If the greenhouse is not finished by the time this funding is considered, Nederland will not qualify for 2020. Susie feels there's a benefit to have a shared sustainability coordinator among the mountain communities, but Ward and Jamestown are not on board right now. Lyons is very interested. The county will contribute 30% to this position if all communities participate. Chris P will update us on the conversation moving forward.

D. ACTION ITEMS:

1. Zero Waste Events

1.1. Chris P has a recommendation for the special events ordinance based on the zero waste resolution signed with boulder county. Kevin M sent over a lot of info through the SAB email. County Resolution allows the BOT to establish fees and ordinances to support the goals of the action, as well as providing the events with info etc.

1.2. The SAB recommends adding a fee structure for events over 5000 people with a \$5000 deposit, and 10,000 people with the \$10,000 deposit. In ordinance section 6-7.1, SAB needs to input zero waste requirements and make a checklist.

1.3. Public Comment: sign up by 7:15 to speak.

1.4. SAB action item of BoT recommendation tabled to May 21.

2. Motion to extend meeting by Camille Thorson, seconded by Melody Baumhover. All in favor.

3. Community Greenhouse Placement - the majority of the new PROSAB does not agree with the current location and recommends the BOT move construction and pay for the added costs of moving.

- 3.1. Public Comment: sign up by 7:15 to speak.
- 3.2. Jessi and Paul Representing PROSAB, wonder if the 2016 park survey was done recently enough. they also asked how much community feedback there has been. SAB answered we have gotten several letters, about half against the location of the greenhouse and about half for the current location.
- 3.3. The SAB recommends that the BOT give a confirmation of approval of the community greenhouse in its current location.

E. OTHER BUSINESS:

F. ADJOURNMENT: 9:58PM

Approved and adopted at the July 25, 2019 Regular SAB meeting.

Signed, Chair, Melody Baumhover

