



**Sustainability Board
February 27, 2024 – 6:00 PM**

Please join in-person or from computer, tablet, smart phone.

<https://meet.goto.com/405842165>

You can also dial in using your phone: +1 (872) 240-3311 Access Code/Meeting ID: 405-842-165

Meeting location: Edgewater Civic Center, 1800 Harlan St.
City Council Room

1. Meeting Called to Order – 6:04			
2. Roll Call			
Board Members:	Present	Absent	
		X	Courtney LaBrie, Energy Lead (Acting Chair)
	X		Andy Vieth, Land & Water Lead
	X		Scott Meyers, Alternate
	X		Jeanette Pap
	X		Xerxes Stierer
	X		Jaclyn Poliseo
City Council Liaison:	X		Lilly Steirer
City Staff Liaison:	X		Jocelyn Mills and Shaima Shahbaz
3. Approval of Agenda			
<ul style="list-style-type: none"> • Scott motioned to approve a temporary chair. Nominated Xerxes. Xerxes accepted. Motioned was approved unanimously • Andy mentioned to approve the agenda, Scott seconded. Motioned was approved unanimously 			
4. Land Acknowledgement			
5. Staff Comments and Updates			
a. Election of Officers			
i. Xerxes was nominated for chair, motion was made to vote by JP, Andy seconded. Motioned carried unanimously			
ii. Motion to appoint Courtney la brie as vice chair, contingent upon acceptance. Motion carried unanimously			
iii. Andy Vieth motion to approve Scott for the sustainability board as Secretary, JP seconded. Motion carried unanimously			
b. Sustainability Seminar Series for 2024 – topics / schedule			
i. February 29: Home Tree Care (Andy Veith)			
ii. March 7: Indoor Seed Starting			
iii. April 11: Heatpumps (Xerxes Steirer)			
iv. Review of previous notes have list of sustainability series ideas			
c. Review of Urban Forestry Master Plan pptx and City Council presentation			
i. The group has decided to have a summary review and rewatch of the February 20 City Council Meeting in which the Edgewater Urban Forest Master Plan			

<ul style="list-style-type: none"> ii. The city council has approved a \$50,000 budget for the initiative iii. Sustainability board will review the urban forestry plan for final approval, and then come before the City Council in June 2024 for consideration iv. Jeannette Papp: Considerations need to be made for the limit on private property and the limits for renters to be able to participate. Additional details will need to be solidified on v. Jeannette Papp: iCanopy is software that is used for identifying tree canopies in diverse landscape. Considerations should be made on public-facing document to better describe the tools and software to be used vi. Andy Vieth: Document is consolidated that can be used as a framework for current and future residents. Some elements that need consideration on SMART goals and how implementation will occur vii. Andy Vieth: Recommendations have included discussions of city engagement with landlords viii. Xerxes Stierer: The writing is very present-looking and doesn't fully reflect the reality of the loss of tree canopy. Inventories have been conducted in several years prior. Data needs to clearly show the decrease in canopy over time. Since that previous plans were considered, it needs to be explicitly stated how previous plans ix. Lilly Steirer: Lilly is an advocate for the plan and it's intentionality. Mobility Plan and ADA plan, in addition to future city projects which are only increasing. There is a lack of notable policy considerations or actionable policies. Without these specific recommendations, mainly those that prioritize tree preservation or revegetation. x. Andy Vieth: Master Plan is not addressing the water-wise landscaping plan and does not require any tree elements xi. Silver Maple and Siberian Elm are currently aging out (average lifespan of 80 years). Emerald Ash are another species that are having issues in the area. xii. Lack of tree replacement are common on investment and rental properties. Landlord responsibility and tenant right codes need to take these into account. xiii. March 22 - April 26 will be the feedback and response period for the Sustainability Board. The consultant could be invited to the sustainability board meeting in April xiv. Andy noted that there should be public notifications in the town crier or other mediums inviting the public to the April 23 Sustainability Board meeting d. Board Retreat Scheduling <ul style="list-style-type: none"> i. Update of 5 Year Sustainability Plan will be occurring during the Board Retreat ii. Review of the budget will also occur iii. Target of end of July or Early-August e. CC4CA Committees and Board Participation <ul style="list-style-type: none"> i. A summary of recent CC4CA Policy Committee notes was share
<p>6. Upcoming Meetings & Events</p> <ul style="list-style-type: none"> • Board members assigned to upcoming city council meeting include: • March 7th Indoor Seed Starting (Vacant)
<p>7. City Council Updates</p> <ul style="list-style-type: none"> • City Council Meeting is occurring on March 5th, Xerxes Stierer plans to attend • Next City Council Meeting is occurring on March 19th, Scott Meyers plans to attend • The ADA transition plan has passed. • Sheridan Quarter Plan has been successful and seen progress. CDOT had a large public feedback process and intends to make many safety and landscaping improvements
<p>8. Category Updates</p> <ul style="list-style-type: none"> a. Clean Energy – no updates b. Social Vibrancy – no updates

c. Land & Water - Andy is optimistic on developments with the Urban Forestry Plan
d. Waste & Materials - The Sloans Lake Park Foundation works on restoring the lake and improving the area
9. Agenda Setting – March 26, 2024
10. Public Comment - none
11. Final Board Comments - none
12. Adjournment – 8:04pm