



**Sustainability Board
August 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 Chambers

1. Meeting Called to Order			
2. Roll Call			
Board Members:	Present	Absent	
			Xerxes Steirer (Chair)
			Courtney LaBrie (Vice Chair and Energy Lead)
			Scott Meyers (Alternate and Secretary)
			Jeanette Papp (Waste & Materials Lead)
			Andy Vieth (Land & Water Lead)
		Jaclyn Poliseo (Social Vibrancy Lead)	
City Council Liaison:			Lilly Steirer
City Staff Liaison:			Shaima Shahbaz
3. Approval of Agenda			
4. Land Acknowledgement			
5. Staff Comments and Updates			
<ul style="list-style-type: none"> a. Restaurant composting pilot program in partnership with Scraps and Playa Bowls <ul style="list-style-type: none"> i. Starting this week b. Scraps providing Zero Waste event services at Hometown Festival <ul style="list-style-type: none"> i. In process c. Fall Ride and Drive - Drive Clean Colorado unable to do events in the weeks/days around the presidential election (originally considering Oct. 26th and Nov. 2nd) <ul style="list-style-type: none"> i. Proposed alternative: EV/charging 101 seminar at the Civic Center with an EV owners showcase d. Sustainability Seminars <ul style="list-style-type: none"> i. Upcoming sessions: <ul style="list-style-type: none"> 1. Rain barrel workshop - August 22nd, 11 participants (facilitated by Groundwork Denver) 2. Composting - September 12th (facilitated by Scraps) 3. Home Energy – October, specific date TBD (facilitated by Attainable Home) 4. November date and topic TBD – what does the board recommend? <ul style="list-style-type: none"> a. Proposed idea: consider the EV/charging seminar the session for this month ii. Coordinating programming with the public library in Nov. and Dec. 			

<ul style="list-style-type: none"> 1. The library has the Rooting for Growth program <ul style="list-style-type: none"> a. Hands-on gardening program b. Sessions offered on the first Sundays of the month from 1-2pm at the Edgewater library c. No session offered in November, Paint a Pot offered Dec. 1st e. Hometown Festival Sustainability booth <ul style="list-style-type: none"> i. LED Kits giveaway ii. Smoothie bikes – will rent 1 adult sized and 1 child sized if available <ul style="list-style-type: none"> 1. Idea to ask for interested residents’ email address in exchange for using the smoothie bike iii. Booth Staffing – 3 people needed per shift <ul style="list-style-type: none"> 1. 2:00-4:00: 2. 4:00-6:00: 3. 6:00-8:00:
<ul style="list-style-type: none"> 6. Sustainability Plan Update <ul style="list-style-type: none"> a. Contracting progress (Shaima Shahbaz) <ul style="list-style-type: none"> i. Melissa Baldrige of Big Glasses Consulting – contract pending <ul style="list-style-type: none"> 1. Timeline for services: 10 weeks ii. Andy Rutz of Crescendo Planning + Design – contract pending <ul style="list-style-type: none"> 1. Timeline for services: 4-6 months iii. Both Big Glasses Consulting and Crescendo Planning + Design anticipate being present to introduce themselves at the City Council meeting on Sep. 17th
<ul style="list-style-type: none"> 7. Tree policy: Tree-related ordinances reviews, discussion and guidance on strategic policy outlook (Andy Vieth)
<ul style="list-style-type: none"> 8. Upcoming Meetings & Events <ul style="list-style-type: none"> a. Saturday, September 21st – Hometown Festival, 3pm-8pm b. Saturday, October 12th – Fall Alley/Curbside Clean Up c. Monday, October 14th – Indigenous People Day, City Offices Closed d. Saturday, October 19th – Fall Drop Off e. Saturday October 26th – Trick or Treat on Pierce Street
<ul style="list-style-type: none"> 9. City Council Updates
<ul style="list-style-type: none"> 10. Category Updates
<ul style="list-style-type: none"> a. Clean Energy
<ul style="list-style-type: none"> b. Social Vibrancy
<ul style="list-style-type: none"> c. Land & Water
<ul style="list-style-type: none"> d. Waste & Materials
<ul style="list-style-type: none"> 11. CC4CA Update <ul style="list-style-type: none"> a. Retreat Summary/Takeaways
<ul style="list-style-type: none"> 12. Agenda Setting – September 24th, 2024 <ul style="list-style-type: none"> a. Sustainability budget review b.
<ul style="list-style-type: none"> 13. Public Comment
<ul style="list-style-type: none"> 14. Final Board Comments
<ul style="list-style-type: none"> 15. Adjournment

Sustainability Board Meeting Dates & Times for the next 6 months

Meetings are held on the fourth Tuesday of the month from 6:00-8:00pm:

- September 24th
- October 22nd
- November 26th
- December – TBD
- January 28th
- February 25th