



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 - Called to order at 6:01 PM			
2. Roll Call			
Board Members:	Present	Absent	
	X		Xerxes Steirer (Chair)
	X		Courtney LaBrie (Vice Chair and Energy Lead)
	X		Scott Meyers (Alternate and Secretary)
	X		Jeanette Papp (Waste & Materials Lead)
	X		Andy Vieth (Land & Water Lead)
City Council Liaison:	X		Lilly Steirer
	X		Shaima Shahbaz
3. Approval of Agenda			
- Xerxes Steirer recommends amending language for item #7 to make discussion an official tree commission meeting. Goal is to review Section 11-4 in context of Tree Plan’s Appendix C			
- Shaima Shahbaz recommends removing CC4CA retreat summary from agenda to give room to other agenda items and distribute agenda			
- Andy Vieth moves to approve, Courtney LaBrie seconded, Motion approved unanimously			
4. Land Acknowledgement			
5. Staff Comments and Updates			

- a. Restaurant composting pilot program in partnership with Scraps and Playa Bowls
 - i. Starting this week
- b. Scraps providing Zero Waste event services at Hometown Festival
 - 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)
 - i. Proposed alternative: EV/charging 101 seminar at the Civic Center with an EV owners showcase
- d. Sustainability Seminars
 - i. Upcoming sessions:
 - 1. Rain barrel workshop - August 22nd, 11 participants (facilitated by Groundwork Denver)
 - 2. Composting - September 12th (facilitated by Scraps) - 5:30 PM. Scott Meyers to introduce Speaker and Session
 - 3. Home Energy – October, specific date TBD (facilitated by Attainable Home)
 - 4. November date and topic TBD – what does the board recommend?
 - a. Proposed idea: consider the EV/charging seminar the session for this month
 - b. Rooting for Growth
 - ii. Coordinating programming with the public library in Nov. and Dec.
 - 1. The library has the Rooting for Growth program
 - 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
 - i. LED Kits giveaway
 - ii. Smoothie bikes – will rent 1 adult sized and 1 child sized if available
 - 1. Idea to ask for interested residents’ email address in exchange for using the smoothie bike
 - iii. Booth Staffing – 3 people needed per shift
 - 1. 2:00-4:00:
 - 2. 4:00-6:00:
 - 3. 6:00-8:00:

6. Sustainability Plan Update

- a. Contracting progress (Shaima Shahbaz)
 - i. Melissa Baldrige of Big Glasses Consulting – contract pending
 - 1. Timeline for services: 10 weeks
 - ii. Andy Rutz of Crescendo Planning + Design – contract pending
 - 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

7. Tree policy: Tree-related ordinances reviews, discussion and guidance on strategic policy outlook (Andy Vieth)

8. Sustainability Board Retreat Follow Up (Xerxes)

9. 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
10. City Council Updates
11. Category Updates
a. Clean Energy
b. Social Vibrancy
c. Land & Water
d. Waste & Materials
12. CC4CA Update <ul style="list-style-type: none"> a. Retreat Summary/Takeaways
13. Agenda Setting – September 24 th , 2024 <ul style="list-style-type: none"> a. Sustainability budget review
14. Public Comment
15. Final Board Comments
16. 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