



**Arvada Sustainability Advisory Committee
August 10, 2011
Arvada City Hall**

Call to Order: Meeting called to order at 7:00 PM by Chair- Doug Magee

In Attendance: Committee members: Allen Best, Roy Caldwell, Nancy Ford, Doug Magee, Jackie Raehl, Kevon Storie; City staff: Jessica (Schluederberg) Prosser; City council members: Shelley Cook, Mark McGoff

Guests: Natalia Korobova

Absent: Members: Clair Burch, Aaron Skoff

Public Comment: None

Approval of July 10 Meeting Minutes

June 8 minutes unanimously approved with the following corrections:

- Only list Jessica as absent under the attendance section
- Under Identify Specific Action Items for the Year, add a seventh possible action item:
 - Get residents involved in ReCharge Colorado and other established programs.
- Also under Identify Specific Action Items for the Year, change “Loan Banks” at the end of the final bullet to “revolving loan funds.”

Reports from City Staff:

- The next three ASAC meetings (September through November) will be held in the Council Conference Room on the 3rd floor. ASAC members will meet in the lobby of the Police Department and head upstairs together.
- A pamphlet was distributed describing the Arvada City Council meeting processes. ASAC may follow suit for organizing our meetings.
- Councilman McGoff said the trash ordinance is getting closer to finalization. There isn't a deadline for the ordinance as City Council is readdressing issues in the document such as proposed fees, requiring customer information from trash contractors such as the percentage of clients utilizing recycling services. The proportion of waste diversion would be useful information for the City. The ordinance will ensure the city has updated contact information for waste haulers to address any

issues that arise (public health, etc). Having the ordinance finalized by year end is preferred.

Unfinished Business:

The committee continued editing and discussing the latest version of the Sustainable Action Plan for the majority of the meeting. All additional edits are due to Jessica by this Wednesday, August 17th.

New Business:

The committee discussed recent local media coverage about Arvada's sustainability efforts and use of information from ICLEI (Local Governments for Sustainability).

Reports from Committee Members:

- The Gold Line ceremonial groundbreaking event is August 31st at 2:30pm in the Grandview lot in Olde Town Arvada.
- The Carnation Festival in Wheat Ridge will have a bike corral. ASAC members are encouraged to check out the event at Anderson Park.
- A suggestion is for the committee to coordinate tours or a dinner in the future, in addition to our formal meetings. All are encouraged to think about something fun for the committee to do!

The meeting was adjourned at 8:40 PM.

Respectfully submitted by: Jackie Raehl, Secretary