



**August 14, 2018**

**Minutes**

**ENERGY SUSTAINABILITY ADVISORY COMMITTEE  
1290 S. PUBLIC RD  
ASPEN ROOM, SECOND FLOOR**

**6:30 PM**

**I. OPENING OF REGULARLY SCHEDULED MEETING**

A. Call to Order at 6:34

B. Roll Call

Robb Menzies

Tom Hardie

Neal Kruis

Emily Miller

Zack Rogers

Dan Cross-Call

Antoinette Maes, Consultant City Liaison

C. Approval of Minutes

Motion to approve by Emily seconded by Tom to approve July 2018 minutes. Passed unanimously.

**II. PUBLIC INPUT**

None

**III. NEW BUSINESS**

A. Commuting Solutions Audrey DeBarros- (20min)

Shared information on Way to Go by DRCOG and an overview of possible ballot measure. (comprised of Commuting Solutions and Smart Commute programs)

B. LESAC Board candidates

Remarks from candidates (Meredith Roberts, Chad Parsons; Knud Hermansen not present). Leia Guccione respectfully withdraws application.

A motion was made by Dan to recommend to City Council that Chad Parsons be nominated to LESAC for a full member position. Tom seconded the motion. Passed unanimously.

A motion was made by Robb to recommend to City Council that Meredith Roberts be nominated to LESAC for a full member position. Tom seconded the motion. Passed unanimously.

C. Councilor Harkins Update

Councilor Harkins not in attendance.

D. Annual Presentation September 18

Presentation moved to September 17. Discussed Possibly moving to a later date. Emily agreed to lead the development and present and keep the 9/17 date. Discussion of what LESAC activities to highlight in presentation.

E. LED Bulbs (300-400)

Discussion of how to distribute LED bulbs. Can be distributed at events or through Green Business program.

F. Boulder County matching Grant Applications open Sept – Oct

Discussion of what projects to prioritize for Boulder County grant. For further consideration at September meeting. Discussed working with City departments to support City initiatives that could benefit from LESAC support.

G. City administrator hiring

Discussion of LESAC input for hiring of city administrator.

**IV. BUDGET REVIEW**

A motion was made by Dan to allocate an additional \$2000 from the LESAC general fund for contractor to conduct greenhouse gas roadmap outreach and related follow-up work. Seconded by Robb. Passed unanimously.

A motion was made by Dan to allocate \$600 from the LESAC general fund for marketing expenses related to Green Business Program. Seconded by Emily. Passed unanimously.

**V. OLD BUSINESS**

A. Project Review

1. Roadmap Development  
Draft in development; to be shared with LESAC members as soon as available (before next meeting)
2. MyRide Card Event  
Event to be held on August 22 at Lafayette Public Library
3. Solar Code/Solar Access  
Discussion solar access code being developed to protect solar installations in addition to the proposed solar ordinances that have been developed by Great Plains Institute.
4. On-Bill Finance  
Planning for On-bill outreach events for fall underway.
5. Bulk Purchase toolkit

Tabled while county pursues more comprehensive strategy.

6. LESAC to consider Sustainable Building Recommendations for Developers  
Discussion of possible flyer to create.

**VI.** Adjourn

Motion by Robb, seconded by Zach to adjourn at 8:40.

Passed unanimously.

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**VI.**

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Dawn Mancini-Moyer, LESAC Chair

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Antoinette Maes, Contract Staff Liaison