



### Statement of Vision

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

### Statement of Values

We foresee a **strong economy** that is diverse and sustainable, attracts innovators, encourages a balance of big and small businesses, and meets the community's needs.

We intend to **shape the future** through strengthening our voice on environmental stewardship and social issues, taking an active role in sustainability and strategically planned development, and facilitating leadership development and fresh thinking.

We strive to be a **connected community** that encourages cooperative relationships and inclusivity, expects accessibility and communication, nurtures resiliency, appreciates multiculturalism, and humanizes physical and social interactions within the City.

We support **placemaking** endeavors that stimulate historic preservation and the arts, encourage open space stewardship and networking of neighborhoods, and promote comprehensive planning and livability.

**February 12, 2019**  
**Meeting Minutes**  
**ENERGY SUSTAINABILITY ADVISORY COMMITTEE**  
**1290 S. PUBLIC RD**  
**ASPEN ROOM, SECOND FLOOR**  
**6:15 PM**

#### I. OPENING OF REGULARLY SCHEDULED MEETING

- A. Call to Order 6:36
- B. Roll Call

Tammy Tucker, Dawn Mancini Moyer, Robb Menzies, Emily Miller, Knud Hermansen, Chad Parsons, Zack Rogers, Tony Raeker

- C. Approval of Minutes

Emily moves to approve the minutes, Zach seconds the motion, Passes unanimously.

#### II. PUBLIC INPUT

#### III. NEW BUSINESS

- A. Introduction: Tony Raeker, Energy Sustainability Coordinator
- B. City of Boulder Path to Net Zero Energy Registration
  - a. Interesting event Feb 21, 6-8 in Boulder - Boulder's Net Zero Energy Code
- C. Martin Ogle: getting better attendance at outreach events and working with other Lafayette boards

- a. Presentation to LESAC about collaboration across Lafayette and between LESAC and other boards
- b. Discussion of coordinating on an energy event in early November
- D. Recreation Master Plan Focus Group and Public Comment
  - a. City Comp Plan – looking for a representative from LESAC to be on the City Comp Plan Community Advisory Committee
  - b. Application due Feb 25, LESAC identified two members to apply to the Committee
  - c. Parks, Recs and Open Space Master Plan
    - i. Representative needed at the 2/27 Focus Group 6-7:30 at the Library
    - ii. LESAC can also attend other focus groups as well: 2/28 Parks, Open, Space and Trails, 2/28 Rec, Athletics, Aquatics,
    - iii. Public Input 2/28 5:30 – 7
- E. Roadmap Community Outreach Planning
  - a. Meeting with Lotus to brainstorm what community outreach looks like for the Roadmap
  - b. Will engage with Debbie on planning for community engagement
- F. 2019 Budget Planning
  - a. Review of current budget
  - b. Review of 2019 BOCO grant money – March 2020 deadline to spend
- G. Getting ready for 2020 budget cycle
  - a. Budget requests happen in May and are prepped in April
  - b. Discussion around budget for Roadmap
- H. LESAC committee member nomination
  - a. Knud made a motion to recommend City Council appoint Zach Rogers to fill the LESAC position
  - b. Dawn seconds the motion
  - c. Passed unanimously

#### **IV. OLD BUSINESS**

- A. Roadmap update
  - 1. Dan and Chad to connect on the next steps for roadmap implementation/budget requests
  - 2. Emily and Dawn to coordinate community engagement
- B. On-Bill Update
  - 1. Working with initial customers to get them through the program
- C. Green Business Program
  - 1. 2019 cycle – if business submit their application by mid-march, they can be recognized at the April council meeting. Tom will have a budget request next month.
  - 2. Rob made a motion to set aside \$1,040 of the 2019 LESAC funds for the Green Business program. Chad seconds. Passed unanimously.

Thank you to Tammy!

#### **V. ADJOURN**

8:32 Chad motions to adjourn, Rob seconds. Passed unanimously.