

**MINUTES**  
**April 9, 2019**  
**ENERGY SUSTAINABILITY ADVISORY COMMITTEE**  
**1290 S. PUBLIC ROAD, ASPEN ROOM, SECOND FLOOR**  
**6:30 PM**

- I. OPENING OF REGULARLY SCHEDULED MEETING**
  - A. Call to Order – 6:37 p.m.
  - B. Roll Call – Tom Hardie, Robb Menzies, Knud Hermansen, Dawn Mancini-Moyer, Neal Kruis, Jamie Harkins (Council Liaison), and Tony Raeker (Staff Liaison)
  - C. Approval of Minutes – Tom motioned to approved minutes. Second by Knud and passed unanimously.
  
- II. PUBLIC INPUT – No public input.**
  
- III. NEW BUSINESS**
  - A. Workshop (discussion/vote) – The committee voted to hold an additional meeting/workshop on April 17<sup>th</sup> at Confluence Small Business Center. The workshop will plan for coordinating staff and LESAC activities for the next two years. Knud made a motion with a second by Robb and passed unanimously.
  - B. Budget – Brief discussion of the budget
  - C. New home for the energy bike (Robb) – The energy bike needs a new location. Tony will check with other departments to see if there is space available.
  - D. Fall Public Outreach Meeting (Robb) – Discussion on outreach and coordinating between Roadmap, Comp Plan, and Sustainability Plan. Committee had general agreement that outreach should describe LESAC’s efforts but also be focused and have a clear call to action.
  - E. Comprehensive Plan (Chad) – Chad was out sick, so this topic will be tabled until the May meeting.
  
- IV. OLD BUSINESS**
  - A. Roadmap update – Integrated into other discussions
  - B. On-Bill Update – Robb noted work with the Energy and Environmental Studies Institute and the potential for expanding the program.
  - C. Green Business Program – Recognition is next week at Council. Tom also noted other upcoming green business events.
  
- V. COUNCIL LIAISON UPDATE – Jamie gave an overview of pending state legislation.**
  
- VI. STAFF LIAISON UPDATE – Tony noted sustainability plan RFP has been issued. Beginning work on building code amendments. Also discussed various sustainability organizations the City can join and/or support. The committee felt it was unnecessary to join the Compact of Colorado Communities, that Jamie can provide updates on Colorado Communities for Climate Action, and that staff should consider joining ICLEI.**
  
- VII. ADJOURN – 8:00 Dawn motioned to adjourn with a second by Neal. Passed unanimously.**

Attest

City of Lafayette, Colorado

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Tony Raeker  
Staff Liaison

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Lafayette Energy Sustainability Advisory Committee  
Robb Menzies, Chair