

Town of Superior
Recycling and Conservation Advisory Committee (RCAC)
Meeting Notes
August 11, 2016

Members of the Committee in attendance: Essie Snell, Colleen Callin, Michelle Horton (Chair), Kimberly Owens, Lisa Skumatz (by phone). Absent: Tanya Sun, Joe Keenan. Quorum *not* present.

Others in attendance:

Town Board Liaison: Trustee Joe Cirelli.

Consultant: Sharon Procopio of Illumina Design.

Staff: Tori Petersen, Volunteer Program Specialist; Martin Toth, Assistant Town Manager.

Agenda Items:

1. New Business and Updates
 - a. Chili Fest (September 10, 2:00 pm – 6:00 pm) – Calendar note to remind available Committee members to staff a booth at Chili Fest. Also, Tori is working on a fall community education program item, details to be publicized in the next month.
 - b. Newsletter and website information – this month's newsletter included bulk item disposal options, wind-blown trash and recycling collection days info, EnergySmart tips, Boulder County Sustainability Grant info and video link, Yard Waste Site expanded hours, transit program info, link to discount coupon for Superior residents to discard items at Eco-Cycle's Center for Hard-to-Recycle Materials (CHaRM), irrigation audit program info and water efficiency rebate program info, and Doo Good pet pick-up reminder.
 - c. 2017 Budget – Town staff's budget review team and the Town Manager have completed their review of submittals from each department. The Town Board Finance Committee meetings to review the budget are scheduled on 8/30 from 9:00 am to noon and 8/31 from 9:00 am to noon; Town Board Work Session discussion is scheduled for 9/12 at 6:00 pm; consideration of approval by the Town Board is scheduled for their October 10 meeting starting at 7:00 pm. The meetings are all open, and citizens are welcome to attend and share their input.
2. Discussion – Commercial Green Building Requirements Follow-up. The Committee discussed Essie's preliminary list of sustainable building options that was based on the memo from Sharon with a broad list of current practices and potential ideas all separated by category. The Committee went through each category to assemble their recommended list. Essie will forward an updated draft to the Committee that incorporates the changes and additional measures discussed during the meeting. At

next month's meeting, the Committee will plan to finalize point values for each measure.

Next Meeting: Thursday, September 8, 5:30 p.m. at Town Hall