



Ridgway Sustainability Advisory Board Meeting Minutes

Wednesday February 7, 2024

1. Call to Order and Roll Call

The meeting was called to order at 5:04 p.m.. Ridgway Sustainability Advisory Board (SAB) members present were Angela Hawse, Joyce Huang and JT Thomas. Terry Schuyler and Staff representative Deb Overton were also present. Dave Jones and Ken Mihelich were absent.

2. Review of DRAFT Request for Proposal (RFP)for Master Plan for Green Street Park

The Board expressed their overall support of the RFP prepared by the Town Manager. Dave emailed the staff prior to the meeting stating his support of the RFP as written. Terry Schuyler requested that the words “but not limited to” be placed at the end of the last sentence in paragraph 4. The Board unanimously approved the RFP with Terry’s modification. Staff explained the RFP process and timeframes. The Board requested that they see the first draft of the Master Plan before the first public meeting.

3. Review of SAB Logo Options

The Board reviewed the 9 options for the SAB logo. Dave provided his input via email prior to the meeting stating he would be fine with whatever the rest of the Board wanted as long as the lettering was block letters, not cursive. The Board asked that staff modify Option 4A with block lettering in black print. The final logo will be approved at the next meeting.

4. Update on the Space to Create Microgrid and Resilience Hub Project – Terry Schuyler

Terry provided the background on the project and stated that SMPA was awarded the grant of \$46,900 for the project. He explained that Council budgeted \$70,000 for the project and that the town is also eligible for a 30% federal buydown on the balance of \$23,100 leaving a net cost to the Town at \$16,000. He said he is waiting for DOLA to sign the contract and once that is done and he gets the okay from the Town to proceed, he can buy the materials for the project. He asked if the SAB wanted to participate in helping with the creation of a resilience hub (aka emergency shelter).

5. Discussion Regarding Establishing Goals for Net Zero Carbon Emissions

The Board agreed that the draft Resolution that staff prepared did not provide the requirements they want to see in a Net Zero Resolution for the Town. JT stated that Luke Cartin at Mt. Town 2030 has offered to assist the SAB in developing a Net Zero Resolution. The Board agreed to have JT contact Luke and proceed with getting his assistance. JT said he would keep the Board informed as this process moves forward.

6. Approval of minutes from the December 12, 2023 and January 3, 2024 meetings

Angela left the meeting early, as a result there was not a quorum. Minutes for the December 12th, January 3rd and February 7th meetings will be placed on the agenda for the March 18, 2024 meeting for approval.

7. Adjournment

There being no further business to come before the Board, the meeting was adjourned. The time was 6:49 p.m.

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