



**EDGEWATER SUSTAINABILITY BOARD
BUSINESS MEETING AND WORK SESSION**

**HELD AT 1800 HARLAN STREET
EDGEWATER, CO 80214 AND
VIRTUALLY THROUGH
THE GOTO MEETING APP
<https://meet.goto.com/405842165>
Dial in by phone: +1 (872) 240-3311
Access Code/Meeting ID: 405-842-165**

March 24, 2026

6:00pm

****Requests for ADA accommodations (including American Sign Language interpretation or CART) can be made by emailing cityclerk@edgewaterco.com****

3 or more other City Board or Commission members may attend this meeting

ITEM 1. MEETING CALL TO ORDER

ITEM 2. Roll Call

- 1) Board Members Jaclyn Poliseo and Bruce Perry not present

ITEM 3. Approval of Agenda

- 1) Motion to amend agenda: Andy Vieth
 - a) Postpone Goldcrown Foundation discussion and General Business sub-items 4-8 to April since Bruce is absent and we're tight on time. Add discussion of Technical Advisory Group (TAG) as well.
- 2) Second: Brian Bartle
- 3) Vote: Agenda amended as such

ITEM 4. Land Acknowledgement

ITEM 5. Consent Agenda

- 1) [Minutes of February 24th, 2026](#)

ITEM 6. General Business

- 1) Interview(s) for Alternate
 - a) Interviewee #1, Lincoln Davies
 - b) Interviewee #2, Kelly Shinn
 - c) Interviewee #3, Hannah MillerBoard vote on who to recommend to the Mayor:

- 3 for Hannah, 1 for Kelly
 - Comment from the dissenting board member: Kelly has previous commitment and local/regional connections, more professional synergy with what we're doing
- 2) Earth Day Planning
- a) Film Fest: Council Chambers on Saturday, April 18, 4-6pm
 - a. SFD added the event of a foraging class
 - i. 1:30-2pm at Edgewater public market
 - ii. \$25 donation ticket via SFD
 - b. Film donation sliding scale \$5-\$15
 - i. Will split it with the CEFF
 - ii. 3 people will be available for the Q&A who are in the SFD promo film: Mountain Crest, Convivio, Bibamba, Gladys (maybe)
 - c. Sustainability Board table - staffed by Jackie P and Jaclyn H
 - d. Table for the Q&A
 - i. Sustainable Neighborhoods Network, Energy audits (LED)
 - b) Edgewater Public Market Fest: Sunday, April 19 11am-2pm
- 3) Table needs to be ready and set up by 10:45am
- a) Staffing
 - a. 10:30-12 - Andy
 - b. 11-2pm - Jackie
 - c. 1-2:30 - Reach out to Bruce to see if he's available
 - b) Activity: Community Mural
 - a. Paper and markers - card table with a roll of paper
 - b. Steirers will provide a card table, Andy a roll of paper
 - c. Markers - check with Lilly before purchasing more (Crayola washables)
 - c) After party at Gladys at 2:30
- 4) Business license / sustainability integration - continued discussion
- a) Acknowledgement/pledge vs promotion/information pass through?
 - a. In addition to the Pledge, have an information link that can be accessed
 - b. Ask applicants they want to hear from a sustainability board member
 - c. Follow up info/list will draw from each area of the Plan
 - b) Determine the logistical aspect of the technology (where to place the checkbox on the app)

- a. City staff will discuss with the tech team
- b. Determine the follow up action: email response from the Sust. Coordinator? Yes
- c) Joining the Colorado Green Business Network Membership
 - a. We're 6 months out from launching and it requires 10hrs/week
 - b. CGBN very demanding of a (small or new) business
 - c. COE is too small for CGBN at this point
- d) Ambassadors
 - a. Ambassadors for Businesses - notify the Board when a license issued so that they can swing by, welcome the business, and share resources
 - i. Xerxes volunteered to be a business follow-up ambassador
 - ii. Suggestion to also have ambassadors be someone who is a well-versed community member
 - iii. Have the applicant choose a text/email/phone call to receive from an ambassador - they should elect into it and then schedule a time to talk
- e) Pending general question: How do we get fully online businesses to register?
- 5) Formation of a Technical Advisory Group
 - a) P&Z commission doesn't meet often enough to cover the specifics of what is being proposed by Pel-Ona consulting group who is working on a the City's zoning code update
 - b) Pel-Ona also needs to do more comprehensive community engagement
 - c) We need 1 member from each board to join
 - d) Will meet 4x across this summer
 - e) Andy Vieth interested

ITEM 7. Category Lead Comments

- 1) Clean Energy – Lead absent
- 2) Social Vibrancy – Lead absent
- 3) Land & Water, Andy Vieth
 - a) The board would like to hold onto the plot the Steirers formerly managed at the Orum House public gardens

- b) Andy and Lilly have a vision to make it into a sustainability demonstration garden, an activity-based program for the community
- c) Cadence of the offerings is TBD
- 4) Waste & Materials, Jaclyn Hustad
 - a) No updates

ITEM 8. Discussion of Upcoming Agenda Items

- 1) Urban Forest Master Plan (April)
- 2) Extended Producer Responsibility (May)

ITEM 9. Public Comment

ITEM 10. City Council Liaison Comments

ITEM 11. BUSINESS MEETING ADJOURNMENT

ITEM 12. WORK SESSION CALL TO ORDER

ITEM 13. General Business

ITEM 14. Public Comment

ITEM 15. WORK SESSION ADJOURNMENT