

**Sustainable Building and Planning Advisory Committee
November 18, 2008 – Meeting Summary**

The following items were briefly discussed:

- A need to determine the parameters or scope of the mission/objectives/tasks.
- An acknowledgment of the education and outreach components that maybe necessary.
- Incentives and requirements - what is feasible and what should be required?
- Pros and Cons of LEED, Energy Star, hybrid approach, independent local program (Pitkin County/Aspen's approach).
- Grant monies available to support the creation of green building programs.
- The regional impact or leadership role this committee should/could have on the greater WRV.
- Emphasizing the financial component – look at what pays and what doesn't.
- Many examples of green building programs exist –no need to reinvent the wheel.
- What the current political position and Council's standing is on green building programs – should the committee be taking baby steps or a giant leap?
- Possibility of advertising to the public when feedback is needed.
- The need for more diverse representation (too many architects - need a developer, contractor, planner, and/or builder).

The following was established at the November 18th meeting:

- Post meeting minutes on the City's website (a member will create the document for Mariel to post to the website).
- Meetings will be the 1st and 3rd Wednesday of each month at 5:30 pm in Hailey's Council Chamber.

The following tasks were assigned (I think I may have forgotten a few):

- Harvard grant, contact Engelmann – **Craig**
- Sonoran Institute funding, contact David Lloyd - **Jolyon**
- Austin City green building prgm – **Chip**
- Contact Kathy Grotto - **Mariel**