

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE AUGUST 14, 2018
SPECIAL GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Tuesday, August 14, 2018 at 3:03 p.m. in Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Marti Prohaska, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Bruce MacIntire, Mountain Village Town Council
Patrick Berry, Mountain Village Town Council
Savanna Wagner, At Large Member
Jeff Proteau, Telluride Ski and Golf Company
Heidi Stenhammer, Telluride Mountain Village Owner's Association

The following Green Team Committee and Staff members were absent:

Garrett Brafford, Telluride Mountain Village Owner's Association
Michelle Haynes, Director of Planning and Development Services (Staff)

The following were also in attendance:

Kim Montgomery, Town Manager (Staff)
Christina Lambert, Administrative Services Coordinator (Staff)
Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)
Finn Kjome, Director of Public Works (Staff)
Heather Knox, Executive Director- Eco Action Partners
Cath Jett, Mountain Village Resident

Discussion and Committee Follow Up/Next Steps:

- Community Cleanup Day Update:
 - **DISCUSSION AND NEXT STEPS:**
 - We still need to finalize the zone map. Kim Montgomery will email Finn Kjome the details.
 - We will request that Ron Cheroske reprint the new master map.
 - Marti Prohaska will lead a group of kids at the event.
 - Marti's daughter is the president of the Earth Guardians and she will also be part of this group.

- Parking will be located at the Meadows Parking Lot.
- Finn Kjome will arrange 2 tents, 4 tables and 2 Porta-a-Potty's.
- Porta-a-Potty's will be dropped off on Friday and picked up on Sunday.
- Zoe Dohnal will locate hand sanitizer and sunblock for the event.
- We will continue to spread the word and collect prizes up until the event.
- The prizes will be collected and stored in Zoe's office.
- Jonathan Greenspan will run the registration station with at least one additional volunteer. Registration will start at 11:30 a.m. Committee will ask attendees if they would like to join our email list. Attendees will need to print their name on the signup sheet and provide their email address.
- We are encouraging participants to bring their own gloves. We will have one box of plastic gloves for those in need.
- Brett Button will supply two 55-gallon trash bins, and two 55-gallon recycling bins. He will then pick up the full bins, on Saturday at 4:30 p.m.
- We will have at least 3 different best trash awards. We will provide prizes and extra raffle tickets to the winners of the awards. Marti will MC the awards.
- The three awards are 1. Most Unique 2. Most Valuable 3. Overall Best Find. These titles may change closer to the event.
- The awards will begin around 3 p.m.
- Savanna Wagner will create a poster about the raffle. This poster will be posted near the registration table.
- Zoe Dohnal and Savanna Wagner will work on creating an informational board with Green Team Committee and incentive program information. The board will be near the registration table on an easel.
- We are providing food from the Mountain Village Market for 70 people. The food will include: Food for 70 people, Finger food, small in size, Meat Wraps and Veggie Wraps (cut into small slices), Meat Sandwiches and Veggie Sandwiches (cut into small slices/pieces), Large bowl(s) of fruit, Large veggie tray(s), Mayo, Mustard (for sandwiches) and Ranch Dip (for vegi's), Large bowl(s) of Potato Chips, Cookies and Brownies (cut into small bite sized pieces).
- Tyler Moorfield will pick up the food from the market at 1:30 p.m.
- Savanna will pick up plates, toothpicks and napkins. We will encourage attendees to bring their own reusable dishes and water bottles. We will provide extra raffle tickets for those who bring reusable dishes.
- Zoe and Savanna have started putting posters up. Additional posters were given out at the meeting for committee members to help post.
- Zoe will meet with Bill Kight regarding the Telluride Planet and KOTO doing a story on the event. She will also talk to Bill about getting the word out via e-blast, social media and other marketing methods.

Other Business:

- New TMVOA Green Team Committee Representative
 - TMVOA requested to change their Green Team Committee representative from Garrett Brafford to Heidi Stenhammer. The Green Team Committee received this request in an email and discussed at the meeting. Heidi attended the meeting in place of Garrett. The Green Team Committee unanimously **APPROVED** this change and Heidi Stenhammer is now an official member of the Green Team Committee.

There being no further business, on a **MOTION** by Marti Prohaska and seconded by Patrick Berry, the Green Team Committee voted unanimously to adjourn the meeting at 4:50 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, August 28, 2018 at 2:00 p.m. on the 3rd floor of the Mountain Village Municipal Building (Fire Station).

Respectfully submitted,

Christina Lambert

Administrative Services Coordinator