

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE OCTOBER 23, 2018
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Vice-Chair Jonathan Greenspan on Tuesday, October 23, 2018 at 2:02 p.m. in the Mountain Village Municipal Building, 411 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Jonathan Greenspan, Vice Chair and Resident Member
Patrick Berry, Town Council Member
Savanna Wagner, At Large Member
Jeff Proteau, Telluride Ski & Golf Company
Heidi Stenhammer, Telluride Mountain Village Owners Association

The following Green Team Committee members were absent:

Bruce MacIntire, Town Council Member
Cath Jett, Resident Member

The following were also in attendance:

Kim Montgomery, Town Manager (Staff)
Jackie Kennefick, Director of Administration/Town Clerk (Staff)
Heather Knox, Eco Action Partners
Kim Wheels, Eco Action Partners
Mike Follen

Consideration of Approval of Minutes:

September 25, 2018 Green Team Committee Meeting Minutes

On a **MOTION** by Patrick Berry and seconded by Jeff Proteau, the Green Team Committee voted 4-0 (Heidi Stenhammer abstained) to approve the September 25, 2018 meeting minutes as presented.

- Agenda Item 3A- Vote on a New Chairperson:
 - On a **MOTION** by Patrick Berry, and seconded by Jonathan Greenspan, the Committee voted unanimously to appoint Cath Jett as the new Green Team Chairperson

- Agenda Item 3B- Proposed 2019 Meeting Dates & Cancellation of December 2018 Meeting:
 - **NEXT STEPS:** Discussion took place regarding future meeting dates. This agenda item will be continued to the next meeting. Direction to staff to circulate via email some options for dates and potentially a different day of the week.

- Agenda Item 3C- Request from Town Council for Recommendations to Reduce Scope of Services and Costs Being Provided by Eco Action Partners for the 2019 Budget.
- Patrick Berry stated that the Town Council reduced overall budgets and that the \$15,000 in contingency was cut

- Heather Knox and Kim Wheels discussed the presented scope of work
 - On a **MOTION** by Jeff Proteau and seconded by Savanna Wagner, the following recommendation was made for the GT budget.

GREEN TEAM BUDGET		Original	Proposed	EAP
	2018	2019	Revised 2019	Cost Per Hour
These services are specific to Mountain Village:	\$ 12,000	\$ 27,950	\$ 17,135	
TMV Community HG Emissions & Energy Use (90 hours)	\$ 5,550	\$ 5,550		\$ 62
- Presentations to Green Team & Town Council, including recommendations				
- Community GHG Inventory Update - 2018 data				
- Annual Community Energy Analysis				
Analysis of Governmental Energy Use - 2018 data (8 hours)	\$ 600	600		\$ 75
- Governmental efficiency, renewable energy & offset project consulting as needed				
Mountain Village Green Team support (70 hours)	\$ 3,600	1785		\$ 51
- Green Team & Staff meetings to support the items below: preparation of items, participation and follow up				
a) MV Composting Incentive Program - assistants to applicants (est 4hr/application)	\$ 1,000	\$ -		\$ 50
- Special GHG Project Calculations and Consulting (approx 10 hours per item below for total of 80 hours)	\$ 6,000	\$ -		\$ 75
a) Analysis of MV Solar Incentive Program				
b) Update Gondola GHG offset calculation				
c) Farm to Table Program: calculate GHG emissions savings				
d) MV Waste contract data: Analyze & utilize annually collected data				
e) Regional calculation of the GHG benefits related to local affordable housing				
f) GHG Analysis of all existing MV heat trace incentive program				
g) Calculation of Solar HERS points tradeoff				
h) MV specific study on GHG emission comparison between snowmelt systems & shoveling/hauling				
MV Planning Staff Support (20 hours)	\$ 1,500	\$ 1,500		\$ 75
- Building Energy Code & REMP Calculation Updates (specific assistance to TMV staff)				
In addition, general code update information is a shared service with other regional building departments.				
These services are shared among regional governments:				
Regional Inventory (without this activity, MV community inventory is not feasible) (34 hours)	\$ 2,500	\$ 2,500		\$ 74
Regional GHG data sharing on EcoAP website (requested at MV Town Council meeting) (5 hours)	\$ 400	\$ 400		\$ 80
Regional Energy & Waste Resource Organization Services				
- Government presentation on Programs (10 hours)	\$ 500	\$ 500		\$ 50
Mountain Village to Highlight MV Programs (40 hours)	\$ 2,000	\$ -		
Regional Energy and Waste Resource Organization for Governments & Community, including (70 hours)	\$ 3,500	\$ 3,500		\$ 50
a) EAP website with resources for community (including links to TMV programs)				
b) Monthly email newsletters				
c) Telephone and in-person support for community members on energy efficiency & renewable energy resources & financial incentives (including: SMPA, Black Hills, state & federal tax programs CPACE & TMV programs)				
d) Recycling outreach information for region				
e) Participation in and sharing information from related regional events, forums and meetings				
Sneffels Energy Board - coordination of meetings notes and communication (22 hours)	\$ 800	\$ 800		
- regional government elected official & staff representation, SMPA staff, & others collaborating regionally on GHG emissions reduction efforts				
- Sharing of statewide collaboration & resources- Sharing of statewide collaboration & resources to assist with local / regional initiatives & projects				
CDPHE Pollution Prevention Advisory Board Assistance Committee participation, which advises on directing RREO grant & rebate funding for the state.				
Green Lights Program	\$ 1,314	\$ 1,400	\$ 1,400	
Bike to Work Participation	\$ 26	\$ 30	\$ 30	
Compost Rebate Program	\$ 5,000	\$ 25,000	\$ 25,000	
Communications/Education	\$ 17,135	\$ 10,000	\$ 10,000	\$5,000 rollover from 2018 budget
CC4CA Membership	\$ -	\$ 2,000	\$ 2,000	
Mountain Village Clean Up	\$ 1,200	\$ 5,000	\$ 5,000	
Food & Beverage				
DJ				
Awards				
Porta Toilets				
Contingency (new programs as developed)*		\$ 15,000	\$ -	
Subtotal Allocation To Date	\$ 36,675	\$ 86,380	\$ 60,565	
Budget	\$ 50,000	\$ 86,380	\$ 60,565	
Funds Remaining	\$ 13,325	\$ -	\$ -	

* New programs may be funded through the energy mitigation fund

- Agenda Item 3D- Clean-up Day Debrief: Savanna Wagner detailed highlights from her report in the packet including:
 - 90-100 participants in the first year was a great turnout
 - Event was on the front page of Daily Planet
 - Great donations
 - Radio blasts
 - Food was great
 - Enthusiastic participants
 - Budget increased to \$5000 for 2019 from \$1200 in 2018
 - Need to quantify amount of trash – cubic yards or other measurement – tonnage

- How to improve:
 - Pick a date in well in advance
 - Secure sponsors
 - Who can we tap into to help?
 - Back-up plan for rain
 - Provide gloves, a microphone and a detailed schedule for the emcee
 - TSG has a music system and PA that they would provide for the event
 - Choose a more central location
 - Subcommittee for the event Jeff, Savanna, Mike, Zoe, Cath and start planning in January
 - Mike from Boot Doctors could offer additional potential support
 - Better organization of the trash contest
 - Encourage people to bring and use sustainable dining supplies
 - Have a Clean-up day item that we give people – maybe gloves/cups with GT logo

- Agenda Item 3E- Status of Single Use Plastics Ban:
 - **NEXT STEPS:** Discussion took place and may need to slow this down and do more education. Reset and review survey. Get info out to businesses about the proposed ban and the timeframe.

 - Jonathan Greenspan discussed the education of businesses by WECAN (Waste Energy Citizens Action Network).

 - The Ecology Commission is doing this in Telluride – MV will model on their draft ordinance. Kim Montgomery will ask Jim Mahoney to reach out to Telluride Town Attorney Kevin Geiger to review their first draft.

 - Discussion ensued about single use plastics with the Mountain Village Promotional Association and Common Consumption Area.

➤ Agenda Item 3F- Town Shuttle vs Dial-A-Ride

- This agenda Item was not discussed and will be carried over to the next agenda.

Other Business:

- Put together a Green Team calendar of events (work with staff).
- Have a meeting with the Ecology Commission in Telluride to discuss common goals and what each organization is working on. Do this on a regular basis.

There being no further business, on a **MOTION** by Jeff Proteau, and seconded by Savanna Wagner, the Green Team Committee voted unanimously to adjourn the meeting at 3:47 p.m.

Respectfully submitted,

Jackie Kennefick
Town Clerk