

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JUNE 18, 2019
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, June 18, 2019 at 2:02 p.m. in Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Savanna Wagner, At Large Member
Jeff Proteau, Telluride Ski and Golf Company
Heidi Stenhammer, Telluride Mountain Village Owner's Association

The following were also in attendance:

Christina Lambert, Deputy Town Clerk (Staff)
Kierstin Strand, Franz Klammer
Haylee Rea, CU Boulder MENV Team
Burton Richards, CU Boulder MENV Team
Amanda Schaade, CU Boulder MENV Team
Grace Hutchinson, CU Boulder MENV Team

The following Green Team Committee members were absent:

Patrick Berry, Mountain Village Town Council
Bruce MacIntire, Mountain Village Town Council

Consideration of Approval of Minutes:

May 21, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Heidi Stenhammer and seconded by Jeff Proteau, the Green Team Committee voted unanimously to approve the May 21, 2019 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 3A- Community Clean-Up Day Subcommittee Update:
 - **NEXT STEPS:** Discussion took place and Savanna Wagner gave an update from the last Green Team clean-up day subcommittee meeting. The next Green Team Clean-Up Subcommittee Meeting is on July 2 from 8-9 a.m. Savanna **REQUESTED** that the

Green Team Committee email her song and music suggestions to help create a play list for the event.

➤ Agenda Item 3B- Composting Subcommittee Update:

- **NEXT STEPS:** Discussion took place and Jonathan Greenspan gave an update from the last Composting Sub Committee meeting. Jonathan **REQUESTED** that Christina Lambert email Patrick Berry to find out when the next Composting Subcommittee meeting is scheduled for.

➤ Agenda Item 3C- Green Tips Discussion:

- **NEXT STEPS:** Discussion took place and Cath Jett reminded the committee to continue to provide Green Tips using Google docs. She also asked that the committee provide details, links and resources for the Town of Mountain Village to use while communicating the tips to the public. The Green Team Committee **REQUESTED** that the Town of Mountain Village Marketing department continue to send out Green Tip information as much as possible.

➤ Agenda Item 3D- Plastics Update:

- **NEXT STEPS:** Discussion took place and Cath Jett gave an update on the voluntary ordinance. Zoe Dohnal is working with the Ecology Commission to get the Town of Telluride on board. Zoe Dohnal is also working with the Telluride Tourism Board and their designer to come up with marketing materials for visitors and residents to help understand why we have taken a stance on eliminating single-use plastics and what that means.

➤ Agenda Item 3E- EAP Contract Approval:

- **NEXT STEPS:** Discussion took place and Cath Jett gave an update regarding the DRAFT EAP Contract. The contract is saved in the Google drive for the committee to review and provide feedback. The first quarter invoice has been processed. Cath shared copies of the TREK flyer and the EAP Plastic Film Recycling Campaign flyer. Cath **REQUESTED** that the Green Team Committee review and provide feedback regarding the DRAFT EAP contract as soon as possible.

➤ Agenda Item 3F- Finalize 2020 Budget Items Based on Survey:

- **NEXT STEPS:** Discussion took place and Cath Jett reminded the committee that the 2020 Budget document is saved in the Google drive and should be viewed and

edited there as needed. The Green Team Committee discussed the survey, each line item of the budget and the priority order.

- The composting budget was discussed. There is currently \$1,000 - \$35,000 in the budget. The Green Team Committee **DIRECTED** Jonathan Greenspan to work with Patrick Berry to determine the recommended budget amount needed for composting. Jonathan and Patrick are to make a recommendation to the committee at the July Green Team Committee meeting. Jonathan Greenspan **REQUESTED** that Christina Lambert send him a reminder by email.
- Green Team Committee and Staff attendance at conferences, educational seminars, etc. was discussed. Cath Jett **DIRECTED** the Green Team Committee to start thinking about what they would like to attend and how much it will cost. Cath is going to create a Google doc to use as a sign-up sheet and it will be saved in the Google drive.

➤ Agenda Item 3G- Review Work Plan- Projects:

- **NEXT STEPS:** Discussion took place. Cath Jett **REQUESTED** that the Green Team Committee update the work plan projects in Google drive. She reminded the committee to continue using Clockify to track hours.

➤ Agenda Item 3H- Green Team Quarterly Report- 2nd Quarter:

- **NEXT STEPS:** Discussion took place and Cath Jett created the DRAFT 2nd Quarter Green Team Quarterly Report which is saved in the Google drive. Cath **DIRECTED** the Green Team Committee to review and approve this DRAFT. The committee must **RESPOND** by Monday, July 8 at 5 p.m. Christina Lambert will send out the final DRAFT to the committee on July 9. The Green Team Committee **DIRECTED** Cath Jett to edit the document and send out the final version to Town Council on July 10 prior to the packet deadline.

➤ Agenda Item 3I- Ecology Commission:

- **NEXT STEPS:** Discussion took place which was led by Cath Jett. The Green Team Committee **REQUESTED** that Zoe Dohnal report on how the collaboration between MTI and staff is going. And do we need to have another joint Ecology Commission meeting?

➤ Agenda Item 3J- Green Gondola:

- **NEXT STEPS:** Discussion took place. The Green Team Committee **DIRECTED** Christina Lambert to resend the Green Gondola Project and Green Block hyperlinks by email. Zoe Dohnal was unable to attend the meeting, so the Green Team Committee **REQUESTED** that this agenda item get **CONTINUED** to the July meeting.
- Agenda Item 3K- Potential Presentation of the Town of Telluride Water Efficiency Plan:
 - **NEXT STEPS:** Discussion took place. The Green Team Committee **REQUESTED** that Christina Lambert add an item to the list of items for consideration. Finn Kjome to potentially speak to the committee about Mountain Village water in the future.
- Agenda Item 3L- Adopt a Highway:
 - **NEXT STEPS:** The Green Team Committee **REQUESTED** that this agenda item get **CONTINUED** to the July meeting.
- Agenda Item 3M- Farm to Community Signups:
 - **NEXT STEPS:** Discussion took place and Cath Jett reminded the committee that there are still slots that need volunteers. The link was recently sent out to all committee members and everyone is encouraged to sign up if they are available.
- Agenda Item 3N- EPA Study Update:
 - **NEXT STEPS:** Discussion took place and Jonathan Greenspan gave an update.
- Agenda Item 3O- Recycle Colorado Conference:
 - **NEXT STEPS:** Discussion took place and Jonathan Greenspan gave an update.
- Agenda Item 3P- Sunrise Crushed Glass:
 - **NEXT STEPS:** Discussion took place and Jonathan Greenspan gave a brief update. The Green Team Committee **REQUESTED** that this agenda item get **CONTINUED** to the July meeting.
- Agenda Item 4- Items for Consideration:
 - 2020 Green Team Work Plan
 - Telluride Water Conservation Plan
 - San Miguel Watershed Coalition Update

- 2019 July – Sept: 3rd Quarter Green Team Quarterly Report. Present in OCT
- 2019 Oct – Dec: 4th Quarter Green Team Quarterly Report. Present in JAN
- 2020 Jan – Mar: 1st Quarter Green Team Quarterly Report. Present in APRIL
- 2020 April – June: 2nd Quarter Green Team Quarterly Report. Present in JULY
- 2020 July – Sept: 3rd Quarter Green Team Quarterly Report. Present in OCT
- 2020 Oct – Dec: 4th Quarter Green Team Quarterly Report. Present in JAN
- Finn Kjome to speak to the committee about Mountain Village water
- Piece of Art- to bring awareness of the Green Team Committee

Other Business:

➤ Bee Wax Food Wrap:

- Christina Lambert shared a bee wax food wrap product with the committee.

➤ Green Living Pages on the Website:

- Jeff Proteau recommended that the Green Team Committee go to the Town of Mountain Village Website and look over the Green Living pages to become familiar with the content. We need to continue communicating the content to the community as much as possible.

➤ CU Boulder MENV Team:

- Members of the CU Boulder MENV Team attended the meeting. They spoke about how they are here to look at the impacts of the Telluride Bluegrass Festival.

➤ Green Swag:

- Jonathan Greenspan handed out extra swag including reusable icepacks and reusable straws.

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 3:33 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, July 16, 2019 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,

Christina Lambert

Deputy Town Clerk
Town of Mountain Village