

**TOWN OF MOUNTAIN VILLAGE
GREEN TEAM COMMITTEE MEETING
TUESDAY, MAY 22, 2018, 2:00 PM
2nd FLOOR CONFERENCE ROOM, MOUNTAIN VILLAGE TOWN HALL
455 MOUNTAIN VILLAGE BLVD, MOUNTAIN VILLAGE, COLORADO
AGENDA**

Item #	Time	
1.	2:00	Call to Order
2.	2:05	Approval of the March 27, 2018 Minutes Approval of the April 24 ,2018 Minutes
3.	2:10	Discussion & Updates Regarding: A. Community Cleanup Day Update (Savanna Wagner) B. Straw Program (Jonathan Greenspan) C. Sunset Concert Series Zero Waste Compostable Cups Update (Garrett Brafford) D. Town Council/CSA Program Update (Michelle Haynes) E. Compost Program Update (Michelle Haynes and Sam Starr)
4.	2:50	Next Steps
5.	2:55	Other Business
6.	3:00	Adjourn

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE MARCH 27, 2018
GREEN TEAM MEETING DRAFT**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Tuesday, March 27, 2018 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:

Marti Prohaska, Vice Chair and Mountain Village Resident
Patrick Berry, Mountain Village Town Council
Savanna Wagner, At Large Member
Jeff Proteau, Telluride Ski and Golf Company

The following Green Team Committee were absent:

Bruce MacIntire, Mountain Village Town Council
Jonathan Greenspan, Chair and Mountain Village Resident
Garrett Brafford, Telluride Mountain Village Owner's Association

The following were also in attendance:

Kim Montgomery, Town Manager (Staff)
Michelle Haynes, Director of Planning and Development Services (Staff)
Christina Lambert, Administrative Services Coordinator (Staff)
Heather Knox, Executive Director- Eco Action Partners
Kim Wheels, Eco Action Partners

Consideration of Approval of Minutes:

March 6, 2018 Green Team Committee Meeting Minutes

On a **MOTION** by Patrick Berry and seconded by Jeff Proteau, the Green Team Committee voted unanimously to approve the March 6, 2018 meeting minutes as presented.

Discussion took place on the following topics and agenda items:

- Composting Project
- Incentive Program for Composting
 - On a MOTION by Marti Prohaska and seconded by Jeff Proteau, the Green Team Committee recommended changes be made to the Compost Incentive Program documents as discussed in the meeting. Changes were made to the language of the documents: any HOA, multi-family or mixed-use building can apply (mixed-use is

the key here as that can be restaurant, condos, hotels, etc.) Another change that was made to the compost program was the “curing” time to reflect that piles may need to be maintained for the appropriate curing time. All committee members were in favor.

- Meadows Bathroom Solar Project
- Green House Gas Emissions
- Eco Action Partners Green House Gas Emissions Proposal
 - On a **MOTION** by Marti Prohaska and seconded by Patrick Berry, the Green Team Committee voted unanimously to accept the Eco Action Partners Green House Gas Emissions Proposal.
- Green Team Support of Farm to Table Program
 - On a **MOTION** by Jeff Proteau and seconded by Savanna Wagner, the Green Team Committee recommended that \$20,000 be allocated to the Farm to Table Pilot Program as outlined in Michelle Haynes document. All committee members were in favor.
- Budget
 - \$12,000 Eco Action Partners
 - \$25,000 Compost Incentive Program
 - \$50,000 Total Allocated Funds
 - \$20,000 Farm to Table (Budget Neutral)
 - \$ TBD- Communication
- Broadening the TMV Employee Clean-Up Day to a Community Clean-Up Day
- Telluride Bike Week

Committee Follow Up/Next Steps:

After much discussion, the following was decided by the Green Team Committee:

1. Direction for Staff to reach out to the Clerk’s department to have the following items placed on the April 26, 2018 Town Council Meeting agenda:
 - Consideration of Approval of a Compost Incentive Program – 15 minutes – Kim Montgomery
 - Consideration of Approval of a Proposal from Eco Action Partners for the 2018 Inventory of TMV’s Greenhouse Gas – 15 minutes – Kim Montgomery/Michelle Haynes/Heather Knox
 - Consideration of Approval of a Farm to Table Pilot Program – 20 minutes – Michelle Haynes
2. Direction for Staff to update the Composting Incentive Program documents with the following recommended changes:
 - 6-8 weeks is the necessary time to cure.

- Changes to the language: any HOA, multi-family or mixed-use building can apply (mixed-use is the key here as that can be restaurant, condos, hotels, etc.)
3. Direction for Christina Lambert to send out an Email to the absent committee members regarding the clean-up day. The email will ask committee members to provide ideas, events and how to organize the community clean-up day.
 4. Direction for Staff to add the following items to the April Regular Green Team Committee Meeting: *The meeting is currently scheduled for April 23, 2018 at 2 p.m.*
 - Eco Action Partners Green House Gas Emissions Proposal
 - Sunset Concert Series Zero Waste Compostable Cups (Invite Jackie Kennefick and Sam Starr to the April meeting to be included in this discussion)
 - Consideration of Appointment of a New Officers
 5. Direction for Staff to add the following items to the June Special Green Team Committee Meeting: *The meeting is currently scheduled for June 5, 2018 at 2 p.m.*
 - Eco Action Partners to Present the final Eco Action Partners Green House Gas Emissions Proposal

Other Business:

Jeff Proteau brought up that Telluride Institute will be partnering with Telski to host scientists to study fens in the area. Telluride Institute will likely reach out to Mountain Village to request additional funding. Potentially around \$3,000.

There being no further business, on a **MOTION** by Jeff Proteau and seconded by Marti Prohaska, the Green Team Committee voted unanimously to adjourn the meeting at 3:15 p.m.

Respectfully submitted,

Christina Lambert

Administrative Services Coordinator

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE APRIL 24, 2018
GREEN TEAM MEETING DRAFT**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Tuesday, April 24, 2018 at 2:03 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
Patrick Berry, Mountain Village Town Council
Savanna Wagner, At Large Member
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Garrett Brafford, Telluride Mountain Village Owner's Association

The following Green Team Committee members were present by phone:

Bruce MacIntire, Mountain Village Town Council

The following Green Team Committee were absent:

Jeff Proteau, Telluride Ski and Golf Company

The following were also in attendance:

Kim Montgomery, Town Manager (Staff)
Michelle Haynes, Director of Planning and Development Services (Staff)
Christina Lambert, Administrative Services Coordinator (Staff)
Heather Knox, Executive Director- Eco Action Partners
Cath Jett, Mountain Village Resident

Consideration of Approval of Minutes:

March 27, 2018 Green Team Committee Meeting Minutes

This item will be continued to the next meeting on May 22, 2018.

Discussion and Committee Follow Up/Next Steps:

After much discussion, the following was decided by the Green Team Committee:

- Consideration of Appointment of a New Officers
 - On a **MOTION** by Patrick Berry and seconded by Savanna Wagner, the Green Team Committee appointed new officers. Marti Prohaska was appointed to the Green

Team Committee Chair. Jonathan Greenspan was appointed to the Green Team Committee Vice Chair. All committee members were in favor.

- Town of Mountain Village Employee Clean-Up Day/Community Clean-Up Day
 - The Green Team Committee **DIRECTED** Savanna Wagner to take the lead on the community clean-up day. She will bring ideas and information to the group at the next meeting. This information will include: a schedule of events, the where, when, who and what.

- Sunset Concert Series Zero Waste Compostable Cups
 - The Green Team Committee **DIRECTED** Garrett Brafford and Heather Knox to reach out to Heidi Stenhammer (TMVOA) to look into the current cup situation. Garrett and Heather are to explore options and recommendations to the businesses. They will also look into poster options to help educate.

- Walk to School Program

- Plastic Straw Ban

- Bike Week
 - The Green Team Committee **DIRECTED** Patrick Berry and Heather Knox to take the lead on this item. Staff is responsible for food (heathy breakfast snacks), pop-up tents, table and chairs.

Other Business:

- Greenlights LED Bulbs
 - The Green Team Committee **DIRECTED** Staff to limit and not exceed the total dollar amount to \$1,200 for Mountain Village residents participating in the Greenlights program.

There being no further business, on a **MOTION** by Patrick Berry and seconded by Marti Prohaska, the Green Team Committee voted unanimously to adjourn the meeting at 3:18 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, May 22, 2018 at 2:00 p.m.

Respectfully submitted,

Christina Lambert

Administrative Services Coordinator

Who: This clean up day is intended for members of the community, kids of the community and businesses.

How can we target these groups?

Members of community- Post flyers, see if Daily Planet could advertise, word of mouth, facebook, ask if VCA would be interested in putting info in their flyer.

Business- (*Would like Green Team's opinion about this) Possibly going around to the various businesses in Mountain Village and Town, to introduce ourselves as members of the GreenTeam, what we are about, our goals of sustainability, and to let them know about this clean-up day event. Tell them it is something we would love their support in, weather that be making a pledge to have employees participate, donating prizes for event, etc. (in exchange for publicity?) If the business seems interested, ask for their email in order to keep them updated on the event.

Kids/Families- See about getting 'Earth Guardians' involved (Talk to Marti). See about how we could promote this event to schools. Market this event as one for families.

What: We are hosting this clean-up day in order to beautify our neighborhood and surrounding trails, come together as a community, and give back to our planet while setting an example for environmentalism. The clean-up day will be followed by a community wide party, to celebrate and spread *awareness*, in a positive and fun way. We would like this event to be a platform for the Green Team to show our community what we are up to, and what our goals for sustainability are.

Where: Mountain Village...

*Where will we meet?

*What areas do we need to focus on?

*Where will the party take place?

When: Sometime in September? Probably a Saturday

September 29th? During cars and colors... But that may not affect our reach

August 11th? Possibly too early in summer season

August 25th?

October 6th? Might be too cold to do a sunset party

Why: To promote the Green Team and our mission. To spread awareness and encourage action in our community. To give back to our planet. To bond with our community, and celebrate our values/the end of summer.

Things to discuss with Green Team:

*Budget (things like food, potential band or DJ, advertising, supplies)

*Would each member be willing to lead a subcommittee which will be cleaning a different area of Mountain Village?

***Where would be the next step for getting permission to host this event?**

*Do we want to schedule drop off areas for larger items/electronics, etc., and who do we contact for this?

*What does the Green Team think about the overall feel for the event? Party of the summer, sunset, performers, vendors, talent show/open mic?

Deadlines:

* Deciding a date & hours for event - [May 29th](#)

* Listing specific areas of cleanup, and assigning Subcommittees- [June 15th](#)

* Putting together a Flyer/Advertisement- [June 26th](#)

- * Contacting band/ DJ for event- [June 26th](#)
- * Having agenda for what type of food/beverage we will offer- [July 18th](#)
- * Having trash contests/ prizes completed - [July 18th](#)