

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE SEPTEMBER 25, 2018  
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Tuesday, September 25, 2018 at 2:01 p.m. in the Mountain Village Municipal Building, 411 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  
Patrick Berry, Mountain Village Town Council (Arrived at 2:04 p.m.)  
Bruce MacIntire, Mountain Village Town Council (Arrived at 2:44 p.m.)  
Savanna Wagner, At Large Member  
Jeff Proteau, Telluride Ski and Golf Company

**The following were also in attendance:**

Kim Montgomery, Town Manager (Staff)  
Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)  
Michelle Haynes, Director of Planning and Development Services (Staff), (Left after Ex Session)  
Christina Lambert, Administrative Services Coordinator (Staff)  
Cath Jett, Mountain Village Resident  
Heather Knox, Eco Action Partners  
Joanna Kallow  
Mandy White

**The following Green Team Committee and Staff members were absent:**

Heidi Stenhammer, Telluride Mountain Village Owner's Association

**Executive Session for the Purpose of Negotiations Pursuant to C.R.S. 24-6-402(4)e**

On a **MOTION** by Jeff Proteau and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to enter into Executive Session for the purpose of negotiations pursuant to C.R.S. 24-6-402(4)e at 2:02 p.m.

The Green Team Committee returned to regular session at 2:40 p.m.

**Consideration of Approval of Minutes:**

August 28, 2018 Green Team Committee Meeting Minutes

On a **MOTION** by Jeff Proteau and seconded by Savanna Wagner, the Green Team Committee voted unanimously to approve the August 28, 2018 meeting minutes as presented.

**Discussion and Committee Follow Up/Next Steps:**

- Agenda Item 4A- 2019 Green Team Budget:
  - **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Kim Montgomery to update the 2019 Green Team Budget as discussed during the meeting. She will email everyone the revised version. Kim will also present the budget to Town Council during the October Town Council meeting.
  
- Agenda Item 4B- Greenlight LED Program:
  - **NEXT STEPS:** Discussion took place and Eco Action Partners **REQUESTED** a government rebate in the amount of \$1,314.30 (\$1,200 is already in the budget) with a difference of \$114.30. The Green Team Committee **APPROVED** the requested amount stating that we can accommodate this request within our existing 2018 budget.
  - The Green Team Committee **REQUESTED** that Eco Action Partners provide a detailed comparison of the 2017 and 2018 Greenlights LED Mountain Village program data.
  
- Agenda Item 4C- Ophir Composting Program Update and Upcoming Composting/Recycling Grant Opportunity:
  - **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Bruce MacIntire to provide information to AECOM to consider adding a composter to the Mountain Village Center plan.
  
- Agenda Item 4D- Single Use Plastic and Straw Incentive:
  - **NEXT STEPS:** Discussion took place and the Green Team Committee **REQUESTED** that Jonathan Greenspan, Joanna Kallow and Mandy White provide copies of the survey information to help make things a little clearer.
  - The Green Team Committee **REQUESTED** that they provide a clear definition of “single use plastics” and that they change all future verbiage from straws to single use plastics (which will include straws).
  - The Green Team Committee **REQUESTED** that they also provide specific examples of plastic alternatives including a price comparison.
  - The Green Team Committee **DIRECTED** Jonathan Greenspan to provide this information to the committee by email. The committee must **RESPOND** by October 4, 2018 and indicate whether they are in support or not. The Green Team Committee will need to move forward by October 6, 2018 in order to meet the October Town Council Meeting packet deadline date.

- Agenda Item 4E- Town Shuttle vs Dial-a-Ride:
  - **NEXT STEPS:** Discussion took place and this item was **CONTINUED** to the next Green Team Committee meeting.
  
- Agenda Item 4F- Green Team Logo:
  - **NEXT STEPS:** Discussion took place and the Green Team Committee agreed that they liked one of the images better than the rest but **REQUESTED** to see it in a two-toned version. They **DIRECTED** Zoe Dohnal to provide the group with an updated version.

**Other Business:**

- Marti Prohaska Stepped Down as Chair as of September 25, 2018:
  - The Green Team Committee thanked Marti Prohaska for her hard work!
  - Residents can apply for the open position. The Mountain Village Town Council will appoint a new Mountain Village resident member to the Green Team Committee during the October Town Council meeting.
  - The Green Team then needs to appoint the new Chair at the October Green Team meeting.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Jeff Proteau, the Green Team Committee voted unanimously to adjourn the meeting at 3:55 p.m.

**Reminder:**

The next Green Team Committee meeting will take place on Tuesday, October 23, 2018 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,

Christina Lambert

Deputy Town Clerk  
Town of Mountain Village