

**TOWN OF MOUNTAIN VILLAGE  
MINUTES OF THE JULY 31, 2018  
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Tuesday, July 31, 2018 at 2:04 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  
Jeff Proteau, Telluride Ski and Golf Company  
Garrett Brafford, Telluride Mountain Village Owner's Association

**The following Green Team Committee members were present by phone:**

Jonathan Greenspan, Vice Chair and Mountain Village Resident

**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)  
Cath Jett, Mountain Village Resident

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

Bruce MacIntire, Mountain Village Town Council  
Michelle Haynes, Director of Planning and Development Services (Staff)

**Consideration of Approval of Minutes:**

June 26, 2018 Green Team Committee Meeting Minutes

On a **MOTION** by Jonathan Greenspan and seconded by Savanna Wagner, the Green Team Committee voted unanimously to approve the June 26, 2018 meeting minutes as presented.

## Discussion and Committee Follow Up/Next Steps:

- Community Cleanup Day Update:
  - The Green Team Committee **DIRECTED** Savanna Wagner to continue to take the lead on the community clean-up day. Savanna will request assistance from other Green Team members and staff as desired or when needed.
  - **NEXT STEPS:** Request permission to use the Meadows location. Determine budget and potential expenses. Request prize options and donations from local businesses. Create a list or map with specific areas to focus on clean-up. Create a master map for the registration table. Speak with Steve from the Market about food options (finger foods). Arrange drinks, drink containers and ice. Coordinate set up and break down of event including tables and trash bins. Deal with parking situation. Gather and order all necessary supplies (paper plates, napkins, cups, garbage bags, gloves, raffle tickets, first aid kit, etc.). Finalize a flyer or poster to hand out to local businesses. Meet with local businesses to educate them about the Green Team Committee and about the upcoming event. Focus on creating media, email blast, Facebook page and getting the word out. Create a google doc to sign up and help manage the event.
  - **SPECIAL MEETING DATE:** Cleanup Day Special Meeting: Tuesday, August 14, 2018 at **3 p.m.** in Mountain Village Town Hall.
  
- Straw Program Update:
  - **NEXT STEPS:** Jonathan Greenspan will present an executive summary from the Ecology Commission at the next regular Green Team Committee meeting on August 28, 2018. He will provide this information to the Green Team Committee staff no later than the packet deadline (8.23.18 at noon). The information will be discussed at the Green Team meeting and the final information will be provided to the Mountain Village Town Council. The Green Team Committee will provide the information to staff no later than the September Town Council meeting agenda/packet deadlines. This agenda item will be continued to another upcoming meeting if more time is needed.

## Other Business:

- Upcoming Meeting Dates, Times and Locations:
  - Christina Lambert informed the Green Team Committee of upcoming scheduling conflicts with the Town Hall Conference Room on August 28 and September 25. The meeting dates and times have not changed but the location has been moved to the Mountain Village Municipal Building Conference Room (3<sup>rd</sup> floor of the Fire Station). Christina will send out an email with this information to the committee and staff.

There being no further business, on a **MOTION** by Savanna Wagner and seconded by Marti Prohaska, the Green Team Committee voted unanimously to adjourn the meeting at 3:07 p.m.

**Reminder:**

The next special Green Team Committee meeting will take place on Tuesday, August 14, 2018 at **3:00 p.m.** in Mountain Village Town Hall.

The next regular Green Team Committee meeting will take place on Tuesday, August 28, 2018 at 2:00 p.m. in the Municipal Building conference room (3<sup>rd</sup> floor of the fire station).

Respectfully submitted,

Christina Lambert

Administrative Services Coordinator