

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

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