

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE JUNE 26, 2018
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Tuesday, June 26, 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:

Jonathan Greenspan, Vice Chair and Mountain Village Resident
Patrick Berry, Mountain Village Town Council
Savanna Wagner, At Large Member
Jeff Proteau, Telluride Ski and Golf Company
Marti Prohaska, Chair and Mountain Village Resident
Bruce MacIntire, Mountain Village Town Council
Garrett Brafford, Telluride Mountain Village Owner's Association

The following were also in attendance:

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

The following were absent:

Christina Lambert, Administrative Services Coordinator (Staff)

Consideration of Approval of Minutes:

On a **MOTION** by Jonathan Greenspan and seconded by Jeff Proteau, the Green Team Committee voted unanimously to approve the May 22, 2018 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- Community Cleanup Day Update:
 - Savannah Wagner updated the Team on the status of the preparations for this event. Consensus of the Green Team was as follows:
 - Refer to the event as Neighborhood Pickup Day
 - Date for the event is August 25, 2018 from 12:00 – 4:00

- Meadows will be the primary focus of the effort. Depending upon turnout we will have adjacent trails and Adams Ranch Road as options if more pickup area is necessary
- Savannah will try to secure the “Meadows Park” with approval from TSG for the event
- Jeff Proteau will develop a perimeter map showing pickup locations for dissemination the day of the event
- Savannah Wagner will work with Town staff on the food and non-alcoholic beverages for the event. Food should be available beginning at 1:00 p.m. for an anticipated 40 participants
- Kim Montgomery will determine whether donated kegs of beer would comply with liquor license requirements
- Trash bags, water coolers for filling individual water bottles and recycling containers will need to be provided by the Green Team/Town
- Porta potty’s will also need to be secured by the Green Team/Town
- Kim Montgomery will coordinate with Public Works for the pickup of the trash bags and transfer to a Town dumpster
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- **NEXT STEPS** Create a draft Agenda. Determine budget and potential expenses. Look into a band or other family friendly entertainment options. Consider prize options and donations. Create and print a flyer to hand out to local businesses. Meet with local businesses to educate them about the Green Team Committee and about the upcoming event.

➤ Straw Program Update:

On a **MOTION** by Jeff Proteau and seconded by Bruce McIntire, the Green Team Committee voted unanimously to authorize sending the letter in the packet to the local newspapers on behalf of the Green Team.

- **NEXT STEPS:** Jonathan Greenspan indicated that the Green Team should ask for an agenda item on either the August or September Council agenda to have Council consider at first reading an Ordinance to ban plastic straws in the Mountain Village.
- Jonathan will advise as to timing, education and roll out of this program to synchronize with what the Town of Telluride is doing so we have a consistent program for the two towns.

➤ Commercial Property Assessed Clean Energy (“C-PACE”)

- Heather Knox provided information regarding this program and the availability of funds through this program for funding of clean energy projects that are available to the Mountain Village.

- Farm to Community Program
 - Michelle Haynes provided updates to the committee stating that there were 36 participants for the rollout of this program. The program has been enthusiastically embraced.

- GHG Discussion and EcoAction Partners Presentation
 - Kim Wheels provided EcoAction Partners' GHG presentation. Patrick offered to work through the presentation off-line for ease of providing information to the Town Council. Michelle offered to review the building code/possible building code amendment/incentive slides.

Other Business: No other business.

There being no further business, on a **MOTION** the Green Team Committee voted unanimously to adjourn the meeting at 3:15 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, July 24, 2018 at 2:00 p.m. This has been rescheduled to Tuesday, July 31, 2018 at 2:00 p.m.

Respectfully submitted,

Kim Montgomery

Town Manager