

**TOWN OF MOUNTAIN VILLAGE
MINUTES OF THE FEBRUARY 11, 2021
GREEN TEAM MEETING**

The meeting of the Green Team Committee was called to order by Marti Prohaska on Thursday, February 11, 2021 at 11:02 a.m. via Zoom.

Zoom Attendance:

The following Green Team Committee members were present:

Marti Prohaska, Vice Chair and Mountain Village Town Council
Cath Jett, Mountain Village Resident
Jonathan Greenspan, Mountain Village Resident
Jonette Bronson, Mountain Village Resident
Erin Kress, Telluride Ski and Golf Company
Marla Meridith, Telluride Mountain Village Owner's Association

The following were absent:

Patrick Berry, Chair and Mountain Village Town Council
Inga Johansson, Alternate Seat

The following were also in attendance:

Zoe Dohnal, Business Development & Sustainability Director (Staff)
Christina Lambert, Senior Deputy Town Clerk (Staff)
Heather Knox
Karissa Mielke

Public Comment on Non-Agenda Items:

Agenda Item 2- No public comment was received.

Consideration of Approval of Minutes:

Agenda Item 3- January 12, 2021 Green Team Committee Meeting Minutes

On a **MOTION** by Jonette Bronson and seconded by Marla Meridith, the Green Team Committee voted unanimously to approve the January 12, 2021 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 4- Re-open Discussion Regarding 2021 Green Team Committee Meeting Date Frequency:
 - **NEXT STEPS:** Marti Prohaska presented this item to the committee and discussion took place.

- On a **MOTION** by Marla Meridith and seconded by Erin Kress, the Green Team Committee voted to approve the new proposed meeting dates. The committee will now meet every 6 weeks instead of meeting every month. All present members were in favor other than Jonathan Greenspan was opposed.
- Christina Lambert will edit the Outlook calendar invites.
- Zoe Dohnal will update the Town website events calendar.

➤ Agenda Item 5- Revisit 2021 Green Team Committee Work Plan:

- **NEXT STEPS:** Patrick Berry was unable to attend the meeting, so this item is CONTINUED to the next regular meeting.

➤ Agenda Item 6- Solar Subcommittee Update:

- **NEXT STEPS:** Marti Prohaska presented this item to the committee and discussion took place.
- TMVOA has offered an additional \$25,000 for this project. We are looking at a \$65,000 pool to use for this incentive.
- It is probably not an option to only focus on low-income and moderate-income residents. We may need to use the funds for the entire community.
- Marti tried to simplify what the options are with the three concepts, but we can consider a hybrid.
- Marti suggested that we move forward with an incentive program that is open to the entire community which would be on a graduated scale. The specific incentive amounts to be determined by the subcommittee but with the understanding that a larger portion for Deed restricted to incentivize those homes and a smaller portion for the rest of the community.
- This is a pilot program for this year.
- Added incentive part of the co-op prices are going to be reduced.
- Funds will not roll over into the next year.
- If we reach the deadline and the number of applicants is fewer than the cap, we could potentially up the incentive amount for each applicant.
- On a **MOTION** by Erin Kress and seconded by Jonathan Greenspan, the Green Team Committee voted unanimously to support a graduated incentive for all co-op members.
- We need to dedicate the time that is needed to roll this out.
- On a **MOTION** by Jonathan Greenspan and seconded by Erin Kress, the Green Team Committee voted unanimously to request that the Town of Mountain Village waive the solar installation fees. Waiving the fee of \$500 per home.
- The Solar Subcommittee is scheduled to meet right after this meeting.
- Jonathan brought up potentially being able to remove trees to maximize the solar benefit. Zoe is happy to reach out to Michelle if needed. Marti will bring this up at the next Solar United Neighbors meeting.

➤ Agenda Item 7- Clean Up Day Subcommittee Update:

- **NEXT STEPS:** Jonathan Greenspan and Marla Meridith presented this item to the committee and discussion took place.
- The Committee is trying to figure out the best date. Saturday, August 21 seems to be best as of now.
- TSG has offered potential transportation if needed.
- We will need appropriate personal protective equipment due to Covid-19.

➤ Agenda Item 8- Planet Over Plastics Update:

- **NEXT STEPS:** Inga Johansson was unable to attend the meeting but did provide a memo for the packet.

➤ Agenda Item 9- Composting Subcommittee Update:

- **NEXT STEPS:** Jonathan Greenspan presented this item to the committee and discussion took place.
- Jonathan stepped up as Chair of the subcommittee.
- We have 3 composters that are still available.
- We are looking to continue the program.
- May consider looking into potential grant opportunities.

➤ Agenda Item 10- Items for Consideration:

- Forest Health should be added to this list.
- Dr. Jason Sibold gave an excellent presentation on regional forest health at the February 8 Intergovernmental meeting.
- Christina Lambert will send Marti Prohaska the Zoom recording and/or the presentation materials.
- Marti will share the information with the Green Team Committee.

Other Business:

Agenda Item 11-

Heather Knox provided an update regarding the RRO Mini Grant. The application deadline was moved up significantly. It was in the fall and now the application will be released on July 1, 2021. The deadline should be mid-August or early September. The values are \$5,000 - \$25,000. She recommended that we allocate a budget to be able to do a match.

Jonathan Greenspan provided an update regarding what the Recycle Colorado Policy Committee is potentially moving forward with. The three items on the agenda are: composting soil health bill, right to repair bill, and the plastics pollution's bill.

Jonathan also brought us frustration regarding the ongoing beaver issues in the Meadows. This needs to be part of our work plan moving forward. Marti offered to reach out to Finn to get clarification on what was discussed today. There can be a placeholder for now and we can discuss this further at the next meeting when we discuss the work plan. Marti will reach out to Finn and can share the answers to the group by email.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Jonette Bronson, the Green Team Committee voted unanimously to adjourn the meeting at 12:17 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, March 23, 2021 at 2:00 p.m. via Zoom.

Respectfully submitted,

Christina Lambert

Senior Deputy Town Clerk
Town of Mountain Village