TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MAY 21, 2019 GREEN TEAM MEETING

The meeting of the Green Team Committee was called to order by Cath Jett on Tuesday, May 21, 2019 at 2:03 p.m. in Mountain Village Town Hall, 455 Mountain Village Boulevard, Mountain Village, Colorado.

Attendance:

The following Green Team Committee members were present:

Cath Jett, Chair and Mountain Village Resident
Jonathan Greenspan, Vice Chair and Mountain Village Resident
Patrick Berry, Mountain Village Town Council
Bruce MacIntire, Mountain Village Town Council
Jeff Proteau, Telluride Ski and Golf Company
Heidi Stenhammer, Telluride Mountain Village Owner's Association

The following were also in attendance:

Christina Lambert, Deputy Town Clerk (Staff)
Zoe Dohnal, Business Development & Community Engagement Coordinator (Staff)
Heather Knox, Eco Action Partners & Mountain Village Resident
Marti Prohaska, Mountain Village Resident

The following Green Team Committee members were absent:

Savanna Wagner, At Large Member

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

On a **MOTION** by Cath Jett 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 2:20 p.m.

Consideration of Approval of Minutes:

April 23, 2019 Green Team Committee Meeting Minutes

On a **MOTION** by Jeff Proteau and seconded by Heidi Stenhammer, the Green Team Committee voted unanimously to approve the April 23, 2019 meeting minutes as presented.

Discussion and Committee Follow Up/Next Steps:

- Agenda Item 4A- RFP for GHG:
 - **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Zoe Dohnal to draft an RFP for GHG to be presented at the June Green Team Committee meeting. The final RFP will be sent out after it is approved by the Green Team.
- Agenda Item 4B- Budget Brainstorming Input from Town Council & Selection of Projects for 2020 Consideration:
 - **NEXT STEPS:** Discussion took place and the Green Team Committee went through each line item and rated them by priority (high, medium and low). The Green Team Committee **DIRECTED** Cath Jett update the budget document in Google Docs. She is to change West End to glass recycling. Zoe Dohnal was **DIRECTED** to gather information regarding the Green Gondola. The committee would like to know what carbon offsets are being used and what they are being used for. Zoe will provide an update at the June 18, 2019 Green Team Committee meeting. The Green Team Committee **DIRECTED** Cath Jett to create and send out a survey. The committee must select their top 5 while completing the survey.
- Agenda Item 4C- Earth's Call Aspen Summary:
 - **NEXT STEPS:** Discussion took place and Zoe Dohnal gave a summary from the conference. Zoe **SUGGESTED** that we attempt to involve the youth in more of what we do. The Green Team Committee agreed.
- ➤ Agenda Item 4D- Bike to Work Update:
 - **NEXT STEPS:** Discussion took place and the Green Team Committee **DIRECTED** Zoe Dohnal to email Jim Loebe regarding tree removal and trail maintenance. It was brought to the committee's attention that there were several trees down on multiple trails. The Green Team Committee is planning on assisting with Bike to Work week. The Committee will run two small stations on Thursday, May 30 from 7:15 8:30 a.m. Both stations will offer coffee and granola bars to those who are participating in the Bike to Work event.
- ➤ Agenda Item 4E- Joint Meeting Update:
 - **NEXT STEPS:** Discussion took place and Cath Jett gave an update from the joint meeting. The Green Team Committee **DIRECTED** Cath Jett to compile her notes from

the meeting and email them to the committee. Cath **SUGGESTED** that we continue to have additional joint meetings in the future. The Green Team Committee agreed.

Agenda Item 4F- EPA Update:

- **NEXT STEPS:** Discussion took place and Jonathan Greenspan gave an update on EAP. EAP is going to create a report of what's in our trash. The Green Team Committee **DIRECTED** Jonathan Greenspan to provide Christina Lambert with a copy of the report and she will forward it to the committee via email.
- Agenda Item 4G- Community Clean Up Day Subcommittee Update:
 - **NEXT STEPS:** Discussion took place and Zoe Dohnal gave an update regarding the Community Clean Up Day subcommittee. There wasn't a lot to report other than Zoe is working with a designer to create an image for the event.
- ➤ Agenda Item 4H- Composting Subcommittee Update:
 - **NEXT STEPS:** Discussion took place and Patrick Berry gave an update regarding the composting subcommittee. The subcommittee currently has a Bio Com pet waste composter which is being used for free through a pilot program. The next composting subcommittee meeting is scheduled for May 22, 2019. The pet waste composter will be at the meeting for those who are interested in checking it out.

Agenda Item 5- Items for Consideration:

- 2020 Green Team Work Plan
- Telluride Water Conservation Plan
- San Miguel Watershed Coalition Update
- April June: 2nd Quarter Green Team Quarterly Report. Present in JULY
- July Sept: 3rd Quarter Green Team Quarterly Report. Present in OCT
- Oct Dec: 4th Quarter Green Team Quarterly Report. Present in JAN
- Voluntary Single-Use Plastics Reduction Initiative
- NEXT STEPS: Discussion took place and the Green Team Committee DIRECTED
 Christina Lambert to add Voluntary Single-Use Plastics Reduction Initiative to the items for consideration list on the next agenda.
- Telluride Water Conservation Plan (under Agenda Item 5: Items for Consideration):

The Green Team Committee **DIRECTED** Christina Lambert to add Telluride Water Conservation Plan to the June 18, 2019 Green Team Committee agenda. The committee **DIRECTED** Christina Lambert to reach out to Karen Guglielmone to request an executive summary for the Telluride water conservation plan and to invite her to the next Green Team Committee meeting. Christina Lambert is to add the executive summary to the June 18, 2019 Green Team Meeting packet.

Other Business:

- Colorado Recycles:
 - Jonathan Greenspan provided an update on Colorado Recycles.
- ➤ Telluride Ski and Golf:
 - Jeff Proteau provided an update regarding eliminating plastic cups at the golf club.
- ➤ GHG New Goals:
 - Patrick Berry provided an update on GHG new goals. He discussed what passed in the most recent legislation.

There being no further business, on a **MOTION** by Jonathan Greenspan and seconded by Patrick Berry, the Green Team Committee voted unanimously to adjourn the meeting at 3:35 p.m.

Reminder:

The next Green Team Committee meeting will take place on Tuesday, June 18, 2019 at 2:00 p.m. in the Mountain Village Town Hall Conference Room.

Respectfully submitted,

Christina Lambert

Deputy Town Clerk Town of Mountain Village