TOWN OF MOUNTAIN VILLAGE MINUTES OF THE MARCH 6, 2018 GREEN TEAM MEETING

The meeting of the Green Team Committee was called to order by Vice Chair Marti Prohaska on Tuesday, March 6, 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 Bruce MacIntire, Mountain Village Town Council Jeff Proteau, Telluride Ski and Golf Company Garrett Brafford, Telluride Mountain Village Owner's Association

The following Green Team Committee were absent:

Jonathan Greenspan, Chair and Mountain Village Resident Savanna Wagner, At Large Member Michelle Haynes, Director of Planning and Development Services (Staff)

The following were also in attendance:

Kim Montgomery, Town Manager (Staff) Christina Lambert, Administrative Services Coordinator (Staff) Heather Knox, Executive Director- Eco Action Partners Kim Wheels, Eco Action Partners

Consideration of Approval of Minutes:

January 29, 2018 Green Team Committee Meeting Minutes

On a **MOTION** by Patrick Berry and seconded by Bruce MacIntire, the Green Team Committee voted unanimously to approve the January 29, 2018 meeting minutes as presented.

Discussion took place on the following topics:

- Discussion regarding a recommendation from the Green Team about adding an environmental position to be shared by the TMV, TSG and TMVOA in 2019
 - > TMV spread a lot of Deanna Drew's responsibilities throughout the Town
 - You get more "bang for your buck" by having the person spread between the three organizations
 - > Looking for opinions to see if anyone is interested or thinks this would be a good idea
 - > The position could potentially start in 2019

- Running lifts and making snow at TSG is the biggest energy user
- > The biggest environmental problem at TSG is recycling
- > May have a difficult time splitting the person's role equally and fairly
- > Person can easily be full time between the 3 organizations
- > We need to figure out what the position would be responsible for
- > We may need to consider going with an independent third party
- Composting Project
 - > Utilize existing waste data. This can be found within the following documents:
 - <u>https://www.colorado.gov/pacific/sites/default/files/DEHS_RREO_FY16Report_Ec_oActionPartners.pdf</u>
 - https://townofmountainvillage.com/media/Zero-Waste-Action-Plan.pdf
 - > We are considering a composting incentive program
 - > We have \$50,000 in the budget (general fund)
 - Model under our existing programs
 - > The VCA location is concerning because they rent vs own
 - > We need to move forward with solutions so that we can get more done
 - > We're volunteers for this committee, not necessarily qualified to do a lot of this work
 - > We need to discuss and consider hiring others that are more qualified
 - > Eco Action Partners recommended that we consider a planning grant
 - > Eco Action Partners has experience with these grants
 - > Eco Action Partners can help with the evaluation of composting
 - > Eco Action Partners can get paid on a project-to-project basis
 - Eco Action Partners get you CDPHE for a comprehensive waste planning grant. This will help us get an implantation grant
 - > Earth cube can be plugged in to keep from freezing
 - > There is no compostable plastic disposal location here at this time
 - We have a lot of data already so we don't necessarily need to go gather a bunch of information
 - If people are going to invest money, they will be willing to support and manage the composting unit
 - Propose a rebate/incentive program to those who are seriously interested
 - > TMV Staff will develop a rebate/incentive program
 - > We can add the rebate/incentive program to the Green Team page on the website
 - > It is important to educate, communicate and change people's behavior
 - > We will need to explain what the program is to the public
 - > We will have a maximum rebate amount
 - Earmark \$25,000 for this incentive
 - ➢ We could pay 100% up to \$5,000 per incentive (or something similar)
 - > Applicant would need to take ownership and report back
 - > This would be on a first come, first served basis

- Must qualify and fill out application
- Must have an appropriate location
- Create Resolution from the board
- Feasibility falls on the HOA shoulders
- > Site description, operational profile and reporting system is all very important
- Meadows Bathroom Solar Project
 - > Michelle Haynes has been working with Finn Kjome and Jim Loebe
 - > This project is still moving forward
 - > We will continue discussion on this item during our next meeting
- Discussion regarding broadening the TMV employee clean-up day to a community wide clean-up day
 - > The TMV Police Department currently organizes this
 - > There is a large turnout of participants who clean up trash
 - > We could have a prize for the most unique item
 - ➢ June or July is a good time of year
 - > There is a lot of trash in the drainage area
 - > We can co-create and support a community cleanup day
 - Prizes and swag are always a lot of fun
 - > We will continue discussion on this item during our next meeting

Committee Follow Up/Next Steps:

After much discussion, the following was decided:

- 1. Direction for Kim Montgomery to find out what we have in the mitigation fund
- 2. Direction for Staff to develop a rough draft of a Composting Incentive Program prior to the next meeting
- 3. Direction for Staff to create a rough draft of a Composting Incentive Application prior to the next meeting

Other Business:

There being no further business, on a **MOTION** by Jeff Proteau and seconded by Bruce MacIntire, the Green Team Committee voted unanimously to adjourn the meeting at 3:00 p.m.

Respectfully submitted,

Christina Lambert

Administrative Services Coordinator