

**Village of Angel Fire
3388 Mountain View Blvd
Angel Fire, NM 87710
575-377-3232**

**Sustainability Committee Minutes
Village Hall
9 AM, January 23, 2014**

- I. Call to Order.** Meeting called to order at 9:02 AM.
- II. Pledge of Allegiance.** Pledge led by Rick.
- III. Roll Call and Introduction of Guests.** Present: Rick Sprott , Tara Chisum, Cindy Sprott, Jerry Halpern, Scott Jones, Guy Wood, and Jo Mixon. Guests: Jay Mitchell, Brian Bredthauer, and Becky Seymour.
- IV. Approval of Agenda.** Motion to approve by Jerry; seconded by Guy; and approved unanimously.
- V. Approval of Minutes.** Motion to approve by Scott; seconded by Jerry; and approved unanimously.
- VI. Old Business.**
 - A. Trash Talk Articles. Rick said that we still need to do a column on the Recycling Park and status, the poster contest winners, and the 2013 Recycling Program results.
 - B. Ideas for Committee Work. It was agreed that continuing recycling, wildfire E&O and beginning water E&O was plenty.
- VII. New Business.**
 - A. Consider New Committee Member. Rick introduced Becky Seymour who volunteered to be on the committee to represent the Resort. Guy moved the committee recommend Becky to the Mayor for approval; Jerry seconded; and the motion passed unanimously. The Committee thanked Becky for stepping forward and know she will be a great addition to the group!
 - B. Future E&O. Tara summarized the results of a meeting with Scott, Guy, and Rick on E&O ideas that focused on ways to continue recycling E&O with minimal effort. The program is well organized around target audiences: Full time residents, businesses, visitors & tourists, and students. Need to recruit a teacher since students move on. Jo suggested that we could include sustainability in a future Junior Chamber program with the high school. Tara and Jerry can have a sub-committee to ensure rental managers have latest info when they revise the materials in spring. Jo will increase the recycling info in the Chamber's e-Blast. Tara suggested a graphic(s) such as a thermometer to show our goals and results in the Chronicle, Chamber blast, etc. Show where we are with state and national goals/results.
 - C. 2013 Recycling Results. Report of 2013 totals for primary recycled material was reviewed. The data for all solid waste and slash was not yet available. Tara volunteered to do article; Rick will get her the data from the Department. Jay discussed how the Village was using crushed glass for road material and the wood chips as a surface barrier around the new athletic field as a prairie dog barrier. Rick will do Trash Talk on that project.
 - D. Renewable Taos Renewable Energy Resolution. A citizen group from Taos is seeking support from communities in the area to advocate for increased renewable energy and to develop a plan to transition completely to renewable energy in the future. Few details were available on the proposal so committee members voiced support for renewable energy, but felt no recommendation could be made on the specific resolution without further information. In addition, this item was received too late to add to the committee's public agenda so no action could be taken. Rick will attend the Council work session the following Tuesday to hear the group's presentation.
- VIII. Reports**
 - A. Education and Outreach (E&O). Discussed as New Business.

- B. E&O – Business. Discussed as New Business.
- C. E&O – Residential. Discussed as New Business.
- D. E&O – Media. Discussed as New Business.
- E. E&O – Student Programs. Discussed as New Business.
- F. Resort – Need to set up meeting with Christy, Becky, & Rick to discuss future sustainability programs.
- G. Grants and Website – Scott in in process or “strapping” the recycling website to the official Village webpage.
- H. Committee Administration – None.
- I. Planning and Hub Relationship – None.
- J. Department Operations – Jay and Brian explained so minor issues with the new commercial dumpster program. Modifications to the current rules and rates will be presented to the Council at their next work session.

IX. Requests and Responses from the Audience. None.

X. Adjournment. Tara moved to adjourn; Guy seconded; and motion passed unanimously at 9:58 AM.

XI. Next meeting will be at 9 a.m. February 27, 2014 at Village Hall.

Agenda may be picked up at the village hall 3388 Mountain View Blvd., Angel Fire, NM 87710. Agenda may also be viewed at our website: angelfirenm.gov. If you are an individual who is in need of any auxiliary aid or service to attend the meeting, please contact the Village Clerk’s office 48 hours prior to the meeting.

Cindy Sprott, Secretary

Rick Sprott, Chairman

ATTEST:

Terry Cordova, Village Clerk