

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

DRAFT Sustainability Committee Agenda
2 PM, May 26, 2011

I. Call to Order.

II. Pledge of Allegiance.

III. Roll Call

IV. Approval of Agenda.

V. Approval of Minutes. Approval of April 28, 2011 minutes.

VI. Reports

A. Education and Outreach (E&O) – Tara Chisum

Action Items:

1. Send out an email to find someone to organize the Green Drinks program.
2. Complete the map for the flyer following RAID grant results. Get new flyer information complete for printing (with Scott Gibson).
3. Set up a tour of the Transfer Station for the Moreno Valley High School students.
4. Work on designing a property management flyer with a logo or mascot to attract attention.

B. E&O – Business – Sharon Schultz and Carol Rupp

1. Report on Village Clean-Up Day (Sharon).
2. Report on Shuter Library summer activity for the children (Carol).

C. E&O – Residential – Jerry Halpren

Action Items:

1. Continue to work on property management information. Get to Scott J. for website.

D. E&O – Media – Guy Wood

1. No items.

E. Resort – Nate Roberts

Items from April Meeting:

1. Nate will also check on what is being done with the solar panels behind the Village offices.
2. Rick and Nate will plan a meeting with the resort on getting recycling containers for guest rooms and the lobby of the hotel.
3. Chris and Michelle from the state would like to come back sometime before September. We would like to have them train the committee “Train the Trainer”, so that we can assist businesses in their recycling efforts. *Need Resort Green Team Established and Operating.*

Action Items:

5. Coordinate with Rick on a Trash Talk article about energy savings.
6. Report to Rick on the results of the energy award that you were nominated for.
7. Check to see if the 55 gallon drums will work for the resort during ski season.
8. See if one of the trailers should be moved from the resort to the Village Office or another location.

F. Grants and Website – Scott Jones

Action Items:

1. Research costs for adding Cimarron and Philmont to our website.
2. Check with English Bird to find out who got the Coca Cola grant and why.

G. Committee Administration – Cindy Sprott

Action Items:

1. Get residential flyer bullet points from Jerry. Continue to work on packets available at the Chamber or the Village Hall for new residents and guests.

CONTINUE ON OTHER SIDE

H. Planning and Hub Relationship – Rick Sprott

Action Items:

9. Send out a report on the Santa Fe BuRRT visit to the committee.
10. Get with Patti to have her present a Green Team report at our May meeting.
11. Provide Christie with a list of committee needs for the 2012 budget before the Council's May 10th meeting.
12. Work with Nate on Trash Talk article and Eagle Award results and subsequent news article.
13. Check on what happened to the slash article "Slash and Burn."
14. Email Larry and try to get a flyer in the next utility bill on slash and pine needle disposal.
15. Check with Sharon about putting up a recycling booth at the Clean-Up Luncheon.
16. Work on MOU's for Cimarron and Eagle Nest.
17. Contact Red River on any developments in their program.
18. Rick emailed Larry on advertising money. Any funds collected must be processed and controlled by new Village finance director, Lupita de Herrera.
19. Recycling Plan update is in progress. Will report next month.

I. Department Operations – Scott Gibson

Action Items:

1. Report monthly collection data.
2. Continue planning an open house and tour at the Transfer Station. The High School students would like a tour before school is out.
3. Check on EPA regulations for the fluorescent bulb crusher.
4. Get new flyer information complete for printing (with Tara).

J. Council and Village Issues – Christy Germscheid

Action Items:

1. Follow up on resort progress.
2. Work with Nate on placement of trailers at resort for best use.

VII. Old Business

- A. Status of processing Philmont recyclables – Scott Gibson
- B. NMRC COOP Update – Scott Gibson and Rick Sprott
- C. Village Green Team Report – Patti Galliher

VIII. New Business

- A. Result from report to Council on Committee and Budget Request. – Rick Sprott
- B. Recycling plan for Country Club and Golf Course – Nate Roberts
- C. Keep America Beautiful Membership – Scott Jones and Rick Sprott (Vote)
- D. Train-the-Trainer Plan for business assessments – Rick Sprott (Vote)
- E. Results of Taos Workshop – Rick Sprott
- F. June Meeting Date: Rick and Cindy out of town June 23 (meet June 16 or 30?)

IX. Requests and Responses from the Audience. None requested.

X. Next meeting will be June 26, 2011 at 10 AM at Village Hall