

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

**Sustainability Committee Minutes
March 22, 2012**

- I. Call to Order:** Meeting was called to order at 9:00 a.m.
- II. Pledge of Allegiance.**
- III. Roll Call.**
Present: Rick Sprott, Tara Chisum, Cindy Sprott, Scott Jones, Guy Wood, Jerry Halpern, Christie Germscheid, Carol Rupp, Anita George, Scott Gibson, Ben Liddle
Excused: Jo Mixon
Absent: None
Guest: None
- IV. Approval of Agenda.** A motion was made by Scott J. to approve the agenda and Guy Wood seconded the motion. Approval of agenda was unanimous.
- V. Approval of Minutes.** A motion was made by Jerry H. to approve the minutes. Scott J. seconded the motion. The minutes were approved unanimously.
- VI. Old Business.** None.
- VII. New Business**
- A. Introduce Mayor Barbara Cottam – Not able to attend.
 - B. Introduce Interim Administrator Tomas Benavidez – Not able to attend.
 - C. Consider Waylon McDonald to replace Nate Roberts as Resort committee member. A motion was made to approve Waylon McDonald as a replacement for Nate Roberts for the Angel Fire Resort. Nate submitted a resignation letter to the committee earlier this week. A motion was made by Guy Wood to approve Waylon as a committee member. The motion was seconded by Jerry H. The motion was approved unanimously. Waylon will submit a biography to the committee sometime next week, and will ask for release to attend meetings from his supervisor.
 - D. Report In-Kind hours for Chris Campbell's grant. In Kind Hours report for the period of Oct 1, 2010 to March 31, 2012 are due to Chris Campbell next week; report all training, education and event hours to Rick.
- VI. Reports**
- A. Education and Outreach (E&O) Tara
 - 1. Tara reported that she has been invited to the NMRC conference June 19 – 20, 2012 to talk about glass recycling and Education and Outreach programs. Tara requested copies of E & O materials, newspaper articles and fillers to send out a sample poll to the committee on what we have done and get feedback.
 - 2. Tara reported that Earth Day is April 22nd. She suggested that we look at doing an Education booth at the recycling park. Ben will be doing a Trash Talk article for April on Earth Day projects being done at the high school. He will also talk to the teacher of the Environmental Study class about participating.
- Action Items:**
- 1. Tara – arrange a tour of the Transfer Station for MVHS and Angel Fire Ski School.
 - 2. All – Use the NMRC flyer “What do we do with it now?” And make recommendations to Tara to adapt it for Angel Fire requirements.
 - 3. Ben Liddle – write Trash Talk article for April
- B. E&O – Business – Carol and Jo
No report.
- Action Items:**
- 1. Rick – follow up with Jo on getting business assessment. Get a Retailers Association contact list.
- C. E&O – Residential – Jerry

1. Jerry talked about the elimination of the plastic containers at the recycling park that were removed due to excess contamination. The #1 and #2 plastic is still being accepted at the recycling center.

Action Items:

1. Rick – Get Village approval and funding for magnet purchase order. Place order for magnets.
2. Rick – Ask city council to bundle recycling financial needs and present it to the planning committees for the next fiscal year. Ask the council to insure that recycling revenues stay within the solid waste department. Ask that current revenue be allocated to purchase the resources we requested in the spring of 2011, i.e.: magnets, signage, etc.

D. E&O – Media - Guy

1. Guy is working with Tracy O. on filler information for the newspaper. Tara suggested that we put a logo or statement on the front side of the bill. Something like “OSO Green says: Keep bills low – RECYCLE”.

Action Items:

1. Guy – Get Amy information on recycling plastics for the next billing cycle.
2. Guy – Continue with Lights for Life program.
3. Guy – Provide Chamber of Commerce the filler information to include “OSO” the bear for Chamber Blast. Also send to Maren and Dave D. at the resort for their employee newsletter.

E. E&O - Moreno Valley High School Report – Anita and Ben

1. Anita reported that she has added consignment items to her shop as fundraisers for the high school programs. Lisa Sutton has agreed to add more items for this purpose and will donate 50% of the profits to the high school, possible to pay for an internship program. This could be a worker at the recycling center, projects around the village, solar energy panels for the high school, recycling bins at the high school, or education at the recycling park.
2. Ben is working with Jackie and Ted at the high school on programs to interest high school students on doing an internship involving recycling.

F. Resort -Nate and Christie

1. Christie reported that the glass bin located outside of the Village Haus restaurant is being utilized.
2. The annual Chili Challenge is scheduled for June 8 – 9. She suggested we have a recycling booth. She also suggested extra bins be provided. We could use some of the Anheuser-Busch clear bins and possible the Alley Cat trailer returned from Eagle Nest. There is no event planned for Memorial Day weekend this year.
3. Carol reported that the recycling bins at Frontier Square are not being emptied or maintained.

Action Items:

1. Christie and Waylon – Continue efforts with the resort Green Team. Get bins and other materials ordered and in place before the beginning of ski season.
2. Carol – Print an OSO Green banner to be used at events for recycling education booths.
3. Rick and Christie – Invite Waylon to attend future meetings.
4. Christie – Inform resort management about the recycling bins at Frontier Square so that they can be emptied on a regular basis.

G. Grants and Website - Scott J.

1. Scott J. reported that the RAID grant cut-off date is April 6, 2012. Rick is working on the grant application. We are asking for signage, education, cooking oil tanks, new trailers, and other items. Scott reported that out of 6 applications, 5 have been approved so far. The KAB grant is still pending.
2. Our website is moving from Apple to Dream Host. He will check with Jimmy at the visitor center to see if we can link with their site. We would also like to add a picture of OSO Green to the site instead of the logo.

Action Item:

1. Scott J. send Rick a list of what is expected from KAB to justify the 250 bins we received and plans for their use.
2. Scott, Rick, Jerry – Explore adding recycling information to local real estate business information. Add our clip art to their information. Get property managers and businesses excited and participating in the programs.
3. Rick – Determine how to distribute the Anheuser-Busch grant bins to businesses.

4. All – Send out the website to your friends and contacts on Face book to develop a larger community.
5. Scott J. – Continue to search of grant opportunities.

H. Committee Administration - Cindy and Rick

No new report.

Action Items:

1. Rick and Christie – Check on status for signage and lighting for recycling park with John Kitts.
2. Rick – Contact local businesses on recycling park landscaping project. Make sure that the final project will look professional. Insure that the landscapers are ready to do what they have committed to as soon as possible.
3. Rick - Check on status of old bus stop materials for kiosks in the recycling park.
4. Rick – Get commitments from Village Administration on funds for magnets, cards, flyers, etc.
5. All – Give Rick an estimate of hours spent on committee work.
6. Rick – Give Chris Campbell the report on the in-kind work from the committee.

I. Planning and Hub Relationship – Rick

1. Rick reported that Cimarron and Philmont are still working with us o pick-up of materials on the return trip from Wagon Mound with the empty truck.
2. Rick is still contacting landscapers for help with the recycling park beautification project.

Action Items:

1. Work on MOU's for spokes.
2. Continue to work on Angel Fire Recycling Plan.
3. Rick – Work with Cimarron and Philmont on getting a local transporter for recyclables.

J. Department Operations - Scott G.

1. Scott reported problems with the brochures that NMRC provided. The information on the front is misleading as to what materials we can recycle. It is also marked that we accept tires, which we cannot. It was suggested that Scott and Tara address this at the NMRC conference in June.

Action Items:

1. Scott G. Andrew G. – set up open house tours for MVHS students. Best days are Tues – Thurs with 20 students or less on each tour.
2. Scott G., Andrew G – try to set up an intern program for students to learn about the process of recycling.
4. Scott G. – Email prior month's data to Rick by 15th of following month.
5. Scott G. – Add cooking oil collected & bio-diesel produced and mixed paper to monthly statistics.
6. Rick – Check with Scott G. about funding for a student to work as an intern. See if this could possibly come out of funds generated by the sale of recyclable materials.
7. Scott – Look at handling hazardous household waste. Address this at the NMRC conference.
8. Tara – Contact NMRC about ways to use the flyers, which are incorrect, instead of throwing them away.

IX. Requests and Responses from the Audience. None.

X. Motion to adjourn meeting at 10 a.m. was made by Jerry. Motion seconded by Rick.

Next meeting will be at 9 a.m., April 26, 2012 at Village Hall