

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

**Sustainability Committee Minutes
Village Hall
9 AM, May 23, 2013**

I. Call to Order.

Chairman Sprott called the meeting to order at 9:08 AM.

II. Pledge of Allegiance.

Chairman Sprott called for the Pledge of Allegiance.

III. Roll Call and Introduction of Guests.

Present were: Chairman Rick Sprott, Secretary Cindy Sprott, Carol Rupp, Scott Jones, Waylon McDonald, and Jo Mixon. A quorum was present. Councilor Christie Germscheid and Scott Gibson and Brian Bredthauer from the Solid Waste Department were present. Guest was June Rau.

IV. Approval of Agenda.

Scott Jones made a motion for approval the agenda. Jo Mixon seconded. Motion carried 6-0.

V. Approval of Minutes.

Carol Rupp made a motion for approval of the minutes from April 25, 2013. Scott Jones seconded. The motion carried 6-0.

VI. Old Business.

- A. Wildfire Protection Program Update. **Rick** AAFPO will have a table for the wildfire program on June 8th with handouts, a DVD program, and the Fire Department will have a truck in the parking lot for display and interaction. The Sustainability Committee will be sharing a table at AFFPO with the Angel Fire Beautification Committee at the AAFPO Membership Meeting.
- B. Committee By-Laws. **Rick** A motion was made to approve the By-Laws by Jo Mixon. Carol Rupp seconded the motion. The motion carried 6-0. We may still need to update job descriptions, but we can do that easily with the bylaw amendment process.
- C. Recycling Park Sign Art Project at MVHS – **Carol** Carol brought the High School Art Projects. The committee chose four to go into the kiosks at the recycling park when they are installed. She will bring all of the entries to the AFFPO meeting for people to see. Prizes will be awarded to the participants, such as newspaper articles, T-shirts, gift certificates, drinking cups, etc.
- D. Meeting with Red River on Recycling. **Rick** Rick, Village Administrator Jay Mitchell and Mayor Barbara Cottam went to Red River to talk to Mayor Linda Calhoun and Town Administrator Jake Pierce about established recycling program. They are still anxious to get a committee together and get a program started. Rick will contact English Bird to see if they can help them.

VII. New Business. None.

VIII. Reports

- A. Education and Outreach (E&O) – **Tara**
No new items to report. Tara was excused.
- B. E&O – Business – **Carol and Jo**
No new business.
- C. E&O – Residential – **Jerry**
No new business.
- D. E&O – Media – **Guy**

Guy Wood has added information to the back of the Village Utility Newsletter.

E. E&O – Student Programs

No new, other than the H.S. art project.

F. Resort – Waylon and Christie

Waylon McDonald reported that the resort had an orientation meeting with good interest by employees. John Kitts is on board to create incentives for departments and employees who go above and beyond in their daily duties to promote recycling. Rick offered to try to find guest speakers for the Green Team or meetings with NM State officials. The resort has purchased new blue recycling containers that are now on the deck areas. Waylon is looking at getting a new solar powered compactor that is critter-proof and might be an incentive for guests to recycle. June Rau has a contact for pricing.

G. Grants and Website – Scott J.

No new actions.

H. Committee Administration – Cindy and Rick

Fannie Mackie has been asked to join our committee as the New Mexico State Garden Club Representative. We will vote in June to accept her as an official committee member. She was excused from today's meeting.

I. Planning and Hub Relationship – Rick

No New.

J. Department Operations – Scott G.

Scott asked if Rick had contacted Cimarron about putting signs on their recycling bins because their Alley Cats have excess contamination. Rick will follow-up with officials in Cimarron.

IX. Requests and Responses from the Audience.

None.

X. Next meeting will be at 9 a.m. June 27, 2013 at Village Hall.

XI. Adjournment.

Carol moved to adjourn at 10:50 AM. Seconded by Scott Jones. Motion passed unanimously.

Passed, Approved, and Adopted on this 27th day in June 2013.

Cindy Sprott, Secretary

Rick Sprott, Chairman

ATTEST:

Terry Cordova, Village Clerk