

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
January 10, 2011**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Following the pledge of allegiance, roll call was answered by Trustees Greg Johnson, Gabby Lane, and John Deagan. Also in attendance were Public Works Director Jeff Goble, Police Chief Dave Gottschalk and Town Administrator/Clerk Tina Darrah. Trustee Jimi Callender was absent.

AGENDA ADOPTION

Motion #1 by Trustee Deagan, seconded by Trustee Lane, that the agenda be adopted as presented. Motion carried unanimously.

CONSENT AGENDA (The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)

- A. **APPROVAL OF MINUTES** – January 3, 2011
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds

Motion #2 by Mayor Boyce, seconded by Trustee Deagan, that the consent agenda be adopted as presented with bills in the amount of \$19,174.12. A roll call vote was taken: Johnson – yes, Boyce – yes, Lane – yes, Deagan – yes. Motion carried unanimously. (Trustee Callender absent.)

CITIZEN COMMENT

None offered.

UNFINISHED BUSINESS

Other Pending Matters

None offered.

NEW BUSINESS

Discussion/Approval of an Authorization for Entry and Testing as Requested by Verizon Wireless for the Property Housing the Water Storage Facility

Staff comment was offered by Town Administrator Darrah explaining that the Town had been approached by Verizon Wireless about the possibility of placing a tower on the water storage tank site at 943 Quarry Rd. She explained that this agreement would allow them entry to examine the land only. She further noted that any lease agreements would be brought back for negotiation if the site was found to be acceptable. Ms. Darrah also noted that the agreement had been approved as to form and legality by Town Attorney Phillips who did offer the suggestion that the word "contour" in the "restoration" section of the document be changed to "condition". She asked that this be made a condition of approval.

Motion #3 by Mayor Boyce, seconded by Trustee Lane, that the Board approve the Right of Entry request from Verizon Wireless for the property located at 943 Quarry Rd with the condition that the word "contour" in the "restoration" section of the document be changed to "condition". Motion carried unanimously. (Trustee Callender absent.)

Discussion/Approval of Donation to the South Park Chamber 2011 Visitor Guide as Recommended by the Marketing Workgroup

Staff comment was offered by Town Administrator Darrah explaining that the Town had been approached by the South Park Chamber of Commerce in November of 2010 with a funding request of \$1,500 for the 2011 South Park Visitor Guide. At that time the request was turned over to the Marketing Workgroup for consideration. Ms. Darrah explained that the Marketing Work Group met on Thursday, January 6, and the recommendation from them was to provide a \$500 donation to the Chamber to be used for the publication of the 2011 South Park Visitor Guide.

Discussion ensued as to the content of the marketing work group meeting with answers being provided by both Ms. Darrah and Trustee Lane – the Town Board’s representative on the work group.

Motion#4 by Trustee Deagan, seconded by Trustee Lane, that the Board approve the donation of \$500 to the South Park Chamber of Commerce with the funds being used towards the publication of the 2011 South Park Visitors Guide. A roll call vote was taken: Johnson – yes, Boyce – yes, Lane – yes, Deagan – yes. Motion carried unanimously. (Trustee Callender absent.)

Other New Business

None offered.

COMMITTEE AND STAFF REPORTS

Town Administrator Darrah went through her written report with no discussion. She also handed out a picture of a metal sculpture of a tree by Colorado iron artist, Wayne Collins, stating that he had offered to display this sculpture in the Town of Fairplay. She explained that it is currently housed in Aspen at the Red Brick Art Center Sculpture Garden. The Board directed staff to pursue working with Mr. Collins to find a suitable display space for the sculpture.

Public Works Director Goble went through his written report and offered to answer any questions.

Police Chief Gottschalk handed out his end of year statistics for 2010 and informed the Board that in 2011 he would be working on the creation of a strategic plan for the police department. A brief discussion ensued in regards to the evidence room, wherein it was noted that the Police Chief and the Public Works Director would be creating a plan to complete the evidence room remodel this winter.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:38 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk