

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
Monday, June 15, 2020**

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 6:04 p.m., and was held virtually via GoToWebinar, by Mayor Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Trustee Josh Voorhis and Trustee Cindy Bear. Trustee Stapp was absent. Also in attendance were Town Administrator Tina Darrah, Town Treasurer Kim Wittbrodt, Director of Public Works Jim Brown and Assistant Town Administrator Mason Green.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Voorhis, 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 –May 18 and May 27, 2020.

B. APPROVAL OF EXPENDITURES—Approval of bills of various Town funds in the amount of \$241,270.83

Motion #2 by Trustee Dodge, seconded by Trustee Voorhis, that the consent agenda be adopted as presented. A roll call vote was taken: Dodge – yes, Just – yes, Voorhis – yes, Bear – yes. Motion carried unanimously. Trustee Stapp absent.

CITIZEN COMMENTS

Assistant Town Administrator Mason Green informed the Board that staff had received no requests to speak at citizen comment.

PRESENTATION

Tim Mayberry, of Holscher, Mayberry & Co., presented the Town of Fairplays 2019 financial audit to the Board. Mr. Mayberry informed them that there were no violations or issues found in the audit. There was a brief discussion.

Motion #3 by Trustee Bear, seconded by Trustee Voorhis, that the Board approve the 2019 financial audit. A roll call vote was taken: Dodge – yes, Just – yes, Voorhis – yes, Bear – yes. Motion carried unanimously. Trustee Stapp absent.

UNFINISHED BUSINESS

Other Discussion Items

No unfinished business and no other discussion items were offered.

NEW BUSINESS

Should the Board Approve Adoption of Resolution No.21, Series of 2020, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH NICOLE MCCHESENEY/MOUNTAIN ESSENTIALS FOR THE USE OF TOWN OWNED PROPERTY."?

Town Administrator Darrah introduced the topic stating that Ms. McChesney had applied to use a portion of Front Street as a parklet for seating much like other businesses had applied for at the last meeting. She then stated that the Board may want to consider the loss of parking caused by these parklets when approving these agreements in the future.

There was a brief conversation regarding similar actions that other communities were taking to support local businesses including closing a portion of Front Street.

Staff was directed to investigate the potential of closing Front Street to vehicle traffic.

Motion #4 by Trustee Dodge, seconded by Trustee Bear, that the Board Approve Adoption of Resolution No.21, Series of 2020, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH NICOLE MCCHESNEY/MOUNTAIN ESSENTIALS FOR THE USE OF TOWN OWNED PROPERTY."** A roll call vote was taken: Dodge – yes, Just – yes, Voorhis – yes, Bear – yes. Motion carried unanimously. Trustee Stapp absent.

Discussion Regarding a Return to in Person Meetings

Town Administrator Darrah introduced the topic stating that this topic had been a requested discussion item as the State of Colorado and Park County continue to re-open from the COVID-19 shutdown.

There was a healthy discussion regarding a return to in person meetings during which each Trustee stated that they would like to return to in person meetings and follow CDC guidelines in doing so.

Staff was directed to develop a plan of what a return to in person meetings would look like and share it with the Board.

OTHER NEW BUSINESS

No additional new business was presented.

BOARD OF TRUSTEE AND STAFF REPORTS

Town Administrator, Tina Darrah – Informed the Board that Town Hall has reopened to the public but that the Visitors Center is still closed. There was a brief discussion regarding how the public will be able to interact with staff.

Director of Public Works, Jim Brown – Reported that the sludge removal had been completed and that Butch Green, Wastewater ORC for the Town would be retiring on July 31st. Additionally Mr. Brown informed the Board there would be a temporary shut off of water to a section of Town on Wednesday 6/17 to perform necessary work.

Interim Police Chief, Bo Schlusen – Informed the Board that the Black Lives Matter Protest in Town went very well, that the protesters were appreciative of the police involvement and that there were no issues.

Trustee Scott Dodge – Stated that he very much enjoyed the parade in honor of the graduating seniors.

Trustee Cindy Bear – Thanked everyone who had helped to make the graduation for the 2020 Senior class memorable.

Mayor Frank Just – Said that he also was very happy with the efforts to make this graduation memorable and that the Black Lives Matter Protest went well.

WORKSESSION

Design Review for the 521 Castello Ave. Habitat for Humanity Project

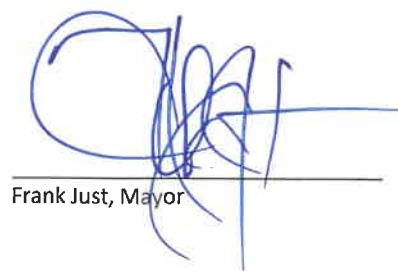
The Board of Trustees was shown the preliminary design plans for the Habitat for Humanity Project at 521 Castello Ave. and had a discussion with the project team from Habitat for Humanity. No decisions were made.

ADJOURNMENT

With no additional comments, Mayor Just adjourned the meeting at 7:26 p.m.

ATTEST:


Mason Green, Assistant Town Administrator


Frank Just, Mayor