

MINUTES

DATE: Tuesday, March 17, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Chuck Banks, Nick Kutrumbos, and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Public Works Director Russ Chamero, Police Chief Glen Trainor

Mayor Jimmy Lahrman called the meeting to order at 8:00 a.m.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

2.a. Maggie Rainwater – Grand Futures

Maggie Rainwater gave a presentation regarding the ability of youth under the age of 18 to access tobacco products as well as the prevalence of youth tobacco use in Grand County. Ms. Rainwater stated that she would like the Council to consider looking into what can be done to address the problem.

3. Consent Agenda

3.a. Approval of March 3, 2015 Meeting Minutes

Mayor Pro Tem Barbara Atwater moved and Councilor Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 6-0

4. Action Items

4.a. Special Event Permit – Winter Park Wipe Out

Town Clerk Taryn Martin stated that the application was in order and had been reviewed by Staff, who recommended approval.

Mayor Pro Tem Barb Atwater moved and Councilor Jim Myers seconded the motion approving the Special Event Permit for Winter Park WipeOut. Motion Carried: 6-0

4.b. Funding Request – Economic Development Strategic Plan

Town Manager Drew Nelson stated that as a follow-up to recent joint workshops, Town Staff had worked with Chamber Staff to develop an action plan based on recommendations received. Mr. Nelson stated that this plan involved bringing in experts in the area to assist, and that Staff is asking for funding for this as it was not budgeted for initially. Mr. Nelson stated that both towns have identified that this cost could be split at \$25,000.00 per town.

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion to approve Funding Request of \$25,000.00 for the Economic Development Strategic Plan. Motion Carried: 6-0

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Scott Ledin stated that the last ski/snowshoe event had taken place the week prior and was well attended. Mr. Ledin stated that staff is beginning to look at turf and that the weather has sped up that process. Mr. Ledin stated that staff had established a strategic planning committee and is reviewing the goals, values, mission and vision of the Rec District. Mr. Ledin stated that a GOCO grant application had been submitted for the playground project at the sports complex, and thanked the Town for its letter of support.

5.b. Grand County Water & Sanitation District #1 – Bruce Hutchins

Mr. Bruce Hutchins stated that the district is working on summer project plans, including the deepening and lining of the ponds between Winter Park and Fraser and upgrading a sewer line in the Hi Country Haus area. Mr. Hutchins stated that they have been working on the Colorado River Water Plan and that the final draft is due in April.

5.c. Winter Park Water & Sanitation District – Mike Wageck

Mr. Mike Wageck stated that things had been running well at treatment plants over record weekends. Mr. Wageck stated that a bid had been awarded for the garage project.

5.d. Winter Park Resort – Doug Laraby

Not Present.

5.e. Hideaway Junction – Mike Periolat

Nothing to Report.

5.f. Chamber of Commerce – Catherine Ross

Chamber of Commerce Director Catherine Ross stated that a band had been booked for Springtopia and would be announced in the coming week. Mrs. Ross stated that almost all of the bands for the coming summer had been booked, and that the Fourth of July celebration would be held in downtown Winter Park this summer. Mrs. Ross stated that the summer season would be extended by two weekends and that the Chamber is working to add a possible wine tasting. Mrs. Ross thanked the Council for funding the Economic Development Strategic Plan.

6. Town Manager's Report

Town Manager Drew Nelson stated that he had attended the most recent CAST meeting with Councilors Myers and Banks. Mr. Nelson stated that it was a positive session including a presentation from Executive Director of the National Ski Area Association Michael Berry, who spoke about the economics of skiing and how viable the industry is. Mr. Nelson stated that there was some discussion regarding Rollins Pass as well as the potential Gazex expansion.

Mr. Nelson stated that he had been contacted by the Grand Foundation regarding possible funding for transportation related to the Grand Gala.

7. Mayor's Report

Nothing to Report.

8. Town Council Items for Discussion

The Council discussed possibly re-scheduling their planned Spring Retreat.

Mayor Jimmy Lahrman stated that the Ski Train was a very positive experience that received a lot of great press.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:45 a.m.

The next scheduled meeting of the Town Council will be Tuesday, April 7, 2015 at 5:30 p.m.

Taryn M. Martin, Town Clerk