

Kendall Mountain Recreation Area Master Plan Committee

Committee Meeting Summary Notes

June 26, 2019, 9:30 – 10:30 am

KMRAMPC Members Present: Pete McKay, Sallie Barney, Kevin Farmer, Sue Morris

Town Staff Present: Lisa Branner, Todd Bove

Absent: Austin Lashley, Jim Weller, Shane Fuhrman

1) Review Expectations/Job Descriptions

The process of forming the committee was discussed, along with the roles/responsibilities of the KMRAMPC, as defined by the Town of Silverton Trustees. The KMRAMPC is a recommending body, charged with researching and studying options for the future of Kendall Mountain Recreation Area, and then making recommendations to Town Trustees. The Town Trustees are the decision making body. The KMRAMPC will create their own operating structure, define goals, determine steps necessary to achieve those goals, and develop a detailed timeline for carrying them out. Community engagement will be an integral part of this process.

2) Advisors

Grady Ham (Silverton Mountain) and Andy Welsh (Bureau of Land Management) have been invited by the selection committee to participate in meetings in an advisory capacity. The committee was in agreement that in addition to the committee facilitator (the Town's Community Relations Manager), additional Town Staff are welcome at the meetings as deemed appropriate by the Administrator.

3) Meeting Structure/Scheduling

The group agreed to meet a minimum of once per month, and more frequently if necessary. A standing meeting date was suggested to allow for easy scheduling. Tentative standing meeting date/time is the fourth Thursday of the month, from 8:30 – 10 am at Silverton Town Hall. It was agreed that closed meetings would allow the group to function more efficiently. Agendas and summaries of all meetings will be posted to the Town website for the sake of transparency. Other ways to keep the community informed that were discussed included regular newspaper articles and frequent public meetings.

4) Ground Rules for Operating

There was discussion about developing a set of criteria, based upon the character and values identified by the community in the Kendall visioning sessions. All discussions and recommendations made by the KMRAMPC will be viewed through the lens of these criteria to ensure they are in alignment with the desires of the community. These criteria will be developed in a future meeting.