

Town of Marble
Minutes of the Regular Meeting of the Board of Trustees
May 3, 2018

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – The meeting was called to order by Mayor Ryan Vinciguerra at 7:02 p.m. Present: Ryan Vinciguerra, Tim Hunter, Max Gibbons, and Mike Yellico. Absent: Larry Good. Also present: Ron Leach, Town Clerk and Terry Langley, minutes.

B. Approve previous minutes – Tim Hunter made a motion to approve the April minutes. Mike Yellico seconded and the motion passed unanimously.

C. Mayor's Comments

a. Appointment of mayor pro temp, Ryan – Mike Yellico made the motion that Tim Hunter be appointed as Mayor Pro Temp. Max Gibbons seconded and the motion passed unanimously.

b. Consider resolution #3-2018 reappointment of town clerk & town attorney, Ryan – Mike Yellico moved that Kendall Burgemeister be reappointed as town attorney. Max Gibbons seconded and the motion passed unanimously. Ron's reappointment will wait for a new job description and contract.

D. Clerk Report

a. Election update, Ron – no court filings were made by the deadline of April 23. Vince Savage withdrew his request for a recount and the election has been certified.

b. Current bills payable 5/3/18, Ron – Current bank balance is over \$349,000. Total revenue in April was \$10,139.13. Expenditures to be approved tonight total \$30,322.86. \$20,000 of that is for the annual water fee payment to the Marble Water Company. Legal expenses listed were for the election. Revenues include \$3229 for campground reservations in April. Total reservations to this point are about \$14,000. Mike Yellico made a motion to approve the bills. Tim Hunter seconded and the motion passed unanimously.

c. Annual Hub Report, Emma – Emma Bielski made her report by phone. She submitted a written report that was emailed to the trustees. That report is attached below. Plans for the 2018 season include applying for 5013c status on the federal level and movies in the park on the 3rd Thursday in June, July & August. She thanked Karen Davison for spearheading winter hours on Saturdays. She said that they began the year with three on the Hub board and ended the season with six. The campground collaboration is a model for other communities. Emma said that she has resigned as Board Chairperson due to other responsibilities. Amber McMahill is the new chair. Jeff Chapman is vicechair, Frances Bogle, secretary and Karen Davison, treasurer. Richard Wells is a board member. Emma got a hand from the crowd and a thank you from the trustees.

d. Colorado History Jail Renovation Project Report, Emma – The assessment is near completion and will be reviewed by the preservation and grant specialists. Pending approval, the grant request for preservation funds will be submitted. She has also received feedback about preserving structures in the Mill Site Park.

e. Consider approval of Aspen Valley Land Trust (AVLT) Thompson Park Memorandum of Understanding, Suzanne Stephens - The AVLT has accepted ownership of Thompson Park, and it will become the Marble Children's Park. It will remain pretty much as is. A ball field and swing set are allowable. They would like to enter into a Memorandum of Understanding (MoU) with the town as to what can happen on the property, according to the donor's wishes. They have entered into one with the Marble Charter School. Amber asked about adding water. Suzanne said that is beyond their scope, but the town could do that and be responsible for maintenance. Ron understands the MoU and has discussed it with the town attorney. He feels like it is a good agreement – good for the town, the school and the children of the town. He would like to put it on the June agenda for discussion. Indemnification needs to be worked out between the town attorney & AVLT attorney. Ron asked if this was an agreement in perpetuity, and Suzanne explained that it will always remain a park, though the MoUs can be amended. Richard Wells pointed out that the jail is town property and is not part of the park. Ryan asked about the process for making improvements. Suzanne explained that they have a board who would approve things as laid out in the deed restrictions. Events are part of the MoU, and any event requests would pass through the town to the AVLT. Tim asked about lighting, and that is not specifically addressed or prohibited. Mike pointed out that the park is already being mowed by Daley Property Management, and that expense is paid by the town.

f. Consider approval of 2018 Town of Marble business licenses, Ron – 21 business licenses were approved in 2017. 2018 applications were sent out to these and some have already been returned. There are requests for two new business licenses. The first is from the Inn at Raspberry Ridge, Tom & Laura Akers, for a bed & breakfast in the same facilities that have been there in the past. Ron recommends approval. The second is from Marble Lodge Bed & Breakfast, Aaron & Tina Smith, who bought Max Taylor's home below the Inn at Raspberry Ridge. Ron has talked with them about business license requirements, parking, OWTS regs, etc. Their application is in order and Ron recommends approval. He recommends approving the other 21 and will issue their business licenses as applications and payments are received. Tim Hunter made the motion to approve the business licenses, with the exception of the Jeep Tours license (he recused himself). Mike Yellico seconded. The motion passed unanimously. Mike Yellico moved to approve the Jeep Tours business license. Max Gibbons seconded. The motion passed 3-0 with Tim Hunter abstaining.

E. Current Land Use Issues

a. Discussion of remodel project @ Park St. & West 2nd. St., Ron – Brian Sutter explained his plans for the property. He has removed trees, leveled land and he would like to return it to something as close as possible to the 40's & 50's pop/ice cream stand with the addition of a park-like atmosphere. He is restoring the interior of the house which was built in 1908. The home will be for rent, but he will not have overnight rentals – more like a week or more at a time. This would necessitate asking for a zoning change. He is calling it "The Corner" since it is the first place one turns when coming into town. Katie Mann asked what he would sell at the stand and he said pop & ice cream. He won't advertise the house, only renting to people he knows or local referrals.

F. Old Business

a. Discuss possible meeting with Marble Water Company (MWC) in June 2018, Ron –The town and the MWC want to meet, and they have been invited to attend the June 7 meeting.

b. Other – Tim Hunter said that May 12 & 13 will be trash day with 2 dumpsters below the fire station. If these fill, two more can be brought. Standard dump rules apply: no tires, refrigerators, electronics, paint, batteries.

Tim also talked about the plans for traffic signs – the plan is to drill holes, place PVC pipe and sand, drop the signs into the pipe and remove the pipe and signs in the fall to allow for snow plowing. Signage to be added include: a Stop Sign on West Main & East First, two speed limit signs - one at West Main above the restaurant and one at West Main and Fourth. There has been a request for a Dead-End sign on Main Street below the school. Additional speed bumps and speed bump signs are also being installed. Tim reported that he has observed that the worst offenders live in town – set a good example! Soft traffic control is the goal. Richard Wells asked if speed bumps include east Main street and Tim said that they plan to put one across Main at E 3rd as well as on Park at West 7th. Anyone who wants to help is invited to contact Tim.

G. New Business

a. Consider approval of 2018 Slow-Groovin liquor license, Ron – Ron reported that this is an annual approval. He has not had any complaints about the liquor service at Slow-Groovin. He asked Ryan to recuse himself. Mike Yellico made the motion to approve the liquor license. Tim Hunter seconded and the motion passed 3-0, with Ryan recusing himself.

b. Set public hearing to consider approval of up-dated Marble OWTS regulations, Ron – The current regulations were adopted in 2015. The state has upgraded their standards since then, and to stay in synch with those, Ron & Kendall are working on updating Marble’s regulations. The deadline to submit the updated regulations to the state is June 30. A public hearing is necessary and Ron recommends holding that on May 21. Tim Hunter made a motion to hold a public hearing on the new OWTS regulations on May 21. Max Gibbons seconded and the motion passed unanimously.

c. Consider letter of support & donation to Coal Basin Monument, Dorthea Farris – Dorthea could not attend. Ron explained that this monument will be in honor of those who lost their lives in the mine. Fifteen of those were from Redstone, Carbondale and GWS, and this had a significant effect on those towns. Miners helped shape the town of Marble and the whole area, and Marble residents died in other accidents there. Cost of the monument is \$6,000. They are asking for a letter of support and a donation. Ron suggests a donation of \$1000. Gary Bascom spoke in support of this project. Nial O’Conner asked about reaching out to the quarry for a donation of marble for the project as an additional donation from Marble. Mike Yellico made a motion to donate \$1000 and send letter of support. Max Gibbons seconded and the motion passed unanimously. Ryan will reach out to Dorthea Farris to ask if they would like the town to pursue a donation of marble.

d. Discussion regarding bon fire pile at Mill Site Park, Mike - In order to build a good bonfire for the New Year’s Eve, Mike Yellico is asking for permission to start a fuel pile beginning immediately using the dead wood to be cleaned up from the park. Richard Wells asked for a better solution than piling it in the middle of the park all summer. Ryan suggested starting the collection after MarbleFest (Aug. 11 & 12). Nial asked about having the bonfire as part of MarbleFest rather than New Year’s and having it in another location. Mike explained that the middle of the ice rink in the winter is the safest place for a large fire. It was agreed to wait to collect fuel until after MarbleFest.

e. Discussion regarding paid parking and booting of vehicles south of fire station, Mike – Mike Yellico is suggesting having a drop box and envelopes for paid parking with noncompliant vehicles being booted. He said that the county has agreed to work on the berms near the restaurant to provide more free parking, but that will not solve the parking problems. Connie Hendrix asked if anything could be done about people parking trailers & RVs in residential areas for days at a time. Ryan said he would like to see the town develop more parking and put the previously developed parking plan into effect. Tim Hunter suggested the area near Slate Creek as a paid parking lot. Gary Bascom spoke against booting. He said that other solutions should be explored. Mike said he is responding to complaints from citizens. Amber McMahill suggested forming a sustainable tourism committee to work on these and other issues. Katie suggested coming with concrete ideas and solutions. Max Gibbons said that the root of the problem is the lack of parking. Richard agreed with Ryan about implementing the parking plan that has been drawn up. Further work on this needs to be done.

f. Other

H. Public Comment – Amber McMahill said that there will be a HUB cleanup day on Saturday from 9-2. Since it is Cinco de Mayo there will be a taco bar for lunch. She introduced Rebecca Branson as the new operations manager. Rebecca is looking for volunteers to staff the HUB this summer.

Richard Wells welcomed the new trustees and the mayor.

a. Other

I. Adjourn - Tim Hunter made the motion to adjourn. Max Gibbons seconded, the motion passed unanimously and the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Terry Langley

Attachments
HUB report

The Marble Hub Annual Report

Fiscal Year: May 1, 2017 – April 30, 2018

Mission

The Marble HUB's mission is to educate and facilitate community building opportunities for residents and visitors alike. As an education center, the Marble HUB offers information on the history and environment of the Crystal River Valley: including recreational activities, back country safety and sponsoring community events.

The Marble HUB
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Services & Programs

The Marble Hub is a volunteer run, visitor information, and community resource center: currently operating out of the Historic Marble Bank Building. The HUB offers a variety of services, information, consumable goods, and community events.

- **Coffee & Snacks**

Since 2011, The HUB has been serving the Marble community with pour-over coffee from locally roasted beans, alongside a variety of snacks and beverages.

- **Wireless Internet**

Providing access to the internet continues to be in high demand for visitors and local residents here in Marble. Because of The HUB Wi-Fi service, people have the ability to access information and communicate with family, friends, and work as needed.

- **Visitor Information**

During the 2017 season The Marble HUB provided visitor information to approximately 2,880 people.

The Marble Hub offers valuable information to the thousands of people who visit the Crystal River Valley every year. Helping tourists from all over the world connect to necessary services like lodging, recreational activities, and when necessary, vehicular assistance. The HUB also provides information on any road closures and/or accidents, fires and/or fire bans, and can help visitor's access emergency services. The HUB provides education on the rich history of Marble and the surrounding area, tips on respecting the community and local residents, and information on accessing the high country.

- **Marble Campground/RV Park Reservations Management**

- **Free Library**

- **HUB Host Volunteer Program**

Volunteers continue to be the backbone of The HUB. The HUB Host Volunteer Program furthered its development and recruitment this year, the active participation of community members allows the doors to remain open, and provides an opportunity for Marble residents to meet and connect with their neighbors both old and new. Last year The Marble HUB only had to close its doors during regular business hours a total of three days from May 27, 2017 to September 2, 2017. The HUB was successful at remaining open 97% of the time.

- 440 total hours were given by community volunteers
- 21 community members served as HUB Hosts in 2017
- 14 community members were recruited, trained, and volunteered for the first time as a HUB Host in 2017.
- The Scheduling was transferred to an electronic monthly calendar, and the Operations Manager now works to fill shifts first with volunteers, and then covers shifts as needed
- A monthly training was added to recruit new HUB Hosts and foster HUB Host engagement.

Winter Use

The HUB opened in the winter each Saturday (8am- 2pm) from January through the end of April,

staffed by the Board of Directors. Providing a welcoming space for community to gather. Coffee, tea, hot cocoa, and pastries were offered for free and a donation jar was available for customers to contribute. The Marble HUB's Winter Use Program fostered community connection for 18 Saturdays this winter, with an average of 20 people participating every Saturday. A very special THANK YOU to Karen Davison and Frances Bogle for taking the lead on coordinating the second year the hub has been utilized for community connection during the cold dark months of winter. A total of 144 volunteer hours were given to make this possible.

Community Events

- Annual Volunteer Appreciation Party
- Christmas In Marble
 - December 9th
- Movies in the Park
 - Goonies, September 24th
- Chocolate Extravaganza
 - February 10th

Fundraisers

- Spaghetti Dinner: The dinner was held on September 24th prior to the first Movie in the Park screening. Approximately 35 people were present for the dinner and the event raised \$275.00 for the Hub after cost.

Board of Directors

The Marble HUB's Bylaws state that the Board of Directors can operate with a minimum of three and a maximum of seven members. Individuals serve two year terms and may not exceed four consecutive years of service. At the start of the fiscal year on May 1, 2017, the Board of Directors had three members. Over the course of the 2017 season the Board of Directors recruited and retained three additional members.

Emma Bielski, Chair

Amber McMahill, Treasurer

Frances Bogle, Secretary

Jeff Chapman

Karen Davison

Richard Wells

Staff

The Marble Hub offers one main paid position and did so as contract labor this year. The Operations Manager is responsible for keeping the doors open, inventory stocked, and scheduling HUB Host Volunteer shifts. Carla Malcolmson, out of Redstone was hired for this position during the 2017 season.

The Marble Campground Collaboration

In May of 2017 the Hub partnered with the Town of Marble's government to help manage reservations for the newly acquired campground. The Department of Wildlife leased the campground to the town for one dollar a year and the HUB manages reservations for 20% of the campground sales. This partnership is an innovative model for community collaboration in rural areas, helping the Town of Marble to thrive and The Marble HUB to survive by utilizing shared resources derived from a strong core group of community volunteers and leaders.

Very special thanks to Amber McMahill (HUB Treasurer), Ron Leach (Marble Town Clerk), and Jim Arts (Campground Host) for making the reservation system possible.

A special thanks to the 2017 HUB Host Volunteers (the hours reflected here do not represent the hour given by the Board of Directors)

Peggy Stovall: Hub Host since 2011 when the Hub first opened its doors, during 2017 Peggy gave 36 hours of service to the Hub.

- **Top Five Hub Host Volunteers in 2017**
 - Emma Bielski – 58 Hours
 - Jay Davison – 54 Hours
 - Karen Davison – 42 Hours
 - Francis Bogle – 39 Hours
 - Peggy Stovall – 36 Hours

- **Hub Host Volunteers and Their Hours of Service**
 - Jeff Chapman – 24 Hours
 - Gary Langley – 20 Hours
 - Jackson Cooper – 20 Hours
 - Emmalee – 19 Hours
 - Gracie – 19 Hours
 - Amber McMahill – 17 Hours
 - Max Gibbons – 16 Hours
 - Robin Richmond – 16 Hours
 - Terry Langley – 12 Hours
 - Susan Langford – 8 Hours
 - Janice Cooper – 8 Hours
 - Levi Cox – 8 Hours
 - Xavier Cox – 8 Hours
 - Meghan – 8 Hours
 - Harald Cooper – 4 Hours
 - Barbara Rynearson – 4 Hours

Financial Summary: Fiscal Year Ending April 30, 2018

Total Revenue: \$29,414.80

Total Expenses: \$30,916.30

Net Revenue: \$(1,501.50)

Expenses Summary

Capital Improvements

- Shed = \$1,466.74
- Replaced Broken Window = \$172.33
- Federal 501c4 Tax Status = \$850.00
- Point of Sale System (Square) = \$503.00

General Operating Expenses

- Subcontract labor = \$12,476.76
- Cost of Goods Sold = \$10,131.60
- Programs and Community Events = \$1,138.62
- Marketing = 474.50

Revenue Summary

- Total Donations = \$3,759.53
- Campground Collaboration = \$6,232.97
- Product Sales = \$17,896.33

In-Kind Donations: This amount is not reflected in the financial summary above

- Julia Cooley: Flowers (\$75.00)
- Rex and Vicki: Marble pieces (\$200.00)
- Distinguished Boards and Beams: Shed Siding (\$4,000.00)
- Grateful Builders: Carpentry (\$2,825.00)

A Great Thanks to our Community Partners and Allies!!

 The Town of Marble

 Marble Campground & RV Park

 Marble Chamber of Commerce

 Marlene Crosby, Director of Public Works: Gunnison County

 The Marble Volunteer Fire Department

 The Marble Community Church

 The Marble Charter School

 Crystal Valley Echo