Minutes of the Town of Marble Regular Meeting of the Board of Trustees July 3rd, 2025

A. 6:00 P.M. Call to order & roll call of the regular July meeting of the Board of Trustees of the Town of Marble – Mayor Ryan Vinciguerra called the meeting to order at 6:01 p.m. Present: Dustin Wilkey, Larry Good, Amber McMahill, Amy Rusby and Ryan Vinciguerra. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Mayor's Comments – 133 is closed for a mudslide. Stay safe for July 4! Paid parking is going well.

C. Treasurer Report

- a. Account balances, 7/1/25 Total of our accounts is \$445,011.89. That is up almost \$19,000 from last month.
- b. Year to date, budget vs actual Revenue is at 35% of projected revenue with 6 months (50%) of the year to date. This is not unusual due to the cyclical nature of our revenue. Expenses are 42% of the amount budgeted year to date. Angus asked how sales at Slow Groovin' have been this year. Ryan reported that May and June were good.
- D. Consent Agenda Dustin Wilkey made a motion to approve the consent agenda with the additional bills listed below. Amy Rusby seconded and the motion passed unanimously.
 - a. Approval of June 5th, 2025 Minutes
- b. Approval of Current Bills, July 3, 2025 Ron added three bills that came in after the packet was produced. First, Dana Strong for \$603.75 for plumbing work at the Mill Site Park and Campground bathrooms. Second, \$13,340 to Piffco for work at the paid parking lot, road maintenance and jail house grading. The third bill is from Slow Groovin', \$3,000 for the shed to be used for paid parking. Dustin asked about the jail house work being in-kind and Ron explained that the in-kind work was for work done 2024.
- c. Approval of Ordinance #1-2025 regarding Stage 1 Fire Restrictions

 Angus asked if Gunnison County could be asked to put down road base in preparation for a school bus stop at Beaver Lake Lodge. Ron said they could ask and Ryan said the town usually takes care of things like that in town.
- E. Administrator Report Ryan recused himself and Larry stepped in as mayor pro tem.
 - a. Consider approval of Slow Groovin liquor license renewal.
 - b. Consider approval of Raspberry Ridge Café liquor license renewal.

Larry asked if there were fees associated with renewals and Ryan said there is a fee paid to the state. Dustin asked if there were any changes from last year and there are not. Dustin Wilkey made a motion to approve the Slow Groovin liquor license renewal. Amber McMahill seconded and the motion passed with 4 yeas (Ryan recused himself). Dustin Wilkey made a motion to approve the Raspberry Ridge Café liquor license. Amy Rusby seconded and the motion passed with 3 yeas (Ryan and Amber recused).

F. Land Use

- a. Discuss renewal of Slow Groovin lease of Town of Marble property Larry explained that this is for the grassy area in front of the restaurant where the smoker is located and where people wait to be seated. Dustin said the lease does include the parking across the street. There is a 3% annual increase in the lease fee. Larry asked that the crosswalk be repainted per lease provisions. He asked about the filing fee and Ron explained that that is a one-time fee. There was a question about whether the 2024 payment had been made and Ryan will double check that. Dustin Wilkey made a motion to approve Ordinance #3-2025. The lease is exhibit one of that ordinance. Amy Rusby seconded and the motion passed with 4 yeas (Ryan recused). Ryan returned to the mayor's seat.
- b. Consider approval of Ordinance #4-2025 regarding the granting of an easement on Town of Marble property to the Marble Charter School for installation of certain electrical facilities, Ron Ron reported that the ordinance is on page 17 of the packet. This was conceptually approved last month and was drafted by town attorney. Attorney fees could be charged to the school. Discussion regarding waiving the fees followed. Dustin Wilkey made a motion to approve Ordinance #4-2025 regarding the granting of an easement on Town of Marble property to the Marble Charter School for installation of certain electrical facilities. Larry Good seconded and the motion passed unanimously.
- c. Consider approval of Ordinance #5-2025 regarding the granting of an easement on Town of Marble property to Holy Cross Electric for installation of certain electrical facilities, Ron This easement was drafted by Holy Cross Electric. Discussion regarding requesting attorney fees from Holy Cross followed. Dustin asked if any private properties would be involved and Ron said they would not. Sam Germain explained that they will be trenching under the road but would keep one lane open. Dustin Wilkey made a motion to approve Ordinance #5-2025 regarding the granting of an easement on Town of Marble property to Holy Cross Electric for installation of certain electrical facilities. Amy Rusby seconded and the motion passed unanimously.
- d. Consider approval of Ordinance #2-2025 regarding a paid parking program at the Mill Site Park property. This includes some enforcement language in case an enforcement program is ever developed. Dustin asked if there had been any further word from the SBA and there has not. Larry said our contact is no longer with the SBA. Ryan asked if the ordinance limits us to

Friday, Saturday and Sunday or if the ordinance covers the future weekdays. Dustin asked about a Trailer Parking sign and Ron said it has been ordered. Amber asked if the designated days and hours could be stricken from the ordinance. Ryan spoke in favor of striking that. Larry spoke about the lodge requirements for off street parking and the fact that the town ban could impact guests. He suggested addressing that issue in the future. Amber McMahill made a motion to approve Ordinance #2-2025 regarding a paid parking program at the Mill Site Park property with the designated days and hours withdrawn. Larry Good seconded and the motion passed with four yeas and Dustin abstaining.

G. Park Committee Report – Amy reported that they met Monday. Minutes from that meeting are attached. Next meeting July 28.

H. Old Business -

- a. Dustin asked that discussion about businesses paying for use of town right of way be put on next month's agenda. He feels that asking businesses for this would be fair for all businesses. Ryan would like to discuss this with Dustin further. Amy said that.... Amber hesitates to charge businesses more.
- b. Dustin asked to add continued discussion regarding multi-use zoning to next month's agenda.
- c. Dustin asked to add discussion on which roads are scheduled for maintenance and improvement to next month's agenda.
- d. The board thanked Amber for the town open house. Ron also thanked the fire department for their help in holding the meeting.

I. New Business –

- a. Dustin reported that there will be Forest Service law enforcement on Daniel's Hill and the Lead King Loop this weekend. The Sheriff's office will be patrolling as well. He also reported that new lines have been painted on CR 3.
- b. Mariah reported that there was a fire mitigation meeting and they got a stamp of approval from the fire department. Additionally, there are four new volunteers to be trained as firefighters.
- c. Ryan highlighted the parking program revenue reported on the packet. Mariah said that they have not had to turn anyone away.
- J. Adjourn Dustin Wilkey made a motion to adjourn. Amy Rusby seconded and the motion passed unanimously. The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Terry Langley

Marble Parks Meeting June 30th, 2025 6:00 PM

In Attendance: Ron, Lise, Brent, Mariah, Amber, and Amy

Agenda:

Millsite Master Plan - - -

Check-In for Action Items -

Mariah- Overview of the Millsite Park- ---

Amber- History of the Millsite Park

Brent- Inventory of all the parks

Amy- Financial description- It was discussed and decided that this will need to be determined once the Millsite Master Plan is in its final stages.

Mariah- Luke Leone introduction - Luke was not able to attend the meeting, but Mariah explained that Luke has a strong background in working with marble and would be a good resource to use once work gets underway in the Millsite park preservation (i.e., marble columns, etc.). Luke would like to give back to the town using his skills in the Millsite Park.

Ron- Safety Assessment –

Ron worked with Mark Beckler from Sopris Engineering to perform a safety assessment of the Millsite Park using funds from the Local Affairs grant and Town of Marble funds. - -

Ron shared information about meeting with Mark Beckler and two of his colleagues who are willing to help with the historical assessment and restoration of certain aspects of the Millsite Park, keeping in mind safety first. They are willing to volunteer their time to help with the process moving forward.

It was decided that the Millsite Master Planning committee will continue to work on the plan, and Ron will determine what outside help will be involved and when.

General Parks Meeting Items -

Emma Steuer Wedding Update- 2 minutes -

Amy gave an update on the phone call that she and Ron had with the bride for the August 23rd wedding. - - -

Everything is moving forward as required on the Millsite Park Use Permit The deposit and fee for the wedding have been received

The Parks committee agreed to assign persons to perform a walk-through of the Millsite Park after the wedding has been cleaned up on Sunday, August 24th.

Do's and Don'ts of Millsite Park Use- 10 minutes -

It was agreed that the Parks committee will brainstorm a list of "Do's and Don'ts" when

using the Millsite Park. --

Amber is to share the list that was created for the town signage

All committee members will come to the next meeting with their suggestions to be added to the Millsite Park Use Permit -

It was suggested that we come up with "Do's" to communicate positives and not just negatives..."Don'ts"

RFOV Reflection- 10 minutes -

What went well? -

Safety - - - - -

Dinner from Raspberry Cafe was great!

Staying in Millsite Park to work and not going into other parks

Mulch path

Having the parking attendants there early on the day the volunteers arrived What needs improvement? -

Woodchipping needs to be on a different date/weekend --

Recruitment for the RFOV needs to start early, before the summer season -

Help RFOV create a flyer to be posted and shared - - -

Send out and post flyers throughout the valley

Use social media to get the word out

Secure volunteers from the community

Lessons Learned? -

Same as above, "Needs Improvement" - -

Prepare for the unexpected -

Power outage - -

Mudslide

Etc.

Idea shared- Have a cookout/potluck with RFOV and the Marble community to show support for the volunteers, on the Friday that they arrive.

New Business- --

It was asked that there be park signage for things that are in progress, etc. (For example- "Restoration in Progress" for seeds and plantings at the parks).

Brent will be attending a meeting on Monday, July 7th, at 6:00 PM with Josh from marble/Marble regarding the Millsite sculpture garden.

Next Meeting: Monday, July 28th: 6:00 PM Millsite Master Plan Meeting and 7:00 PM Parks Committee Meeting

Adjourned: 7:48 PM