

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
February 4, 2021

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – Mayor Ryan Vinciguerra called the meeting to order at 7:00 p.m. Present: Ryan Vinciguerra, Larry Good and Josh Vogt. Absent: Emma Bielski and Tim Hunter. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Larry Good made a motion to approve minutes from Jan 7, 2021. Josh Vogt seconded and the motion passed unanimously. Josh Vogt made a motion to approve the minutes from Dec. 15, 2020. Larry Good seconded and the motion passed unanimously.

C. Mayor's comments - none

D. OWTS study up-date, Ron & Mark Chain – There will be a presentation at the March meeting.

a. Current OWTS inventory in Town of Marble

E. Administrator Report, Ron -

a. Current bills & balances January 7, 2020 – Current bills payable are listed on page 9 of the packet. Ron explained that the check to Peak Appraisal was for the appraisal for the property that the town recently acquired. Larry Good made a motion to pay the bills. Josh Vogt seconded and the motion passed unanimously.

F. Land Use Issues

a. New property land management plan, Ron – this document is a requirement for the grant from GOCO. Ron will provide a copy to the parks committee. Ryan Vinciguerra made a motion to approve the land management plan. Larry Good seconded and the motion passed unanimously.

b. Marble/Marble land use agreement, new property, Ron – Marble/Marble was one of the driving forces in the acquisition of the property. They also contributed financially. They would like an agreement for the use of the property by Marble/Marble. Some of the uses would include a sculpture garden with walking trails, possibly for some carving space and river access. The agreement includes no camping, no smoking and dogs on a leash. They would like to be able to have the use in perpetuity. Kendall Burgemeister, town attorney, is working on the agreement.

c. Parks Committee report, Amber – Ron reported that the park committee wanted to bring the issue of paying Mario Villalobos for the mill site park stage materials to the town. Mario said that he has \$2,000 in materials in it so far and that it would take about another \$1,000 to finish it. Amber reported that Mario had built the stage with his own materials with the idea that it would be taken down after a past MarbleFest. Because it was not taken down, the park committee wanted to pay for the materials. Mario reported labor costs of \$200 for deconstruction of old stage and \$2500 for building. The \$1000 estimate is for some structural work to complete the stage and tie into the marble block foundation. Amber recommends paying \$2000 for the materials and to approve the \$1000 for completion. Ryan

asked if there was an agreement concerning the building for MarbleFest. Amber said that this happened before there was a parks committee so she does not know how the building of the stage came about. The committee agrees that a stage is needed. And she proposes that Mario invoice for the remaining work. She will ask him for a more detailed estimate. These funds will come from the parks committee budget. Funds for labor for park maintenance are also budgeted.

Fence removal in the newly acquired property – Brent Compton has been working on fence removal. Roaring Fork Outdoor Volunteers offered to help with the removal of the metal poles. Wood that can be reused will be, otherwise it will go to the dump. There will be plastic chain to denote areas that the public should not access due to safety hazards and protection/preservation of historic structures. Brent is removing rebar and other hazardous material.

New officers of the parks committee are Brent Compton, chairman; Marja O'Connor, secretary; Mike Yellico, Hawkins Siemon, Andrew Mile and Alex Menard, recreation; Amber McMahill and Alex Menard, fundraising coordinators. There is a MarbleFest subcommittee that includes Richard Wells, Lise Hornbach and Brent Compton; Amber McMahill, vendors (arts, crafts and food);

Parks survey – there is a page on the mill site park web site for citizens to communicate their desires and vision for the parks. This will also be on Facebook and information gathered will be used to help develop a parks master plan.

Dave with Aspen Valley Land Trust (AVLT) would like to meet this month with the school, parks committee, town board to develop a plan for that park.

MarbleFest subcommittee will meet Feb. 15.

Ron stated that safety concerns needed to be a priority.

G. Old Business

a. Administrator job evaluation, Ryan – this has been completed and was overwhelmingly positive. It will be signed by both Ryan and Ron soon.

b. Sales tax increase - Ron will send a reminder to local businesses concerning the need to collect sales taxes at the new rate.

H. New Business -

Larry Good reported on a town (Holden) on the Washington/Idaho border that put in a sprinkler system. When they had a huge fire, the system saved the town. Ron will investigate and report on this.

I. Adjourn – Josh Vogt made a motion to adjourn. Larry Good seconded and the motion passed unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Terry Langley