

Minutes of the Town of Marble  
Regular Meeting of the Board of Trustees  
May 2, 2019

A. Call to order & roll call of the Regular Meeting of the Board of Trustees – Mayor Ryan Vinciguerra called the meeting to order at 7:03 p.m. Present: Tim Hunter, Ryan Vinciguerra, Larry Good and Charlie Manus. Absent: Emma Bielski. Also present: Ron Leach, Town Administrator and Terry Langley, minutes.

B. Approve previous minutes – Charlie Manus made a motion to approve the minutes from the April 18, 2019 Special Meeting. Larry Good seconded and the motion passed unanimously.

C. Mayor's Comments – Ryan asked that comments be directed to him.

D. Clerks Report

a. Current bills payable May 2, 2019 - Ron called attention to the bills listed in the packet and had an additional bill of \$130.00 for Terry Langley. Tim Hunter made a motion to pay the bills. Charlie Manus seconded and the motion passed unanimously.

b. Discussion of July 4th meeting date, Ron – Because the 1<sup>st</sup> Thursday in July is July 4<sup>th</sup>, it was decided to move the meeting to the second Thursday, July 11.

E. Current Land Use Issues

a. Lead King Loop working group report, Manette Anderson – Ron reported on the history of the group formed to begin to address the issues associated with the increased use of the Loop. The group meets by conference call once a month. Some of the impacts, including those to the town, private property on the Loop, the infrastructure, environmental and fire and rescue calls, were identified. Ways to mitigate these impacts have been brainstormed. Ideas include hiring two forest service employees to be present and educate users at a cost of \$50,000.00, and instituting a process such as those at Hanging Lake and Conundrum Hot Springs (but this would take time for impact studies, etc.), regulating parking in the town of Marble (this is in the works), and banning ATVs in Marble. We (the group) need to go through a visioning process to identify what we are trying to accomplish, keeping in mind such things as preservation, access to the National Forest and hunting. The group realizes that they need help and expertise with the visioning process. They have contacted Western Colorado State University to see if they could provide a Master's student from the Environmental Sustainability program to help with that. Funding help might be available in terms of a grant from the Gunnison Valley but this requires a match. Ron asked if the town would entertain that in next year's budget. He estimates \$2,000-\$5,000 with additional funding coming from the county. Another idea for help with the visioning or strategic plan is to contract with a professional planner. Manette Anderson, a part-time resident of Crystal, spoke to the inter-agency cooperation working together on this issue. Preparing the groundwork includes developing our vision, goals, time line, action plans and costs. This summer will include data collection including number and type of vehicles, number of hikers, number of emergency calls and more. She talked about using a professional planner for a day to meet with stake holders and develop a strategic plan. A planner from Salida, Marjo

Curgus, has been recommended and will cost approximately \$2000 for her time, travel and preliminary work. Ryan questioned if we should wait for the students and if the \$2000 would go farther with them. Manette suggests both which would mean waiting until we know if we will have any students. Ryan questioned whether Marble should be shouldering the costs. Larry Good supports using a planner so that we begin with a unified vision. Ryan suggested the possibility of using funds from the parking plan. The board agreed to entertain providing funds for the students and Ron will work on the grant. Funding and a visioning workshop will be discussed further with a target of late August.

b. Discussion of Paid Parking Proposal, Ryan reported on the progress being made on the parking plan. Information has been sent to the SBA and we are waiting for their approval. Until that approval is given the town will begin with a dry run with no fees which will be in place by Memorial Day. Richard Wells asked about signage for both the parking and speed limits and both will be purchased.

c. Discussion of Short-Term Rental proposal, Ryan reported that he and Gary Bascom had gone over the proposal, line by line, and have suggested some changes which Ryan sent to the board just before the meeting. Larry explained that the group had met for over a year to develop the proposal and he thanked all involved. Discussion concerning the need for the town to have the phone number of the rental followed. It was agreed that the rental needed to have a land line, but the town did not need to know the number. Brian Sutter asked about the line stating that this would replace previous licenses and would negate the business license. Larry explained that this was done so that owners would not need both the business and STR licenses.

F. Old Business – Charlie asked if there were plans for a meeting with the Marble Water Company (MWC). Ron said that MWC does not want a public meeting and the town does not want a private meeting. Ron said that the attorney has said that meeting about an alternate well or the augmentation plan does not qualify for an executive session so any meeting with MWC would have to be a public meeting. He is keeping them updated on the work being done on the augmentation plan.

G. New Business - none

H. Adjourn – Larry made a motion to adjourn. Charlie Manus seconded and the motion passed unanimously. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,  
Terry Langley