

Minutes of the Town of Marble
Regular Meeting of the Board of Trustees
November 11th, 2021

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 7:11 p.m. Present: Ryan Vinciguerra, Tim Hunter, Emma Bielski and Josh Vogt. Absent: Larry Good. Also present: Ron Leach, Town Administrator (by phone) and Terry Langley, minutes.

B. Consent Agenda

- a. Approve October 7, 2021 regular meeting minutes
- b. Approve Current Bills, November 11, 2021
- c. Approve 2022 Budget Public Hearing Notice
- d. Approve Colorado Opioid Settlement Memorandum of Understandings

Emma Bielski made a motion to approve the consent agenda. Josh Vogt seconded and the motion passed unanimously.

C. Mayor's comments – Ryan expressed appreciation to Amber McMahon and the Colorado Tourism Office for the grant and workshop.

D. Committee Reports

a. Historical Preservation Committee (HPC), Emma – Emma made a proposal to form an HPC to have a separate entity to take on and coordinate preservation efforts in town.

The Jail House project physical work will begin in the spring. Funding has been procured through matching funds.

The Mill Site Park would begin with finding an engineer firm to take this on as a pro-bono legacy project. Phases would include a historical structure assessment, fund raising and completion of the preservation work.

The first step with an HPC is forming a committee of 5-10 members with longevity and fund raising as major goals. She would like to see a separate fund with a 501-3c established. This would be a fund that can accumulate for the years necessary to complete the project and would provide for large donors who would like tax credits. She would like to see an annual contribution from the town and coordinated efforts in grant writing.

Ryan asked about forming the committee and Emma said that Alex Menard is interested. She would like to see Greg Tonazzi due to his expertise in the stone. Kelsey Vogt has expressed interest to coordinate grant writing. She feels someone from the parks committee should be part of it. She asked for suggestions for the name of the committee.

Ryan said that he feels the town should fund the parks committee and the parks committee should include historical aspects in their budget. The town has budgeted for grant writing. Ryan feels, therefore, that the town is supporting the efforts. Both Tim and Josh support the preservation efforts.

b. Parks committee report, Amber – They received \$2000 from the chamber and are working on the sign element, including three entry signs: one at Park Street, one down from the stage and one at

the new section. They will include rules, pictures, lay out, etc. Erin Schofield is working on a design and she suggested a branding package for signs, brochures, logo, etc. Richard Wells talked to Mr. Osborne and he has some concerns regarding foul balls coming toward the jail house and to his glass doors (which have been broken before). Some trees may solve the problem. Temporary netting is another possibility. Ryan spoke to the color brown being a universal recreational sign color. Richard Wells got a quote of \$800 from Nathan Helfenbein for electrical upgrades to the stage and \$400 for work on electrical safety measures at the ice rink area. Ron spoke to the sketch from Charlie Manus that included marble blocks in a semi-circle around the stage. The quarry will provide the marble. They will take them to Delta to form them and then return them. They have asked that the town pay for the transport back to the town. This would come out of the 2022 parks budget. The quarry will provide the excavation and placement.

Ron said that the Marble Historical Society has applied for a grant to repaint the school house. They have invited the archeology people from History of Colorado to look at this project and to walk through the town. They have suggested a phone conference with the Marble Historical Society, History of Colorado and the town. Emma has reached out to Alex to ask about working together and what the goals of the walk through the town are. Amber said that History of Colorado is responding to multiple groups and has some of the same goals that Emma does regarding working together.

c. LKL working group report, Ron – Colorado Western University is taking an active role in facilitating the committee work. Dr. Melanie Armstrong will begin by facilitating a public listening session on December 8 at 6 p.m. at the Fire Station. There will be two additional listening sessions and 3 or 4 one and a half day work sessions with stake holders. Josh asked if the county commissioners had talked about the proposed CR 3 closure at their last meeting. Ron will find out.

d. Colorado Tourism Office (CTO) grant meeting report, Amber – This grant was specific to chambers and business organizations. She and Erin Schofield worked on and got the grant. The first component was the recent workshop which included visioning, brainstorming and action plans. The second is \$10,000 in direct marketing funds and the third is 75 hours of professional assistance. Three areas discussed were education around OHV visitors, getting a jump on the increasing winter visitors, and messaging about the town efforts. Amber would like the kiosk and materials be included in the marketing funds, grant writing to be part of the technical/professional assistance. A suggestion for better communication includes a communication director and/or newsletter.

E. Land Use Issues

a. OWTS repair permit application, Chris Lawrence, Ron – Ron will send the board attorney Kendall Bergemeister's suggested changes to the proposed OWTS ordinance. The Lawrence application needs to be a public hearing. The executive session to discuss the ordinance with Kendall will be December 2. Ryan suggests the executive session for 6 p.m. and the budget discussion be part of the regular agenda. Tommy Russell asked if the changes would be discussed at the regular meeting. Richard asked that no vote be taken at that time. Ron explained that the potential changes clarify the difference between repair and alteration permits. It changes the existing ordinances to give a pathway for installing a system on non-conforming lots. Ron will send Tommy and Richard a copy of the proposed ordinance and will post it on the web site.

F. Administrator Report - none

G. Old Business – Amber asked about the town’s social media presence and whether she should go back to posting information on the town’s Facebook page or whether the town wants to discuss this more. Emma said there needs to be identification of who owns which pages. Richard suggests a competition for a town logo.

H. New Business – Ryan suggested looking at expanding town boundaries. Ron explained the process of annexing. Josh spoke to the need to look carefully at the pros and cons.

I. Adjourn – Josh Vogt made a motion to adjourn. Emma Bielski seconded and the motion passed unanimously. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Terry Langley