

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, APRIL 14, 2014 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Judy Burke at 7:31 p.m. at the Town Hall, 1026 Park Avenue.

ROLL CALL

PRESENT: Mayor Burke; Trustees Gasner, Lanzi, Lewis, Ludwig, and Weydert; Town Manager Hook, Town Clerk Kolinske, and Town Planner Biller.

ABSENT: Mayor Burke announced that Trustees Ludwig and Peterson were absent from both the afternoon workshop and this evening's meeting because of vacation. Trustee Lewis moved to excuse Trustee Ludwig and Trustee Peterson from both this afternoon's workshop and this evening's meeting. Trustee Lanzi seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES

February 10, 2014: Trustee Lewis moved to approve the minutes of the February 10, 2014 regular meeting as written. Trustee Weydert seconded the motion and all Trustees voted aye.

February 24, 2014: Trustee Lewis moved to approve the minutes of the February 24, 2014 regular meeting as written. Trustee Weydert seconded the motion and all Trustees voted aye.

ACCOUNTS PAYABLE

March, 2014: Trustee Weydert moved to examine the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees voted aye. Trustee Weydert then moved to approve the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees voted aye.

ANNOUNCEMENTS: Mayor Burke announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Burke announced that 2014 Commercial Enhancement Grant Program Applications are available at Town Hall and on the Town's website. The deadline for spring grants is May 1st.

Mayor Burke announced that Grand County will conduct a CodeRed Emergency Test at 10 a.m. on April 15th. Residents and visitors who have registered in the CodeRed system will receive a call with a test emergency message. The phone number 1-866-419-5000 can be called back at any time to hear the same recording.

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Mayor Burke announced that the Community Engagement Quarterly Meeting will be held on Thursday, April 17th in the Community House at 6:30 p.m.

Mayor Burke announced that the Grand Lake Fire Protection District will host an Easter Egg Hunt on Saturday, April 19th in the Town Square Park beginning at 11:00 a.m.

Mayor Burke announced that "Cabin Fever Follies" sponsored by the Grand Arts Council will be held Saturday, April 26th in the Community House beginning at 7:00 p.m.

Trustee Lewis then announced that the Grand Lake Metropolitan Recreation District will conduct an election Tuesday, May 6th at the Grand Lake Fire Station from 7 a.m. to 7 p.m.

PRESENTATIONS:

Mayor Burke acknowledged the number of years that Trustee Weydert has served then thanked him for his service and presented him with a Gift Certificate to the business or businesses of his choice and a Certificate of Appreciation that read as follows:

IN APPRECIATION
Tom Weydert
In recognition of 20 years of devoted service
to the
TOWN OF GRAND LAKE
as
Trustee, Planning Commissioner & Board of Adjustment
Chairman
April 1994 to April 2014
With gratitude and respect

Trustee Weydert thanked the Board and staff and said that it has been a privilege working with them. He also made the statement of what a pleasure it has been serving as Trustee.

PRESENTATIONS:

CONSIDERATION OF THE DESIGNATION OF THE TOWN CLERK TO ADMINISTER THE OATH OF OFFICE TO THE TRUSTEES ELECTED AT THE APRIL 1, 2014 REGULAR MUNICIPAL ELECTION – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that the Town of Grand Lake has 360 registered electors. With 99 voters this election, the turnout was 27.5%. The election judges, Deborah Bahan, Karen Raymond, Marti Edwards and Sheila Brown determined the results of the election. She said that she and Mayor Burke canvassed the results with identical conclusions, therefore, the results are official. Per State Statute, all elected officials shall take an oath administered by the

Municipal Judge, Town Clerk, or other person who is designated by the governing body or who is authorized by law to administer oaths, to support the Constitution of the United States and the State Constitution. Kolinske said that she would be honored to administer the oath of office to the new Board and if the Board should so decide, a motion to designate the Town Clerk to administer the Oath of Office to the Trustees elected at the April 1, 2014 Regular Municipal Election should be made.

Trustee Lewis moved to designate Town Clerk Kolinske to administer the Oath of Office to the Trustees elected at the April 1, 2014 Regular Municipal Election. Trustee Gasner seconded the motion and all Trustees voted aye.

ADMINISTRATION OF THE OATH OF OFFICE FOR THE TRUSTEES ELECTED AT THE APRIL 1, 2014 REGULAR MUNICIPAL ELECTION – Town Clerk Kolinske administered the oath to newly elected Trustees Jeanie Baird, Lisa Jenkins and Lance Sabo. The officials then took a seat at the board table.

CONFLICTS OF INTEREST:

Mayor Burke stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

No Trustee has a conflict of interest with any items on the agenda.

NEW BUSINESS:

CONSIDERATION OF THE DESIGNATION OF THE MAYOR OF THE TOWN OF GRAND LAKE TO ADMINISTER THE OATH OF OFFICE TO THE TOWN CLERK, THE TOWN TREASURER AND TO THE TOWN CLERK PRO-TEM – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that all appointed officials in any municipality shall take an oath administered by the Municipal Judge, Town Clerk, or other person who is designated by the governing body. The oaths will be administered following consideration of the installation of appointed officials. Traditionally the Mayor has been designated by the Board to administer the oaths. The Board should make a motion to designate the Mayor of the Town of Grand Lake to administer the Oath of Office to the Town Clerk, the Town Treasurer and to the Town Clerk Pro-Tem. Motions will then need to be made for the appointment of each official.

Trustee Lewis moved to designate the Mayor of the Town of Grand Lake to administer the Oath of Office to the Town Clerk, the Town Treasurer and to the Town Clerk Pro-Tem. Trustee Gasner seconded the motion and all Trustees voted aye.

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NEW BUSINESS:

CONSIDERATION OF THE INSTALLATION OF THE TOWN CLERK FOR THE TOWN OF GRAND LAKE – Trustee Lewis moved to reappoint Ronda Kolinske as Town Clerk for the Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees voted aye.

Mayor Burke then administered the oath to Ronda Kolinske, Town Clerk.

NEW BUSINESS:

CONSIDERATION OF THE INSTALLATION OF THE TOWN TREASURER FOR THE TOWN OF GRAND LAKE – Trustee Lanzi moved to reappoint Erin Ackerman as Town Treasurer for the Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees voted aye.

Mayor Burke then administered the oath to Erin Ackerman, Town Treasurer.

NEW BUSINESS:

CONSIDERATION OF THE INSTALLATION OF THE TOWN CLERK PRO-TEM FOR THE TOWN OF GRAND LAKE – Trustee Lewis moved to reappoint Marti Lund as Town Clerk Pro-Tem for the Town of Grand Lake. Trustee Lanzi seconded the motion and all Trustees voted aye.

Mayor Burke then administered the oath to Marti Lund, Town Clerk Pro-Tem.

NEW BUSINESS:

CONSIDERATION OF THE APPOINTMENT OF THE MAYOR PRO-TEM FOR THE TOWN OF GRAND LAKE – Trustee Lanzi moved to appoint Trustee Lewis as Mayor Pro-Tem. Trustee Gasner seconded the motion and all Trustees voted aye except Trustee Lewis, who abstained.

NEW BUSINESS:

CONSIDERATION OF THE APPOINTMENT OF THE FINANCIAL TRUSTEE FOR THE TOWN OF GRAND LAKE – Trustee Lanzi nominated Trustee Lewis as Financial Trustee, Trustee Baird nominated herself as Financial Trustee, and Mayor Burke nominated Trustee Gasner as Financial Trustee. Town Clerk Kolinske then passed out ballots to the Board Members for them to vote. After Kolinske tallied the voted, she announced that Trustee Gasner had the most number of votes, naming him as the Financial Trustee.

NEW BUSINESS:

CONSIDERATION OF THE APPOINTMENT OF THE TOWN ATTORNEY FOR THE TOWN OF GRAND LAKE – Trustee Lewis moved to reappoint Scotty P. Krob as Town Attorney. Trustee Gasner seconded the motion and all Trustees voted aye.

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NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF THE MUNICIPAL JUDGE FOR THE TOWN OF GRAND LAKE** – Trustee Lewis moved to reappoint Georgia Noriyuki as Municipal Judge for the Town of Grand Lake. Trustee Lanzi seconded the motion and all Trustees voted aye.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF THE ALTERNATE MUNICIPAL JUDGE FOR THE TOWN OF GRAND LAKE** – Trustee Lewis moved to reappoint Richard McQueary as Alternate Municipal Judge for the Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees voted aye.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF THE ADMINISTRATIVE HEARING OFFICER FOR THE TOWN OF GRAND LAKE** – Trustee Lewis moved to reappoint Natascha O’Flaherty as the Administrative Hearing Officer for the Town of Grand Lake. Trustee Lanzi seconded the motion and all Trustees voted aye.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF THE SUPPLEMENTAL ADMINISTRATIVE HEARING OFFICERS FOR THE TOWN OF GRAND LAKE** – Trustee Lewis moved to reappoint Kathryn James and David Michel as the Supplemental Administrative Hearing Officers for the Town of Grand Lake. Trustee Gasner seconded the motion and all Trustees voted aye.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF THE MAYOR’S SELECTEE TO THE TOWN OF GRAND LAKE PLANNING COMMISSION** – Mayor Burke appointed Trustee Sabo to the Town of Grand Lake Planning Commission as the Mayor’s selectee to the Town of Grand Lake Planning Commission.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF TWO TRUSTEE MEMBERS TO THE GRAND LAKE AREA CHAMBER OF COMMERCE BOARD OF DIRECTORS** – Trustee Gasner moved to appoint Trustees Baird and Lanzi as Trustee Members to the Grand Lake Area Chamber of Commerce Board of Directors. Trustee Lewis seconded the motion and all Trustees voted aye except Trustees Baird and Lanzi, who abstained.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF A REPRESENTATIVE TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS** – Trustee Gasner moved to appoint Trustee Lewis as Representative to the Northwest Colorado Council of Governments. Trustee Lanzi seconded the motion and all Trustees voted aye except Trustee Lewis, who abstained.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF AN ALTERNATE REPRESENTATIVE TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS** – Trustee Lanzi moved to appoint Trustee Gasner as the Alternate Representative to the Northwest Colorado Council of Governments. Trustee Lewis seconded the motion and all Trustees voted aye except Trustee Gasner, who abstained.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF A REPRESENTATIVE TO THE GRAND COUNTY WATER INFORMATION NETWORK** – Trustee Gasner moved to appoint Trustee Lewis as Representative to the Grand County Water Information Network. Trustee Lanzi seconded the motion and all Trustees voted aye except Trustee Lewis, who abstained.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF AN ALTERNATE REPRESENTATIVE TO THE GRAND COUNTY WATER INFORMATION NETWORK** – Trustee Lanzi moved to appoint Trustee Jenkins as Alternate Representative to the Grand County Water Information Network. Trustee Gasner seconded the motion and all Trustees voted aye except Trustee Jenkins, who abstained.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF TWO TRUSTEE MEMBERS TO SERVE ON THE TOWN'S COMPENSATION COMMITTEE** – Trustee Lewis moved to appoint Trustees Gasner and Jenkins to serve on the Town's Compensation Committee. Trustee Lanzi seconded the motion and all Trustees voted aye except Trustees Gasner and Jenkins, who abstained.

NEW BUSINESS: **CONSIDERATION OF THE APPOINTMENT OF TWO REPRESENTATIVES TO SERVE ON THE ROCKY MOUNTAIN NATIONAL PARK'S CENTENNIAL COMMITTEE** – Since one of the current representatives, Bonnie Severson, had not been contacted to see if she would be interested in reappointment, Trustee Gasner moved to appoint Trustee Sabo as one of the two representatives to serve on the Rocky Mountain National Park's Centennial Committee and table consideration of appointment of Bonnie Severson until the next meeting which will give staff time to contact her to see if she is interested in reappointment. Trustee Lewis seconded the motion and all Trustees voted aye except Trustee Sabo, who abstained.

NEW BUSINESS: **CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A SPECIAL EVENT PERMIT FOR A CONCERT FUNDRAISER TO BENEFIT ROCKY MOUNTAIN REPERTORY THEATRE'S YOUTH THEATRE** – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that staff is in possession of a Special Event Permit Application submitted by the Grand

Lake Rotary Club. Rotary is a non-profit organization and is working in conjunction with Peggy Mann and Rocky Mountain Repertory Theatre (RMRT) to organize this event. The event is proposed to be held in the Community House the evening of Saturday, June 21, 2014 and Sunday, June 22, 2014. Set-up and rehearsal will occur the afternoon of Friday, June 20th. Clean-up will occur Monday, June 23rd. According to the Town of Grand Lake Municipal Code, Chapter 11, Article 6, Section 3.A.3 - Special Event Permit Application Review and Approval:

The Mayor, or the Mayor's designee, will refer the matter to the Board of Trustees for approval if the event involves a Special Events Liquor Permit, the event is a first time event, or if the event has had known issues in the past. The Board of Trustees shall take the following factors into consideration:

- a. The predominant use of the primary facility being used; and*
- b. The proposed event and the event hours; and*
- c. Neighborhood compatibility; and*
- d. Effect of the proposed event on the community; and*
- e. The Town's anticipated cost in Staff time and equipment use; and*
- f. Duplication of services or sales items; and*
- g. Nature of the past event issues.*

This Special Event Permit Application is being referred to the Board of Trustees because this is a first time event and the event is proposed to involve a Special Events Liquor Permit. A separate special events liquor license will be required for the event to be fully permitted as requested. That special event liquor license application is on file with the Town Clerk and will be considered by the Board at a meeting in the near future. Staff believes that this event is not in conflict with the consideration factors listed above and should be a successful event for Rotary and RMRT. The Board should review and discuss the application, taking into consideration the factors listed above as well as input from at the meeting Rotary, Peggy Mann and RMRT. Town staff recommends approval and execution of the Special Event Permit as modified. The Board should approve, deny or table the Special Event Permit application.

Larry Bacon, 464 County Road 462, representative of the Rotary Club, was recognized from the audience. He clarified the fact that Rocky Mountain Repertory Theatre will be the recipient of the funds raised by the Grand Lake Rotary Club; they are not co-applicants of the application.

Trustee Lewis moved to authorize Mayor Burke to sign the Special Event Permit for the Grand Lake Rotary Club event known as Concert Fundraiser to Benefit Rocky Mountain Repertory Theatre's Youth Theater, as described in the application, and upon confirmation from

staff that all other application requirements have been met and the permit is ready for signature. Trustee Sabo seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF FUNDING REQUESTS RELATED TO THE ROCKY MOUNTAIN NATIONAL PARK'S CENTENNIAL –

Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Board of Trustees (Board) has an opportunity to consider two funding requests for local events related to the Rocky Mountain National Park Centennial (Centennial). The 2014 Town budget includes a line item of \$10,000 for the Centennial celebration. During development of the budget, there were general conversations that this funding might be allocated to a number of efforts, including a challenge coin and other products as well as the efforts of local groups who decide to join in the effort to celebrate the Centennial within the Grand Lake community. Additionally, it was generally discussed that the Board would entertain proposals when requests for funding were made. At the workshop session held March 10, there was discussion between the Board and representatives from the Grand Lake RMNP Centennial Committee (Committee) about the process related to requests for Town funding from the several subcommittees that are developing ideas regarding events. There was consensus that these requests should be focused on community related events and that the requests should be presented to the Board in partnership with the event requests being forwarded to RMNP's Centennial Committee for either 2014 events or 2015 events. One request before the Board is from the retail business subcommittee for a geocaching event. The funding request totals \$1,200 to purchase supplies for the geocaching activities in 2014 and 2015. It has not yet been determined if this event will require a Town Special Event Permit through a separate application process. The other request before the Board is from the restaurant subcommittee for an event called a Trapper's Wild Game Culinary Affair. The funding request totals \$3,000 to purchase quality wild game products as well as to promote and organize the event. This event is anticipated to grow into an annual event, supported in part by the excess revenues left over from the prior year's event. This event will require a Town Special Event Permit which will be considered separately from this evening's funding request. These are the only two event related requests that are anticipated for the 2014 budget year. Other requests may be presented to the Board later in 2014 for the 2015 budget year. Staff believes that both requests are reasonable and within the guidelines previously provided verbally by the Board. Both requests total \$4,200, well within the \$10,000 budgeted for 2014. This should leave ample balance should other non-event funding requests come before the Board. The Board should discuss the merits of the Town supporting both of these community events to celebrate the Centennial. Staff recommends that the Board approve the funding requests as presented. The Board should

authorize or not authorize one or both funding requests for local events related to the Rocky Mountain National Park Centennial. Hook noted that Larry Bacon, Chair of the Committee, Sheila Brown, Chair of the Restaurant Subcommittee, and Jennifer Brown, Chair of the Retail Business Subcommittee, were all present to participate in the discussion.

Larry Bacon, 464 County Road 462, was recognized from the audience and explained that the Historical Society, the Grand Art's Council, the Women's Club, Rocky Mountain Repertory Theatre and the Grand Lake Yacht Club are examples of some of the organizations on the Committee. The Committee is then divided up into four business sectors such as Retail, Lodging, Real Estate and Restaurants. He said that they are working with Rocky Mountain National Park to be able to use their Centennial logo and to also get free marketing from them when they market their calendar of events which begins September 4, 2014. (A draft calendar is attached as Exhibit A).

Sheila Brown, 613 Lake Avenue, was then recognized. She explained that the Restaurant Subcommittee will be comprised of 31 food and beverage organizations in the Grand Lake area. Presently there are 16 establishments on board that have actively joined the committee. She explained that their efforts are focused on using vendors within the State to provide quality game meat for this event and that alone will be costly. The event is scheduled for September 26 & 27, 2014. They are partnering with the lodging subcommittee with the plan of marketing lodging/dining packages to be sold in advance beginning in May or in June. She said that Bob Scott will facilitate a Ute Indian Tribal Ceremony to bless the weekend and this affair as it will become an annual event. The funds generated from this event will not benefit one individual restaurant, bar or establishment; it will stay under the umbrella of this committee. This event is being viewed as an opportunity to make a broader economic impact beyond this 100th year anniversary. As such, the food and beverage establishments have agreed upon a name and it is "Grand Lake Area Dining Establishments" (GLADE). She emphasized the fact that they are working with a time line and in order to meet the National Park's calendar their submission must be in and approved by May 1st.

Jennifer Brown, 408 Park Avenue, was then recognized. As Chair of the Retail Business Subcommittee, she explained that her request is for \$400.00 for geocaching to include small wooden coins with logo stamp and boxes in strategic places in Town, \$400.00 for kids coloring map and small crayon packs and \$400.00 for then and now printing on foam board for a nice presentation totaling \$1,200.00.

Following a lengthy discussion, Trustee Lewis moved to approve up to \$1,200.00 for the geocaching event as proposed by the retail business

subcommittee. Trustee Lanzi seconded the motion and all Trustees voted aye.

Trustee Gasner moved to approve up to \$3,000.00 for the Trapper's Wild Game Culinary Affair as proposed by the restaurant subcommittee contingent upon a Special Events Liquor Permit, a Public Hearing and a Special Use Permit. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO SET A PUBLIC HEARING TO CONSIDER A SPECIAL EVENT PERMIT APPLICATION FOR A TRIATHLON – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that staff is in possession of a Special Event Permit (SEP) Application submitted by Triathleta, a for-profit entity. Triathleta has been coordinating with staff at Grand Lake, Grand County, CDOT, and several local chambers of commerce since last fall when this event was last preliminarily discussed with the Board. Triathleta proposes to hold two simultaneous triathlon races – an Olympic Distance race, about 32 miles total, and a Half Distance race, about 70 miles total, in and around the town on Saturday, August 16. Related activities will occur on Friday, August 15 and Saturday, August 16. The swimming portion of the races is proposed to occur on Grand Lake. The biking and running portions of the races are proposed to occur on roads within the jurisdictions of Grand Lake, Grand County and CDOT. Race related activities are proposed to be held at the East Inlet Boat Launch area and Town parks. The race is anticipated to attract a significant number of participants and spectators to Grand Lake. At a meeting held on March 24, 2014, the Board adopted Ordinance No. 1-2014, an ordinance that modified Municipal Code 11-6-2, Special Event Permitting to allow for-profit entities to apply for Special Event Permits. Ordinance No. 1-2014 has been published in the Middle Park Times on April 3, 2014 and will become effective on May 3, 2014. Several components of the SEP review process were modified, including giving the Board the discretion to hold a public hearing about a SEP application. Because this Special Event Permit Application has been submitted by a for-profit entity, it cannot be officially considered by the Board until after May 3, 2014. Based on prior discussions of the Board on Ordinance No. 1-2014, staff believes that this event is the type of event that the Board would require to have a public hearing as part of the application review process. Staff has not fully reviewed the SEP application as submitted, but believes that it could be ready for Board consideration at a public hearing in May. The Board should discuss the merits of holding or not holding a public hearing on this SEP application. If a public hearing is required, the Board should discuss the extent of notification that should be made by staff. Town staff recommends a public hearing be held regarding this SEP application, the date of which staff will set once the application has been reviewed and determined

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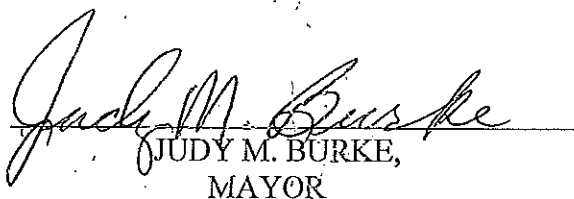
ready for presentation to the Board. The Board should determine if this SEP application should be considered with or without a public hearing.

Following discussion, Trustee Lanzi moved to direct staff to bring the Special Event Permit application of Triathleta Productions, LLC back to the Board after May 3, 2014 and when the application is ready for Board consideration and in conjunction with a public hearing. Trustee Lewis seconded the motion and all Trustees voted aye.


CITIZEN PARTICIPATION: Brett Schroetlin, 178 County Road 893, said the he is running for Grand Count Sheriff and wanted to introduce himself. He said that he is a native of Colorado he was born in the Loveland/Ft. Collins area and has been in Grand County since 2002. He has been a homeowner since 2007 and has been in law enforcement since 2000. He clearly understands the delicate balance between small towns, tourism and the need for law enforcement. He noted that, if elected, his priorities in the Sheriff's Office would be integrity, responsibility and leadership. He will also work on employee retention, moral, cohesiveness amongst law enforcement, other emergency services and municipalities. He said that he firmly believes in servant leadership. He said that he thinks it is highly commendable that this Board serves without compensation. He concluded by saying that he would like his deputies to be more involved in the communities that they serve besides just being a deputy on the road. He concluded by thanking the Board for their time.

Steve Kudron, 408 Park Avenue, was recognized from the audience. He congratulated the new Board Members and thanked them for their service. He noted that he is a member of the Branding Committee. He explained that many committees were formed as a result of the Downtown Assessment and have been working on such things as economic development, marketing and branding. He invited and encouraged the Board to attend the Community Engagement Meeting. In January, the Branding Committee introduced a brand promise that was adopted by the Board and since then they have undergone a logo contest and have informed the Board and will be seeking adoption of a new logo at a Public Hearing.

ADJOURNMENT: Trustee Lewis moved to adjourn, seconded by Trustee Gasner. All Trustees voted aye, and the meeting was adjourned at 9:20 p.m., April 14, 2014.


JUDY M. BURKE,
MAYOR

ATTEST:


RONDA KOLINSKE, CMC,
TOWN CLERK