REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JUNE 24, 2013  7:30 P.M.

CALL TO ORDER:
The regular meeting of the Board of Trustees was called to order by Mayor Judy Burke at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

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

ABSENT:
None.

APPROVAL OF MINUTES
May 28, 2013:
Trustee Lewis moved to approve the minutes of the May 28, 2013 regular meeting as written, seconded by Trustee Weydert. All Trustees voted aye except Trustee Peterson, who abstained.

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

Mayor Burke announced that Grand Lake extends a huge THANKS! to ALL regional and local emergency response personnel for their efforts on the Big Meadows Fire!

Mayor Burke announced that the Town of Grand Lake 2013 Drinking Water Consumer Report for Calendar year 2012 is now available. Copies may be downloaded from the Town’s website, www.townofgrandlake.com or requested at Town Hall during business hours.

Mayor Burke announced that the “Art and Architecture Home Tour” sponsored by the Grand Arts Council will be held Saturday, June 29th from 1 – 5 p.m.

Mayor Burke announced that the 8th Annual “Tops of the Rockies” sponsored by The Friends of the Grand County Library will be held Saturday, June 29th from 5:30 – 8:00 p.m. at the Grand Lake Yacht Club. Tickets are available at any Grand County Library.

Mayor Burke then announced that the 4th of July Celebration will include a pancake breakfast and a fireworks display over Grand Lake at dark.

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.
RECORD OF PROCEEDINGS

Trustee Ludwig announced that he had a conflict with the Local Liquor Licensing issues as he holds a license for The Rapids Lodge and Restaurant.

Trustee Lanzi announced that he had a conflict with the renewal of the Liquor License for O-A Bistro as he is the owner of the building and O-A Bistro is his tenant.

Trustee Weydert announced that his daughter is employed by O-A Bistro and would recuse himself if anyone felt that he had a conflict of interest with their Liquor License renewal. No one on the Board or in the audience felt that he had a conflict and the meeting continued.

REPORTS: SALES TAX CASH FLOW REPORT FOR JUNE 2013:

Mayor Burke asked Town Clerk Kolinske to present the sales tax cash flow report. Kolinske reported that the amount of revenue received in June 2013 for the month of April is $19,885. This amount is 4.55% below what was received through June 2012.

REPORTS: FINANCIAL REPORT FOR MAY 2013:

Mayor Burke asked Financial Trustee Peterson to present the Financial Report for May 2013. Peterson reported that the General Fund expenditures through the end of May totaled $416,489.58 or 13.7% of budget. He said the Water Fund expenditures for the same period totaled $384,137.82 or 41.1% of budget, the Marina Fund expenditures totaled $37,144.47 or 9.7% of budget and the PAYT Fund expenditures totaled $3,435.40 or 23.7% of budget.

At 7:35 p.m. Trustee Ludwig excused himself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF APPROVAL OF A SPECIAL EVENTS PERMIT FROM THE GRAND LAKE CHAMBER OF COMMERCE FOR A FUNDRAISING EVENT TO BE HELD JULY 4, 2013 – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske stated that this request was for a fundraising event to be held at the Western Riviera Events Center on Thursday, July 4, 2013. She said that the application documents were in order and the appropriate state fee was paid. Public notice was posted on the premises on June 14, 2013 and attested to by Grand County Sheriff Deputy Schmidt. The Grand County Sheriff’s Department reviewed the application and found no adverse information which would affect this permit. She stated that the Board must investigate the application and must deny the permit if its issuance would injure the public welfare by reason of the nature or location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations.

Kolinske then noted that Tom Goodfellow, representative, was present.
Trustee Lewis moved to approve the Special Events Liquor Permit from the Grand Lake Chamber of Commerce for a fundraising event to be held Thursday, July 4, 2013. Trustee Gasner seconded the motion and all Trustees voted aye.

At 7:37 p.m. Trustee Lanzi excused himself and left the room.

**LIQUOR LICENSING AUTHORITY:** CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR O-A BISTRO, LLC, D/B/A O-A BISTRO – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske reported that the fees have been paid; the renewal documents are in order and indicate no changes. The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff’s Department found no adverse information that would affect the status of the license. She concluded by saying that Olney Kliwer, Managing Member, was present.

Trustee Peterson moved to approve the renewal of the Hotel and Restaurant Liquor License for O-A Bistro, LLC, d/b/a O-A Bistro. Trustee Lewis seconded the motion and all Trustees voted aye.

At 7:39 p.m. Trustee Lanzi resumed his seat.

**LIQUOR LICENSING AUTHORITY:** CONSIDERATION OF A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE TRINITY CHURCH IN THE PINES FOR A FUNDRAISING EVENT TO BENEFIT GRAND ANGELS TO BE HELD SEPTEMBER 6 & 7, 2013 – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske explained that an application for a Special Events Liquor Permit has been received, with the appropriate state fee, certificate of good corporate standing, and floor diagram, from the Trinity Church in the Pines. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for a fundraising event to benefit Grand Angels. The requested dates are Friday, September 6th from 12:00 noon to 7:00 p.m. and Saturday, September 7th from 3:00 to 10:00 p.m. The proposed location is the Grand Lake Community House. It has been the most recent procedure of this Board to receive the application and then schedule consideration of approval of the permit as a regular item of business at the following meeting. Although a Public Hearing is not required by statute, the Board may choose to set one. The premises are required by statute to be posted for at least 10 days prior to approval of the permit. Approval of the requested permit may be scheduled for the July 8th regular Board meeting, as either a Public Hearing or regular item of business. Kolinske noted that Pat Grandquist was the representative present.

Following brief discussion, Trustee Peterson moved to act on this request as a regular item of business at the July 8, 2013 Board meeting. Trustee Weydert seconded the motion, and all Trustees voted aye.
At 7:43 p.m. Trustee Ludwig resumed his seat.

OLD BUSINESS:

NEW BUSINESS:

CONSIDERATION OF A GRADING PERMIT FOR BLOCK 27, LOTS 1-4, TOWN OF GRAND LAKE; MORE COMMONLY REFERRED TO AS 528 GRAND AVENUE INCLUDING THE TOWN RIGHT-OF-WAY ADJACENT TO THIS PROPERTY – Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller explained that the Town has received an engineered grading permit application from Todd Hammerlund for the excavation and removal of approximately 10,000 CY of material on Lots 1-4 including grading work adjacent to the property within the right of way of Grand Avenue.

Municipal Code 9-2-5 Engineered Grading Permit states:

(B) The engineered grading permit shall be issued by the Grand Lake Public Works Director or his designee within thirty (30) days of the submittal of a complete application and plan, and may have conditions placed upon it. The applicant may challenge these conditions by requesting, in writing, a public hearing before the Board of Trustees.

Municipal Code 9-2-11 Valid Period states:

(A) All grading permits shall be valid for six (6) months from the date the permit is issued provided that the approved application and the conditions of its approval have not changed.

(B) Upon demonstration by a permittee of unusual or exceptional circumstances, the Town Public Works Director or Engineer may extend the permit period for not more than one additional six (6) month period.

June 2009 – The Board of Trustees adopted Resolution 16-2009; a resolution addressing the north 30' of Lots 1-4, Block 27, a/k/a the glacial moraine, in the Town of Grand Lake. The resolution endorsed the sale of the 30' strip of land to a third party with the following condition:

“.....the future buyer develop an engineering stabilization plan, with a timeline for execution of the plan, to be presented and approved by the Town of Grand Lake to ensure the stabilization of this parcel for the protection of the safety and welfare of persons and public property.”

April 2010 – Town staff approved a grading permit application for Lots 1-2, Block 27, Town of Grand Lake excluding the right of way of Grand Avenue.

May 2010 - The Planning Commission recommended approval of grading in the Grand Avenue right of way adjacent to Lots 1-2, Block 27, Town of Grand Lake.
May 2010 – The Board of Trustees approved Resolution 14-2010; a resolution approving grading in the Grand Avenue right of way adjacent to Lots 1-2, Block 27, Town of Grand Lake.

October 2010 – The Board of Trustees approved Resolution 23-2010; a resolution granting an extension to a grading permit for Lots 1-2, Block 27, Town of Grand Lake.

October 2011 – The Board of Trustees approved Resolution 27-2011; a resolution granting an extension to a grading permit for Lots 1-2, Block 27, Town of Grand Lake.

November 2012 - The contractor completed all grading activities and erosion control on Lots 1-2.

May 2013 -- The contractor was contacted by staff regarding the effectiveness of the erosion control. The contractor verbally agreed that the effectiveness of the erosion control measures had deteriorated.

Staff has interpreted by the resolutions adopted by the Board of Trustees, that Board approval is required for any grading activities affecting the glacial moraine in this area. Staff believes the any substantial grading activities that may change or impact the existing landscape of the Town should be reviewed by the Planning Commission. Biller noted that the Planning Commission met earlier that evening and adopted a resolution recommending approval of the grading permit with the same conditions described in draft Resolution No. xx-2013, a Resolution Granting a Grading Permit for Block 27, Lots 1-4, Town of Grand Lake; More Commonly Referred to as 528 Grand Avenue Including the Town Right of Way Adjacent to This Property.

The Town Public Works Director believes there is benefit in removing the steep slope from the town right of way. First, the slope is unstable in its current condition. Secondly, if the hill side was removed there would be more sun exposure thereby reducing the amount of ice on the Grand Avenue right of way in the winter. Staff is concerned that the contractor did not fulfill all of the requirements of the previous grading permit such as:

1. "...all disturbed areas will be vegetated and/or blanketed upon completion of ground disturbance for sediment and erosion control" as outlined in Resolution 14-2010.
2. "...all slopes to be 1:1 max and stabilized as necessary per geotechnical engineers recommendations" as called out on the site plan.

Staff has reviewed the grading permit application and recommends the Board adopt the resolution as presented which includes the following conditions of approval:
1) The applicant provide the Town with a phased grading plan with the following:
   b. A plan showing temporary and permanent erosion control (including dust control, vehicle tracking control, a revegetation plan for all disturb areas).
   c. The grading plan is signed and sealed by a Colorado Registered Professional Engineer.
2) The applicant provides the Town with a construction bond of 115% of the cost of excavation (valid for two years after permit expiration).
3) The applicant obtains an approved town right of way permit.
4) The applicant maintains the drainage along the Grand Avenue right of way and Jefferson Street right of way subject to the review and approval of the Public Works Director.
5) All retaining walls must comply with the following:
   a. All portions of the retaining all are completely on private property.
   b. All retaining walls do not exceed 4’ in height.
   c. All retaining walls use native boulders found on site.
6) The applicant restricts site activities to the limited operations required for excavation and hauling of onsite materials.
7) The applicant submits written progress reports to the Board by September 9th, 2013, July 28th, 2014 and September 8th, 2014 indicating the work completed and work yet to be completed.
8) The grading permit and right of way permit are valid for the following periods:
   a. Hours of operation: 7am – 7pm
   b. From date of approval to October 15th 2013.
   Work is not permitted on holiday weekends or Town approved special events. If the applicant obtains written permission and weather permitting, work may be permitted by Town staff outside of the dates specified on a case by case basis.
9) Prior to permit expiration, the applicant obtains an As-Built survey with Certificate of Compliance for the approved plans from a Colorado Registered Professional Engineer.
10) All permits expire on October 15th, 2014.
11) A penalty clause of Fifty Dollars ($50) per day for each and every day the site remains out of compliance with the work and conditions outlined in the permit.

The Board should discuss the grading permit request and staff recommended conditions of approval. The Board has several options to consider including:
1. Adopt the resolution as presented, thus recommending approval of the grading permit; or
2. Adopt the resolution with added conditions, thus recommending approval grading permit; or
3. Recommend to deny the grading permit request.
Town Planner Biller then noted that the applicant, Todd Hammerlund, was present.

Trustee Lanzi moved to accept the recommendation of the Planning Commission and to adopt Resolution No. 7-2013; A Resolution Granting a Grading Permit for Block 27, Lots 1-4, Town of Grand Lake; More Commonly Referred to as 528 Grand Avenue Including the Town Right of Way Adjacent to This Property, as presented. Trustee Weydert seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF AN APPEAL TO A DENIED GREENWAY AND BOARDWALK APPLICATION FOR LOT 14, BLOCK 3, TOWN OF GRAND LAKE; MORE COMMONLY REFERRED TO AS 1133 GRAND AVENUE, A/K/A MOUNTAIN LAKE PROPERTIES – Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller explained that Town staff denied a greenway and boardwalk application submitted by Donna Ready. The applicant has appealed the denial made by staff which requires the Boards review.

Municipal Code 11-4-8 *Obstruction of Sidewalks and Boardwalks Prohibited* states:

(A) Except as provided in this Article no person shall obstruct or cause to be obstructed any sidewalk or boardwalk within the Town in any manner whatsoever, but shall at all times, keep such sidewalks and boardwalks free of obstructions to the passage of foot travel.

2. For a typical one-hundred foot (100’) Right of Way, items that shall not be deemed to be obstructions so long as the continuous walking area is not reduced to less than five feet (5’), and the owner of said item has received prior written approval from the Town Manager or his designee for the placement of the item shall include:
   (a) Public telephones
   (b) Unattended drop boxes (parcel post, etc.)
   (c) Covered cigarette butt disposal devices
   (d) Posts
   (e) Rails
   (f) Decorative or flower boxes, excluding hanging flowers
   (g) News racks that comply with this Article.

Municipal Code 11-4-10 (B) *Greenway Obstructions*

2. The following items and items similar in nature may be placed in the Greenways upon receiving written approval from the Town Manager or designee. All items listed below shall be wooden, have a wood-like appearance or be painted cast iron:
   (a) Benches, not to exceed six feet in length.
       1. Tables (four chairs maximum).
       2. Shall not exceed the dimensions of nine (9) square feet.
(b) Picnic tables must be painted or stained and shall not seat more than 4 people.
(c) Decorative items (Wishing Wells, Wheelbarrows, Bridges, etc.)
(d) Trees.
(e) Permanently affixed planter boxes.
(f) Permanent water features or irrigation systems.

3. The following items and items like similar nature may be placed in the Greenways upon receiving approval from the Board of Trustees:
   (a) Sculptures/Statues.
   Any other item as determined by the Town Manager or designee.

Municipal Code 11-4-10 (C) Obstruction Density states:
2. For every four (4) linear feet, the business will be allotted one square foot of approved obstructions. Regardless of linear frontage, no business will be restricted to less than fifteen square feet.

In June 2008, staff approved the placement of a newspaper box located in front of Mountain Lake Properties.

In June 2011, staff approved wooden cut-outs in the greenway for this location in front of Candy Cane Lane.

In May 2013, the Board approved a Downtown Greenway Program for the installation of planters not to exceed 20 S.F.

Staff has denied the bench swing on the boardwalk for the following reasons:
   1) The Municipal Code does not specifically authorize staff to approve such obstructions; and
   2) The business has several non-permitted benches already obstructing the boardwalk in front of this property; and
   3) The element of a "swinging" bench may pose safety concerns with passing pedestrians.

Staff has denied the installation of the greenway playground for the following reasons:
   1) The Municipal Code does not specifically authorize staff to approve such obstructions; and
   2) The installation of the playground, approximately 30 S.F., and the existing table and benches, approximately 12 S.F. +/-, would exceed the maximum obstruction density of 15 S.F. allowed by the Municipal Code; and
   3) The promotion of "playing" in the greenway may pose safety concerns between children and vehicular traffic.

Staff has general concerns about existing items hanging over the boardwalk and items mounted to the roof of the covered boardwalk. The Municipal Code requires the property owner of similar items located on Town property to
provide liability insurance naming the Town as additionally insured. Staff has
not conducted Municipal Code enforcement of boardwalk or greenway
pertaining to this property. The Board should discuss the denied boardwalk
and greenway application. The Board has several options to consider
including:
1. Grant the appeal, thus approving the boardwalk and greenway
   application as presented; or
2. Grant the appeal with conditions; or
3. Deny the appeal.

Biller noted that Scott and Donna Ready were both present. Mr. Ready passed
out the items attached as “Exhibit A” then gave a presentation on both
requests; a playhouse and a porch swing made from an original Apollo
Chairlift from the Winter Park Ski Area.

During discussion, the Board and the Ready’s discussed what was currently in
place at that location, which includes three separate businesses, and what
would potentially be removed.

Trustee Peterson stated that he was not in favor of the chair lift having the
capability of swinging into the boardwalk. Mr. Ready was amiable with the
idea of making it stationary as it would still be an attraction. He did mention
that he would have to involve an engineer prior to cutting the vertical steel
tubing and to have it placed in a structurally sufficient location. Also during
discussion, the Ready’s did not receive a favorable response to the playhouse
request. Mayor Burke asked if they would be willing to remove the rock in the
greenway and replace it with grass. Mr. Ready responded by saying that they
had the original rock removed and replaced it with a pink colored rock that
they ordered from Wyoming. He also explained that they do not have any
exterior water spigot to water grass. They are currently hauling water from the
restroom to water the trees in the front.

Mrs. Ready then asked if they would be allowed to install the two chair lifts if
they took away the benches and made the chair lifts stationary and she asked if
they could have the playhouse if they took away the picnic table and benches
and had grass installed in place of the pink rock.

Trustees Ludwig and Weydert both said that they would like to see a more
specific plan or drawing of what they are requesting. The plan should show
exactly what they want to install and where, what will stay and what will be
removed. It was also suggested that the two requests be submitted separately
so that each proposal can be clearly discussed and voted upon.

Trustee Gasner then moved to deny the appeal for the boardwalk and greenway
application located at Lot 14, Block 3, Town of Grand Lake; more commonly
referred to as 1133 Grand Avenue. Trustee Lewis seconded the motion and all
Trustees voted aye.
CONSIDERATION OF A SPECIAL EVENT PERMIT REQUEST FROM THE TRINITY CHURCH IN THE PINES FOR THE LOAVES AND FISHES FUNDRAISER – 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 Trinity Church in the Pines for the Loaves and Fishes Fundraiser. This event will raise funds to benefit Grand Angels – Neighbors Helping Neighbors, a non-profit organization affiliated with Trinity. The event is proposed to be held in the Community House on the evening of Saturday, September 7, 2013. Related preparation and clean-up activities will occur in the Community House between Monday, September 2, 2013 and Sunday, September 8, 2013. 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 Trinity has also applied for a Special Events Permit Liquor License and because this is the first time that this event will be held in a Town facility. Staff believes that this event is not in conflict with the consideration factors listed above and should be a successful fund raiser for Trinity. Approval of this Special Event Permit will allow the Special Event Permit Liquor License process to move forward well in advance of the event. The Board should review and discuss the application, taking into consideration the factors listed above. Staff recommends approval and execution of the Special Event Permit as presented. The Board should approve, deny or table the Special Event Permit application. Hook noted that Pat Grandquist was the representative present.

Following brief discussion, Trustee Lewis moved to authorize Mayor Burke to sign the Special Event Permit for the Trinity Church in the Pines event known as the Loaves and Fishes Fundraiser as described in the application, upon confirmation from staff that all other application requirements have been met and the permit is ready for signature. Trustee Lanzi seconded the motion and all Trustees voted aye.
NEW BUSINESS:

CONSIDERATION OF A SPECIAL EVENT PERMIT REQUEST FROM THE CHAMBER OF COMMERCE FOR THE 66TH ANNUAL BUFFALO BBQ WEEKEND – 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 Chamber related to the annual Buffalo BBQ Weekend that is scheduled for July 20 and 21, 2013. 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 the Chamber proposes to make several changes to last year’s event, including use of the basketball court for kid’s activities and closure of a half-block section of Pitkin Street, north of Grand to the mid-block alley, to vehicle traffic for a Kids Zone. Like last year, the Chamber will not serve liquor and will stage the food and music in Town Square Park. As in recent years, there will be a Buffalo BBQ parade, and a Buffalo BBQ 5k walk/run. Because the Chamber does not propose any changes to these two related events, no Board action is required. Two separate Special Event Permit applications are being administratively processed by staff. Staff believes that the proposed changes are reasonable and will add to the enjoyment of the event by our guests. The Board should review and discuss the application, taking into consideration the factors listed above. Staff recommends approval and execution of the Special Event Permit as presented. The Board should approve, deny or table the application. Hook noted that Kacey Beres, Executive Director for the Chamber of Commerce was present.

During discussion, Trustee Peterson suggested that Kacey check with The Inn at Grand Lake and the Sagebrush regarding the closing of Pitkin Street.

Following discussion, Trustee Lewis moved to authorize Mayor Burke to sign the Special Event Permits for the Chamber event known as the 66th Annual Buffalo BBQ as described in the application, with the conditions that the Chamber obtain approval from the Inn at Grand Lake and from the Sagebrush BBQ & Grill regarding the closing of Pitkin Street, and upon confirmation from staff that all other application requirements have been met and the permit
is ready for signature. Trustee Lanzi seconded the motion and all Trustees voted aye.

CITIZEN PARTICIPATION: Doris Braun, 700 Park Avenue, was recognized from the audience. She noted that she came before the Board on June 10th and expressed her frustration with the Special Event Permit Application process. She said that she was not able to attend the workshop session and wanted to know if she was going to be granted a permit for the 4th of July fireworks. Town Manager Hook explained that the Grand Lake Fire Department responded with their approval to move forward; the permit has been retyped and is now ready for the Mayor’s signature. Mrs. Braun then thanked the Board and Town Manager Hook for the permit.

Marina Manager Jerry Hassoldt was then recognized from the audience. He raised concerns and questions regarding the audit and operations of the marina. The Board, Town Manager Hook and Marina Manager Hassoldt discussed at length some of the issues that he brought forward. Following the discussion, Town Manager agreed to follow up with Marina Manager Hassoldt and with the Board regarding these issues.

ADJOURNMENT: Trustee Gasner moved to adjourn, seconded by Trustee Peterson. All Trustees voted aye, and the meeting was adjourned at 9:20 p.m., June 24, 2013.

JUDY M. BURKE, MAYOR

ATTEST: RONDA KOLINSKE, CMC, TOWN CLERK
Monday, June 24, 2013: proposed greenway and boardwalk uses
by Mountain Lake Properties: #1133 Grand Avenue

As with any shop owner, we would like to create an atmosphere
that makes families linger longer and have more time to consider
what we have to offer. In less than an hour, one can walk by all
of the boardwalk properties in town. People typically are not
in a hurry and more than willing to pause and relax where they can.
Adults use and enjoy the outdoor seating we have in our
50 feet of frontage. Their children, however, are seldom in the mood
to just sit. They need activities and attractions that suit their age.
Many shops could provide an attraction that is themed according
to what they sell. For my real estate office, the solution is a playhouse.

After much searching for an appropriate wooden structure that would
add to Grand Lake's charm, we chose the $550 kit shown below to the left
that could be special ordered from Lowes. Unfortunately it is no longer
available. The $570 one shown to the right has its color scheme partly
reversed. We could paint it or start our search over again.
The apex of the roof of these playhouses is about 5'3" high.
The boardwalk in front of our office is raised 15" from the greenway area.
So the apparent height of the structure from the boardwalk is only 4'.
Its footprint is just 4'1" x 5'9".

We need the Board's approval before we can make our final selection.
Monday, June 24, 2013: proposed greenway and boardwalk uses by Mountain Lake Properties: #1133 Grand Avenue.

We have double checked with our insurance companies and have been assured that we have liability coverage. For the second enhancement we would like the board to consider, we could be doubly covered through both our business owners policy and our building's insurance. This is because the second item would be physically attached to our building's structure. It would be a porch swing or two, carefully set up to be very strong and have a limited range of movement.

It would face inward to be safe and inviting.

Before we go into specific product details, we would like to inform the board that we have been able to purchase from Alan Funk in town, two of the original Apollo Chairlifts from the Winter Park Ski Area.

We even have the original seat cushions. Each chair seats two riders.

Before we consider cutting the vertical steel tubing to fit the height that we have available and to create a safe support with limited movement, we need the Board's full approval. With rigid tubing and shock absorbers, a limited range of motion for a porch swing or a chairlift can be worked out. We need the town's blessing before we go through the time and expense to create these genuine attractions.

The actual chairlifts are shown to the left.

*A more exotic version for a restaurant to consider is the recycled gondolas that we photographed being used as tiny Swiss fondue huts.*