

RECORD OF PROCEEDINGS

SPECIAL MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, APRIL 16, 2018 2:00 P.M.

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

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Peterson; Mayor Pro-Tem Lewis; Trustees Bruegger, Kudron, Town Manager White, Town Planner Shull and Town Clerk Carrell.

ABSENT: Trustees Goodfellow and Jenkins.
Mayor Pro-Tem Lewis made a motion to excuse Trustees Goodfellow and Jenkins from the special meeting. Trustee Bruegger second and all voted aye

CONFLICTS OF INTEREST: Mayor Peterson 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.

There were no conflicts.

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson announced that this time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather, the Board will refer the items to staff for follow up. He then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

There were no unscheduled public comments.

NEW BUSINESS: **Consideration to approve Resolution No. xx-2018 regarding the Town of Grand Lake's financial support for the Space to Create program as presented by DiAnn Butler.**

RECORD OF PROCEEDINGS

Town Planner Shull presented this item to the board. The Mayor reminded the group that the money will not be awarded unless the grant is awarded.

DiAnn Butler thanked the board for holding this special meeting based on the short time frame to apply for this grant. The Space to Create groups was just recently informed that a resolution from the Town in order to submit the full application.

Trustee Kudron noted that the resolution states that the requested \$35,000 from the Town would come from the General Fund it also states monies are available from the Affordable Housing fund. Do we need to specify which fund will be used at this time?

Manager White responded that the money would come from the affordable housing fund which resides in the General Fund.

Ms. Butler explained the Space to Create project and how the application process works. She noted that although there are no guarantees the Town of Grand Lake has a very good chance to be awarded this grant.

Andy Murphy, 347 W. Portal Road, stated that he is in support of the Space to Create program. He recommended that the Town put in a summary of the program in the next Town newsletter to increase awareness around Town. And to address transparency in regard to \$35,000 potentially being approved during this special meeting.

Cindy Southway, 512 Shadow Mountain Drive, asked why the \$35,000 is coming out of the affordable housing fund. She stated that typically fund must be used for specific categories for very specific reasons

Mayor Peterson explained that the Space to Create does address affordable housing – artists actually would work and live in the housing.

Ms. Butler further explained that the housing would be made available to the local creatives with a focus on improving the creative economy which is very broad.

The Mayor noted that the Town confirmed with the Town Attorney that the Space to Create program meets the requirements to use funds from the affordable housing fund.


Ken Fucik, 665 _____ Drive, noted that Colorado Springs has a similar project and their affordable housing survey was very

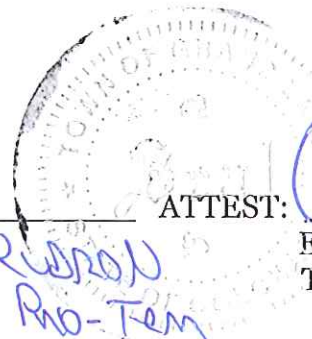
affordable housing needs in that area. And he said the same would happen in Grand Lake.

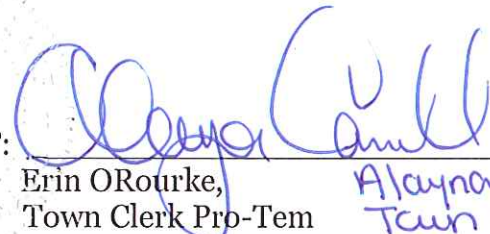
Mayor Pro-Tem Lewis move to approve RESOLUTION 06-2018 ENDORSING THE SUBMITTAL OF A FULL APPLICATION TO PARTICIPATE IN THE COLORADO CREATIVE INDUSTRIES' SPACE TO CREATE PROGRAM, DESIGNATING DIANN BUTLER AS THE TOWN'S CHIEF COORDINATOR IN THE SPACE TO CREATE PROCESS IF AWARDED, WHICH IS A FUNDED POSITION THROUGH AN AGREEMENT WITH THE TOWN, AND PLEDGING MATCHING FUNDS FROM THE 2018 GENERAL FUND IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF FUNDING A FEASIBILITY STUDY AND ARTS MARKET SURVEY IN THE YEAR 2018. Trustee Bruegger seconded the motion and all Trustees voted aye

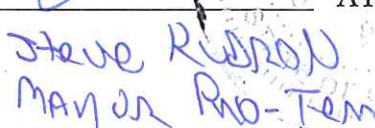
ADJOURNMENT:

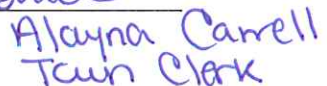
Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Kudron. All Trustees voted aye, and the meeting was adjourned at 2:25 p.m., April 16, 2018.


Kathy Lewis,
Mayor Pro-Tem



ATTEST: 
Erin O'Rourke,
Town Clerk Pro-Tem


Steve Kudron
Mayor Pro-Tem


Alayna Carrell
Town Clerk