

TOWN OF GREEN MOUNTAIN FALLS
Regular Board of Trustee Meeting
June 6th, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Trustee Katharine Guthrie
Trustee Nick Donzello
Trustee Sean Ives

Town Manager

Becky Frank

Town Clerk

Bo Ayad

Board Members Absent

Trustee Sunde King

Town Attorney

Marshal's Dept.

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Dixon called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. All Board members were present except for Trustee King.

2. Additions, Deletions, or Corrections to the Agenda

Trustee Guthrie made a motion, seconded by Trustee Donzello, to accept the agenda as amended. Motion passed unanimously. The changes were to table items 5D, 5K 7 5L.

3. Public Comment

Margaret Peterson presented regarding the need for temporary signage around the Church in the Wildwood for regular services and special events. The request was approved administratively.

4. Consent Agenda

Trustee Donzello motioned to approve the minutes from 2023-04-04. Trustee Guthrie seconded the motion which passed unanimously.

5. Business

5A) Lisa Huizenga FMAC Application. Lisa's application was approved by FMAC unanimously. A motion by Trustee Donzello was seconded by Trustee Guthrie and the motion passed unanimously.

5B) PC Recommendations to BoT. The Planning Commission made several recommendations to The BoT in the form of a memo. BoT decided to accept the recommendations with modifications.

5C) Ordinance 2023-02 LU/Muni Code Conflict. Mayor Dixon performed the first reading of Ordinance 2023-02. Adoption of their Ordinance would clean up the parts of the Land Use

Code and Municipal Code regarding the number of horses per parcel, the fence set back and the use of an Animal Shelter in the new Open Space Zoning. Trustee Donzello motioned to approve as amended and Trustee Ives seconded. The motion passed unanimously.

5D) TABLED.

5E) ROW Memo to Planning Commission. Mayor Dixon got a consensus vote to send a memo to PC regarding the use of town owned properties for staging areas for construction projects.

5F) Arts and Culture Proclamation. Mayor Dixon read proclamation regarding arts and culture & Green Box Arts. The Board voted to proclaim July 2023 Art and Culture Appreciation Month. A motion by Trustee Donzello to approve was seconded by Trustee Guthrie and passed unanimously.

5G) Summer Concert Series. Lisa Bonwell of the Ute Pass Chamber of Commerce presented regarding the Monday Night Concert Series. A request was made to waive the Gazebo rental fee for these events. Trustee Donzello made a motion to approve which was seconded by Trustee Ives and passed unanimously.

5H) Tree Removal at Flagpole Park. The tree next to the flagpole is damaging American Flags which are having to be replaced multiple times a year. PRTAC recommends and approved removal. A motion to approve the removal of the trees was made by Trustee Guthrie and seconded by Trustee Donzello which passed unanimously.

5I) Fitness Court Shade Sail. PRTAC and Planning Commission both approved a Historic Green Mountain Falls Foundation donation to the town for shade sails. The shade Sails will be placed over the Fitness Court. A motion to approve was made by Trustee Guthrie and seconded by Trustee Donzello. The motion passed unanimously.

5K) TABLED.

5L) TABLED.

6. Correspondence

None

7. Reports

The Marshals Office reported a detailed spreadsheet of the number of calls per category that the office has responded to.

The Town Clerk reported on regular duties.

The Town Manager reported on the progress at the guard rail and the Comprehensive Roads Plan.

Mayor Dixon reported on the importance of volunteering and the positive impact it has on the community. The Mayor also gave updates on pool maintenance and operations. A new pump was purchased for the Town Well near the pool.

8. Adjournment

At 8:33 PM Mayor Dixon called to Adjourn the meeting.