

TOWN OF MANCOS
BOARD of TRUSTEES MEETING
July 25, 2018

- A. Call to Order: Mayor Queenie Barz called the meeting to order at 7:05 p.m.
- B. PLEDGE of ALLEGIANCE & MOMENT of SILENCE
- C. ROLL CALL: Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Betsy Harrison, Trustee Brent McWhirter, Trustee Cindy Simpson available by phone.
- Absent: Trustee Craig Benally
- Staff Present: Deputy Clerk Georgette Welage, Public Works Director Robin Schmittel, Marshal Jason Spruell, Parks Manager Terry Jennings, Attorney David Liberman
- D. APPROVAL of the AGENDA: Mayor pro tem Brooks made the motion to approve the agenda as written. Trustee McWhirter seconded the motion. Motion Carried.
- E. APPROVAL of the MINUTES of July 11, 2018: Trustee McWhirter made the motion to approve the minutes of July 11, 2018 with amendment. Trustee Simpson seconded the motion. Motion Carried.
- F. AUDIENCE BUSINESS
None
- G. PRESENTATION by MONTEZUMA COMMUNITY ECONOMIC DEVELOPMENT ASSOCIATION
- Jo Dee Powers, 7582 Rd 23, Cortez, CO
- Ms Powers went to work for MCEDA in August of 2017. She reviewed the summary included in the Board Packet. Investor membership was 19 in 2017 and has increased to 43 at the present time.
- Powers now has breakfast meetings, newsletters, FB postings, listings on the website and bi-annual lunch and learn.

The Board asked how often she reached out to local businesses. Ms Powers responded that she was only part time and did not have a set schedule.

H. ANNOUNCEMENTS

Marshal Spruell noted that town email had been down all week due to problems at Netforce

I. COMMITTEE REPORTS

1. Planning & Zoning Commission

Meeting last week, new positive group ready to address the code.

2. Tree Board

No quorum.

3. Transportation Planning Region (TPR)

Next week.

4. Southwest Colorado Council of Governments (SWCCOG)

Fiber was the topic at the last meeting- Durango to Cortez and east to the top of Wolf Creek. Light Works Fiber applied for funding, could be 6-8 month time frame.

5. Mancos Days Association

Event this weekend.

6. Mancos Creative District

No meeting

7. Mancos School Board

- a. The tree that was removed will be carved into a totem pole but it will not be placed on the school grounds.
- b. August 1st will be the school board retreat.
- c. School elections are only held in odd years, 2019 next election.
- d. Construction moving along--state delays
- e. Board meeting was short, followed by a public meeting with the architect and owners rep.

J. Unfinished Business

None

K. New Business

1. Cottonwood Park Master Plan

Seeking direction from the Board regarding suggestions at the July 2018 workshop regarding a Cottonwood Park Master Plan and the suggestion of building an amphitheater in Cottonwood Park.

Cottonwood Park historically been open space and several years ago was turned into an off leash dog park using GOCO grant funds.

The Board agreed the park should be kept as an open space, dog park. It should not be developed, but kept open and rustic with trails and fishing for the kids.

When groups use the park they could set up bands on the concrete pad and direct the sound to the south, away from residential areas. Possibly construct a rustic structure over the pad. Restrooms would not be a good idea.

The town could document how groups use the park, for future reference.

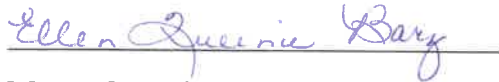
L. Items for August 8, 2018 Agenda

July Bills & Claims

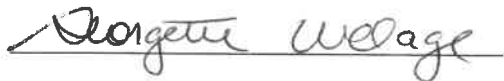
Water Tank/Fiberoptic EOPCC/Schedule

M. Adjournment

7:35 p.m.



Mayor Queenie Barz



Deputy Clerk Georgette Welage