

**Town of Mancos**  
**Board of Trustees Meeting**  
**May 22, 2019**  
**7:00 p.m.**

**A. CALL TO ORDER:** Mayor Queenie Barz called the meeting to order at 7:00 p.m.

**B. PLEDGE OF ALLEGIENCE & MOMENT OF SILENCE**

**C. ROLL CALL:** Present: Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Betsy Harrison, Trustee Ed Hallam, Trustee Craig Benally, Trustee Brent McWhirter  
**Absent:** Trustee Cindy Simpson

Staff Present: Town Administrator/Clerk/Treasurer Heather Alvarez, Public Works Director Terry Jennings, Sergeant Brad Ray, Town Attorney David Liberman

**D. APPROVAL OF AGENDA:** Mayor pro tem Fred Brooks made the motion to approve the agenda. Trustee Brent McWhirter seconded the motion to approve the agenda. Motion passed.

**E. APPROVAL OF THE MINUTES OF May 8, 2019:** Trustee Brent McWhirter made the motion to approve the minutes of May 8, 2019 with the following change: amend the time of adjournment to 9:50 p.m. not 8:50 p.m. Trustee Betsy Harrison seconded the motion to approve the amended minutes. Motion passed.

**F. AUDIENCE BUSINESS**

- Kelly Fuenzalida, 12392 Rd 41.9, Mancos – thanked the Board for retaining Bee Happy Lands to manage Cottonwood Park, she is against treating Boyle Park with herbicide, asked the Board to consider using Bee Happy Lands to manage Boyle Park
- Marianne Hurley, 535 Grand Ave, Mancos – she appreciates the fact that Cottonwood Park is being managed organically this year, she is against treating Boyle Park with herbicide, asked the Board to reconsider
- Lily Russo, 211 E. 1<sup>st</sup> St., Mancos – she read a prepared statement, she is against the planned treatment at Boyle Park, asked the Board to stop the treatment, asked the Board to consider her proposal regarding a citizen advisory committee

**G. ANNOUNCEMENTS**

- Bee Happy Lands will be treating Cottonwood Park for the second time on Wednesday, May 29.
- Boyle Park will be treated on Thursday, May 30.
- Elliott Williams has been hired as a part-time seasonal employee in the Parks Department.

- The Town Administrator is personally working with the Mancos Chamber to assist the gallery owners with regard to offering alcohol during events such as Grand Summer Nights. There has been some miscommunication on this issue, and this is being corrected.
- CIRSA will be here to offer Board training next week.
- As part of our Economic Development Project, RPI and the Town will be hosting an Implementation Partners Workshop on June 13 from 1:00 – 3:00 p.m. at the Mancos Community Center. Information will be published as it becomes available. We are developing the strategic plan, which is the final step of this project.
- Heather and Donna will be attending an affordable housing seminar in Durango on May 29. We will bring information to a future meeting or workshop.
- We did not receive any proposals for public art. These funds will remain in the 2019 budget in the event another opportunity comes up for Board review.
- CML Spring Outreach was held in Durango last week. New Executive Director Kevin Bommer was present.
- The quarterly Mayors/Managers/Commissioners meeting was held in Towaoc this week. Mayor Queenie Barz and Town Administrator Heather Alvarez attended.
- There will be a Memorial Day service at the cemetery on Monday at 11:00 a.m.

#### **H. SCHOOL COMMUNITY YOUTH COLLABORATIVE 2018 AGENCY**

**CONTRIBUTION UPDATE:** Mary Jo Standard, Director, addressed the Board regarding the results of the Town's agency contribution funding. They had 14 youth participants, with 3 from Mancos. She presented a report which will be placed in the permanent Board packet.

#### **I. COMMITTEE REPORTS**

1. Planning & Zoning Commission – Land Use Code Update project discussion
2. Tree Board – No meeting

#### **J. UNFINISHED BUSINESS**

1. Five Year Capital Improvement Plan  
Trustee Brent McWhirter made the motion to adopt the Five Year Capital Improvement Plan as presented by staff. Mayor pro tem Fred Brooks seconded the motion. Motion passed unanimously by roll call vote.

#### **K. NEW BUSINESS**

1. Community Center Fee & Usage Discussion

At this time, we are requesting Board input as to whether current fees are adequate or must be changed. After discussion, it was decided to: 1) remove the insurance requirement except for events at which alcohol will be served, 2) amend the fees to \$10.00 per hour, \$30 ½ day and \$50 full day for residents/groups of 81328, 3) amend the fees to \$20.00 per hour, \$60 ½ day and \$150 full day for residents/groups outside of

81328.

**L. *Items for June 12, 2019 Agenda***

- *May Bills & Claims*
- *2018 Financial Audit (tentative)*
- *Easement Discussion*

**M. EXECUTIVE SESSION – LEGAL ADVICE**

Mayor pro tem Fred Brooks made the motion to go into executive session for a conference with the Town Attorney for purposes of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b). Trustee Ed Hallam seconded the motion. Motion passed.

Executive session started at 7:55 p.m.

Executive session ended at 9:21 p.m.

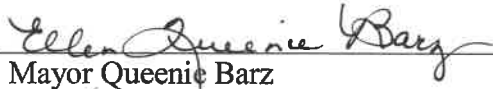
Mayor Queenie Barz, Mayor pro tem Fred Brooks, Trustee Ed Hallam, Trustee Craig Benally, Trustee Betsy Harrison, Trustee Brent McWhirter, Town Administrator/Clerk/Treasurer Heather Alvarez, Town Attorney David Liberman participated.

No comments with regard to executive session.

The Board did inquire about the status of the clean-up weekend. It was a huge success, and staff is planning another weekend. Once the information is finalized, this will be posted to the public.

**N. ADJOURNMENT**

Meeting adjourned at 9:29 p.m.

  
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Mayor Queenie Barz

  
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Town Administrator/Clerk/Treasurer Heather Alvarez