



**TOWN OF PALMER LAKE
BOARD OF TRUSTEES - AGENDA MEMO**

| | | |
|---|-----------------|--|
| DATE: April 13, 2023 | ITEM NO. | SUBJECT: |
| Presented by: Town Administrator /Clerk | | Resolution to Authorize Creation of a Master Plan for Elephant Rock Property |

Subsequent to multiple Board discussions about elephant rock property, this item is a resolution to authorize initial steps for a draft of a master plan for the elephant rock property.

Under a workgroup comprised of representatives from PLEDG, APL, Arts Council, Parks Commission and the current tenants on the ER property, a master plan may be drafted for Board review and consideration for use of the property. The current tenants shall be made part of the plan and include a 3-acre parcel abutting Hwy 105 for a potential public safety facility. The

This resolution authorizing a workgroup to draft a master plan shall not supersede the Board authorizing lease of any area or structure of the property in the interim of a completed plan and RFP.