



## **BOARD OF TRUSTEES - SPECIAL MEETING**

**Wednesday, April 05, 2023 at 5:00 PM**

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

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### **MINUTES**

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**Call to Order.** Due to technical difficulties, Mayor Havenar called the meeting to order at 5:15 pm.

#### **Pledge of Allegiance**

**Roll Call.** Present: Mayor Glant Havenar; Trustees Nick Ehrhardt, Shana Ball, Kevin Dreher, Jessica Farr, and Dennis Stern. Excused: Trustee Sam Padgett. Mayor Havenar stated that Trustee Padgett will not be available through the end of May.

#### **Business Items**

1. Affirm the Proclamation for National Public Health Week 2023. Mayor Havenar explained the proclamation for the Department of Health. MOTION (Ball, Ehrhardt) to accept the proclamation. Roll call vote – aye 6; nay 0. Motion passed. A photo of the Board with the proclamation will be taken following the meeting.
2. Special Event Application - Pancake Breakfast (April 16). Collins explained the Fire Association event on 4/16, with breakfast beginning at 8a and egg hunt at 11:30a. MOTION (Ball, Dreher) to approve the event. Roll call vote – aye 6; nay 0. Motion passed.

#### **Public Comment**

Mr. Richard Willan thanked the Board for the work on elephant rock property and mentioned Franco being enthusiastic about his concept contributing to the property. Mr. Willan requested the Board members consider including the maintenance shed and gymnasium in the lease area (approximately 3.6 acres). Discussion took place about leasing the gym and utilizing it for classes or small event venue. Mr. Willan stated he will add a restroom and a discussion took place about access to water and sanitation.

Ms. Nicole Currier inquired about what took place with Carter Payne and the change of plans for the property. Mayor Havenar and staff provided background to the sequence of events. Further discussion took place about concepts being accepted for the property via the town website. Ms. Currier suggested the Board consider the preservation grants that the Arts Council is exploring for the cabins. Discussion of the master plan process took place.

Mr. Reid Wiecks responded to Ms. Currier's remark that Parks did not pull the rug out from Carter Payne, explaining that ideas were submitted by Parks early on when input for the property was solicited (fall 2021) and stated that Parks was not invited to participate in the property committee.

Collins clarified that the former Board received and reviewed all citizen input early in 2022 and were very clear that the Board will determine what will be developed on the property. She stated that a committee was suggested by Bob Radosevich at the time, but the Board directed differently. It was directed to move forward with an appraisal and an RFP for concepts to consider, of which three were presented at a joint meeting of the Planning Commission and the Board of Trustees, and the direction given to staff was to start discussions with two parties – Willans and Carter Payne. Discussion continued generally about the events of the past few months.

**Next Meeting (4/13 at 6 pm) and Future Items**

**Adjourn.** MOTION (Ball, Stern) to adjourn at 5:47 pm. Motion passed.

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Mayor Glant Havenar

ATTEST: Dawn A. Collins, Town Clerk