



**TOWN OF JAMESTOWN  
TOWN REGULAR BOARD MEETING  
April 5, 2021 MINUTES**

Mayor Tara called the roll at 7:02 p.m. Present at roll call were Trustees Bedell, Yahnke, Box, Brancato, Mueller and Loving

**Approval of Agenda**

Trustee Yahnke made a motion to approve the agenda. Trustee Bedell 2<sup>nd</sup> the motion, which was approved unanimously.

**Approval of Minutes**

**March 1, 2021**

Trustee Box made a motion to approve the March 1, 2021 minutes. Trustee Mueller 2<sup>nd</sup> the motion, which passed unanimously.

**March 4, 2021**

Trustee Box made a motion to approve the March 4, 2021 minutes. Trustee Mueller 2<sup>nd</sup> the motion, which passed unanimously.

**Clerk's Report**

Q1 Financials were reported. The budgets for the General Fund, JVFD, Parks, Water Operations and Roads and Bridges are all tracking where they should be for 1<sup>st</sup> quarter.

**ANNOUNCEMENT**

Ken Lenarcic announced new COVID-19 regulations stating that Masks are no longer required outside. In the next few weeks, it is expected that the restrictions for outdoors will be reduced as well. The monthly recycling can resume its previous operations, weddings and graduations will be able to be held in the parks, the Merc plans can go on without any restrictions and the town can plan for the 4<sup>th</sup> of July festivities. Courtenay asked if there was a plan to clean up the COVID-19 signage around town. Ken will be cleaning up the signage around town in the next few weeks.

**OPEN FORUM**

Rainbow asked if the town will be holding a 4<sup>th</sup> of July festival this year and if she can move ahead with booking bands for the 4<sup>th</sup> of July. Tara stated that it is highly likely and will be officially confirmed at the May meeting.

**BOARD ACTION ITEMS**

**Approval of use of Elysian Park for JES Graduation**

Patrick Griffin who is the 3<sup>rd</sup> – 5<sup>th</sup> grade teacher at Jamestown Elementary School, asked the board to use Elysian Park and the bandshell for the 2021 Graduation ceremony to be held in May.

Trustee Mueller made a motion to approve the Jamestown Elementary School using Elysian Park for their May Graduation Ceremony. Trustee Box 2<sup>nd</sup> the motion, which passed unanimously.

**Discussion/Approval of a draft Town Survey to include a Project Description, Pros/Cons and Survey Questions regarding a proposed Elysian Park improvement project**

The board reviewed the survey questions that were submitted by LUHAC and Julie and took questions from community members attending the meeting.

Trustee Box made a motion to table approving of the survey questions. Trustee Brancato 2<sup>nd</sup> the motion, which was approved unanimously.

## **Approval of a Zoom community meeting on the Proposed Elysian Park project before the survey is distributed to the community**

Julie Constantine requested a community meeting to provide more information about the potential project and get feedback from the community. The date that was agreed upon was Mon. April 12<sup>th</sup> from 6-8 p.m.

**Trustee Bedell made a motion to approve holding a community meeting. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously.**

A working group consisting of 2 board members, Trustee Brancato and Trustee Loving will work the Mayor on the consolidating questions for a survey to be sent to the community about the Elysian Park Projects.

### **Floodplain Management IGA with Boulder County Update**

Tara stated that Dale Case from Boulder County had a meeting with the County Commissioners. There is a new group of Commissioners and the information was shared with that group. Tara asked the Commissioners Deputy if she needed to present more information or answer any questions. The County agrees with the Floodplain Management Intergovernmental Agreement (IGA) and Dale Case will be reaching out shortly.

## **BOARD COMMITTEE REPORTS**

### **Water Operations and Water Committee**

Matt gave an update on the Water Committee. The team is grateful for the recent moisture. Jon submitted a CDPHE grant last month, and the team hopes to hear if it was awarded by next month. Matt is lining up some work to be done at the Water Plant, such as painting and other projects.

### **Jamestown Volunteer Fire & EMS**

Julie said that EMS recently had 2 new volunteers and is asking for more volunteers from the Community.

### **Parks**

Michael will be scheduling parks clean up days in the next few months.

### **Roads and Bridges**

There was a grading project done on Rose M Road. Courtenay received interest from Main Street residents in participating in a traffic calming committee. The committee will be addressing other issues after the has melted.

### **Jamestown Wildfire Safety & Local Working Group**

Allan will be getting the word out about some mitigation work that will be done at the end of the month.

Seth is working on putting a group together of residents in various neighborhoods in town who would be interested in doing mitigation in their areas.

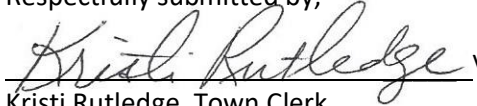
### **Garden Committee**

Garden Committee member Aaron Rutledge reported that the team recently spent the last of the 2020 grant funds on building up a seed bank, tools, and materials for organizing the shed and storage around the garden. They also purchased more compost and crusher rock for the pathways around the garden beds. In addition, they bought supplies to help with the irrigation to the aspens just west of the gardens that the James Creek Watershed Initiative planted. They Committee also plans to have more engagement with the community.

**ADJOURN**

Trustee Bedell moved to adjourn the meeting. Trustee Brancato 2<sup>nd</sup> the motion, which passed unanimously. The meeting adjourned at 9:48 p.m.

Respectfully submitted by,

  
\_\_\_\_\_  
Kristi Rutledge, Town Clerk

Approved,

  
\_\_\_\_\_  
Mayor, Tara Schoedinger

*\*The 4/5/21 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*