

Snowmass Capitol Creek Caucus Board Meeting Minutes of June 20, 2017  
Snowmass Fire Station Annex

Board members present:

Aaron Oakley, Michael Kinsley, David Chase, Jeffrey Woodruff, George Johnson, Rick Heede and Jill Sabella. Chris Collins present by webcam

Guests: Meredith Oakley, Michelle Murphy, Joseph Grange, John McBride, Gib Gardner. Manuel and Laura Gomez present by webcam.

Quorum was established.

### PUBLIC COMMENTS

Jeffrey thanked Joseph Grange for his years of the caucus website management.

Aaron asked if there were any issues with the wedding held on the Maurin property recently. There were none expressed. Shuttling was done by CME so therefore there was no significant traffic.

As to the vacant board position with Rick Heede leaving, there has not been any interest shown by caucus members, so therefore the Board will not elect a 9th board member. Joseph Grange offered to look back at applicants for the board election earlier this year to get the names of two persons who applied after the deadline and see if they are interested. Position remains open and available if anyone shows interest.

### TREASURERS REPORT

Gib represented Chelsea as Treasurer and gave the report that as of the end of May, there is a balance of \$40,698.65 in the checking account. About \$600 in expenses have been paid out of that amount.

Two significant donations were made: \$600 from Pitkin County, which was given to all caucuses in the valley, and \$1,000 from the Brundige family. Thank you Brundige family.

Gib mentioned there is about \$20,000 in annual operating costs and the need for incoming money. The seed packet mailed in past years was good for public relations.

### COMMITTEE REPORTS

#### Communication

Jeffrey spoke on the updated website and thanked Joseph Grange again for all his assistance in past years. The Caucus now uses WIX, Constant Contact and [info@snocapcaucus.org](mailto:info@snocapcaucus.org), which Aaron and Jeffrey are monitoring. Joseph suggested continued checking for any donations made through PayPal as they may come through unnoticed. He thought there are around 300 caucus emails sent and about 40% open rate.

#### Land Use

Chris said everything has been addressed and there are no new applications.

#### Fun(d) Raising

The Story Telling event was discussed and decided that at the Caucus picnic August 19th there will be some story-telling as a warm-up to see what interest is shown for a more elaborate event

in September. A later event could be scheduled for Saturday, September 9 or 16 as those are good dates for the Childs and the Maurins, the principal story-tellers. The event could be held at the Childs, or possibly Katie McBride's.

Chris is organizing the annual picnic to be at the McCabe Ranch with a fire pit, possibly a jazz band. Aaron will send out a Save the Date for August 19th picnic.

### MASTER PLAN

Aaron noted that no comments on the Master Plan have come in from caucus members at large.

John McBride spoke about how the new plan is based fundamentally on the old plan which was directed more to those who live here as full-time residents rather than to absentee owners. He spoke of the different attitudes of the two valleys (Upper Snowmass and Capitol). It was suggested to add a map of the caucus area to the plan. TDR's were discussed - whether they raise prices and encourage speculation of properties; the environmental, aesthetic and economic impacts of TDR's; whether the new plan should address TDR's more forcefully; and whether imposing the stronger language is proper. Michael moved that the 4th bullet under Residential Development — referring to TDR's and GMQS protocols — be removed. Rick seconded. All in favor, except Chris who opposed.

It was decided to add additional issues of concern to the Special Review section .

Aaron will edit the comments and notify the Caucus about final revision.

David moved to adjourn; Aaron seconded, all approved. Meeting adjourned.