

Snowmass Capitol Creek Caucus Board Meeting Minutes of April 18, 2017
Snowmass Fire Station Annex

Board members present:

Aaron Oakley, Michael Kinsley, Jeffrey Woodruff, George Johnson, Chris Collins, Jill Sabella

Guests:

Meredith Oakley and Alice Collins

Quorum was established

PUBLIC COMMENTS

Michael will ask Snowmass Post Office if it is possible to turn off their lights during day hours. Aaron moved that Michael write the Snowmass Post Office a letter; George seconded. All approved; motion passed.

AGENDA ADDITIONS

Aaron addressed the addition to the Agenda of the 19th Street Trust letter

TREASURER'S REPORT

Given from Chelsea to Aaron

As of March 31, 2017 balance of \$40,818.57

Discussion about the county's \$600 gift to all caucuses for expenses. SCCC has not yet requested the amount from the county, but intend to. Chris will talk to Steve Child to inquire whether if we were to propose a specific project we might be eligible for more funding. The \$600 county gift would be deposited in the SCCC general fund and would be applied to such caucus operating expenses as website, signage, mailings, ballot printing, etc.

COMMITTEE REPORTS

- Communications

Looked at the new caucus website organized by Jeffrey. Well received by all board. Board members will have password to update the site.

Next step is to add content, like By-Laws, Master Plan, Minutes. Will keep old site alive for a while but by next caucus meeting, new site will be live. Agreed to go live asap and can then revise/update. Jeffrey will check with Joseph Grange about this move.

Discussed adding a link for local businesses within the caucus area. Businesses could then add a link to their own website. For example, Kinsley, McBride, Sabella, Oakley. This will be discussed further at next meeting.

Michael moved to go live with the new site; Chris seconded. All approved; motion passed.

Discussion about having community events of educational/historical/naturalist interest in different parts of the valley. Hear stories/info on places like: William's Hill (Harvey), Capitol Upper Valley (Childs), Maurin family history, McBride/Light history. Jill will research and bring suggestions to the next meeting.

- Land Use

There was further discussion of the Nineteenth Street Trust activity envelope application concerning the 100' river and scenic highway county setback regulations. The Land Use Committee had sent a letter to Mike Kraemer/Community Development department 1 April 2017 stating that the caucus recommended the 100' setbacks. The architect for the site then requested a variance/rewording of the caucus recommendation to the County. The board unanimously decided to not change our position on the setbacks. George asked that full board be informed in the future if there are any other similar controversies.

George moved that caucus write architect Ryan Lee that our position hasn't changed. Aaron seconded. All approved; motion passed.

There is a new activity application on Alexander Avenue in Little Elk Creek by Radford. The Land Use Comm will review and make a decision before the next meeting.

- Fundraising

The annual SCCC clean-up will be Saturday, April 22, 9-12, meeting at the park & ride at 9. The annual picnic will be at the McCabe Ranch. Chris will look at the Ranch's schedule to find a Saturday in July or August that is good.

Discussion of an inquiry for an Aspen Valley Land Trust fundraiser for about 300-400 people at the McCabe Ranch. Recommended a shuttle service if possible, and also mitigate road dust and advance public notice for traffic. General acknowledgement from Board that the McCabe Ranch is free to pursue event, but no official motion proposed.

BY LAWS

Board reviewed and discussed changes made to the By Laws from previous meetings. In discussing "Participation" it was recommended for remote participation to use JoinMe (like GoToMeeting) which offers up to 10 free sessions. This could be open to the public to watch/listen, maybe a "chat window" for input, but not necessarily active participate. However, absent Board members could actively participate and vote.

Michael motioned to approve the bylaws as revised (Adopted April 18, 2017); George seconded. All in favor; motion passed.

ADJOURN

George moved to adjourn; Aaron seconded. All approved.

Respectfully submitted,

Jill Sabella, Secretary, Snowmass Capitol Creek Caucus