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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE JANUARY 20, 2015 TOWN COUNCIL- STAFF WORK SESSION

The meeting of the Town Council was called to order at 1:00 p.m. at the Meadows Post Office site and 2:09 p.m. in Council Chambers on Tuesday, January 20, 2015 in the Mountain Village Town Hall, 455 Mountain Village Town Hall Boulevard, Mountain Village, Colorado.

Attendance:

The following Town Council members were present and acting: Dave Schillaci John Howe Michelle Sherry Marty McKinley (meeting only)

The following Town Council members were absent: Dan Jansen, Mayor Cath Jett, Mayor Pro Tem Jonette Bronson

Also in attendance were:

Kim Montgomery, Town Manager
Jackie Kennefick, Director of Administration/Town Clerk
Susan Johnston, Deputy Town Clerk
David Reed, Town Attorney
Chris Hawkins, Director of Community Development
Finn Kjome, Public Works Director
Chris Colter, Director of Transit & Recreation
Chris Broady, Police Chief
Jolana Vanek
Richard Thorpe
Jeffrey Fasolo

Michelle Sherry was appointed chair and called the meeting to order at 2:09 p.m.

Site Walk of Meadows Area Affected by Proposed Improvement Plan- Meet at Meadows Post Office Attendees: Kim Montgomery, Jackie Kennefick, Susan Johnston, Chris Hawkins, Finn Kjome, Chris Colter, Chris Broady, Jolana Vanek, Richard Thorpe, Jeffrey Fasolo.

Council-Staff Work Session to Discuss the Meadows Improvement Plan

Director of Community Development Chris Hawkins opened the discussion stating that the purpose of the meeting is to evaluate the Meadows area improvements list. The list will be evaluated annually for prioritization in the budget process. Extensive Council discussion ensued. The following direction was given to staff regarding specific improvement sections in the Meadows:

For the Meadows Parking Lot Park shown in Section 7

Provide landscape buffer and fence improvements to keep children in the park.

 Keep the option to expand the Park adjacent to the Meadows Parking Lot pending future TSG approval.

For the Meadows Parking Lot shown in Section 7

Add temporary bathroom by post office

 Look at new Americans with Disabilities Act (ADA) ramp parallel to post office that is perpendicular to Northstar driveway versus curved ADA access

For Section 5, New Walkway from pedestrian bridge to Northstar access driveway

- Break out the costs of the ADA accessible walk, new stairs and new sidewalk along north side
 of the North Star Driveway
- Ensure sidewalk connects to sidewalk along Adams Ranch Road to create walking loop in the Meadows
- Add sidewalk connecting to Northstar from proposed sidewalk

For Section 4, Sidewalk from Fairway Four to Adams Ranch Road Intersection by Big Billies

- Majority of Council members indicated sidewalk should be on east side of Adams Ranch Road to intersection with North Star driveway/Adams Ranch Road then cross to the north side of the street across from Spring Creek preceding to the Adams Ranch Road by Big Billies
- Explore methods to allow for Aspen regeneration in snow storage area for Big Billies
- Improve the visibility of the current Adams Ranch Road intersection by Big Billies

For Section 6, Big Billies Chondola Connection

- Establish new pedestrian path on south side of Big Billies along Prospect Creek concurrent with the future redevelopment of the property
- Consider installing lighting along the current pedestrian path
- Consider installing new sidewalk connection to existing sidewalks on north side of Big Billies
 on the west side of the breezeway access drive

Section 9, Pocket Park

Reach out to Parker Ridge as part of Meadows Improvement Plan process

Final plan needs to:

- Have a Comprehensive Plan-like document with verbiage and details
- Map out all improvements in final plan
- Ensure it is a living document that is considered as a part of the annual budget process
- Include a goal to create an overall landscaping plan for the Meadows

Marty McKinley left the meeting at 2:44 p.m.

There being no further business, on a **MOTION** by Michelle Sherry and seconded by John Howe, Council unanimously agreed to adjourn the meeting at 3:20 p.m.

Respectfully prepared,

Susan Johnston

Deputy Town Clerk

Respectfully submitted,

Jacke leungicic

Jackie Kennefick

Town Clerk