



TOWN OF
BRECKENRIDGE

Breckenridge Social Equity Advisory Commission

May 16, 2022 9:00am

*Striving for racial and social equity for all by removing barriers and
facilitating opportunities to thrive*

I. Required Meeting Items (9:00-9:05)

- a. *Call to Order, Roll Call*
- b. *Discussion/Approval of Agenda*
- c. *Discussion/Approval of the Minutes*

II. Public Comment (Non-Agenda Items) (9:05-9:10)

III. Staff Summary (9:10-9:15)

Discuss meeting day/time Doodle Poll results

IV. Update BTO Bus Stop Engagement (Bill Wishowski, BTO) (9:15-9:30)

V. Goal Sub-committee(s) Report out (9:30-9:45)

Celebrating Diversity Group (Tahja, Jordan, Andrew, Laurie) – Provide updates on Mental Health Month partnership with Building Hope and partnership with Breckenridge Creative Arts (BCA)/Breckenridge History (BH) on a Juneteenth event. Update on possible Pride event.

VI. Upcoming Council Items (9:45-9:50)

VII. Equity Blueprint & Equity Lens Update (9:45-10:15)

Staff would like to get commission feedback on the draft Equity Blueprint & Equity Lens document. As the commission developed the goals and objectives included in the Blueprint, staff would specifically like feedback on the Lens. Also, the commission mission statement has been inserted in the area created for a purpose statement. Staff would like commission feedback on 1) if the mission statement can/should serve as the purpose statement or 2) if not, what should tenets should be included in a purpose statement.

VIII. Upcoming Agenda Topics (10:15-10:20)

- *Good Governance Session with Town Attorney, Kirsten Crawford (June)*
- *Breckenridge Creative Arts (BCA) – Events and DEI practices (June)*
- *Set timelines for Goals, assign responsible individuals, create working sub-committees (June)*
- *SustainableBreck Plan Update Session (July)*

IX. Other Matters (10:20-10:30)

X. Adjournment

Upcoming Council Agenda Items

May 24

Legislative Items

- *Ordinance amending the jurisdiction of the Liquor and Marijuana Licensing Authority to include Tobacco licensing (Ordinance 2nd Reading) – When implemented, the Town was licensing retail tobacco businesses through the Municipal Clerks Office. This change will put tobacco business licensing under the purview of the Liquor & Marijuana licensing authority.*
- *Parking Code Revisions (Ordinance 2nd Reading) – Staff is proposing updates to the planning code that would allow for shared parking and changes to maximum required parking.*

Planning/Discussion items

- *Short Term Rental Tourism Overlay Zoning (continued discussion)*
- *Open Space Master Plan Discussion (could be moved to June 14)*

June 14

Legislative Items

- *Ordinance amending the jurisdiction of the Liquor and Marijuana Licensing Authority to include Tobacco licensing (Ordinance 2nd Reading) – When implemented, the Town was licensing retail tobacco businesses through the Municipal Clerks Office. This change will put tobacco business licensing under the purview of the Liquor & Marijuana licensing authority.*
- *Opt-out of state FMLI – The state recently passed legislation created a Family Medical Leave Insurance plan. To fund the plan, employees and employers would pay into the fund and, in general terms, employees would be able to utilize the fund to receive pay while on FMLA. Municipalities are allowed to opt-out of the program. The Town is currently considering if we should opt-out.*
- *Approve Bond documents for Alta Verde Housing complex (Resolution) – Town Council approval is required to move forward on funding.*

Planning/Discussion items

- *Sustainability Plan Update*
- *Pay As You Throw - Staff is proposing, in conjunction with other local municipalities/county, to institute a local program that requires a higher cost for a larger trash receptacle. If approved the program would require haulers to charge more for larger trash cans and include recycling in the price. Ultimately, the more trash produced, the higher the cost.*
- *Annual Parking Report*