



TOWN OF  
**BRECKENRIDGE**

**Breckenridge Social Equity Advisory Commission**

July 18, 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*

*Present: Jordan Burns, Laurie Morocco, Joyce De La Torre, Silvia Vicuna, Carol Saade*

*Absent: Jason Smith, Tahja Grier, Dick Carleton, Andrew Brottman*

b. *Discussion/Approval of Agenda – No changes*

c. *Discussion/Approval of the Minutes*

*No Changes; Motion – Laurie Morocco; Second – Silvia Vicuna*

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

**Bill Wishowski – heard a desire to learn English**

- *As a result of outreach to the Latin community, BTO found there is a desire for English language training. The BTO is proposing classes consisting of three (3) sessions with up to twenty-five (25) people per class. At some point they may also offer Spanish language to English speakers.*

- o *They hope to get sponsorship through gov't, businesses, non-profits*
- o *Question from BSEAC: Have you thought about partnering with CMC or FIRC or Mountain Dreamers?*
  - *Bill is meeting with CMC, but hasn't spoken to other groups yet. He would like to get instructors first.*
- o *Question from BSEAC: Where will lessons be held?*
  - *Locations: possibly at the community center or recreation center, ice rink, or Beaver Run*
- o *Question from BSEAC: How will classes be advertised?*
  - *Marketing people at the BTO will handle*

- *The BTO also would like to get involved with cultural events, DEI type of events*

- *They would also like to set up training on financial issues – help with set up of bank accounts and loans, etc.*

- o *Mountain Dreamers does a session/workshop for driver's licenses; that may be a process that can be used for this too.*

- *Suggestion to offer a bike-in movie that is in Spanish with English subtitles*

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

*Reminder: SPECIAL MEETING – JULY 25<sup>th</sup> at 9am with Monica Williams*

*Town Council is planning an all-day retreat on Tuesday, September 6<sup>th</sup>. At Council's request, we are inviting all of our committees and commissions to join them for a "meet and greet" at the end of the day. Details will be finalized in the next month.*

**IV. Work Session with SustainableBreck Plan Staff & Consultants (9:15-10:00)**

*Commissioners met with TOB sustainability representatives, Jessie Burley & Teddy Wilkinson, and consultants, Deanna Weber & Jerome Tinianow.*

*Open House sessions include Child Care, Dinner, and translation.*

- *Suggestions for Outreach: Spanish Radio, Mexican/Latin stores, Walmart message board
  - o *Have added Spanish radio for the upcoming open house**
- *Suggestion to schedule Open House at slower time, September/October*
- *Suggestion to explain the why & what, the challenges our community is facing; include a small paragraph to let people know (e.g. timeline on the landfill).*
- *Suggestion to break out what sustainability is - at home, at work, in the community?*

*Increase connection with youth, teaching kids about sustainability*

*Education and awareness is most important*

**V. Upcoming Council Items (10:00-10:10) – No questions**

**VI. Upcoming Agenda Topics (10:10-10:15)**

*Set timelines for Goals, assign responsible individuals, create working sub-committees (August)*

*Update from BCA and Breck History (August/September)*

*Smart Team presentation (TBD)*

**VII. Other Matters (10:15-10:25)**

*There are vibrant ESL class in Dillon*

- *That may be a good place for announcements on what the Town is doing*
- *Some BSEAC members would be interested in going into the class and letting students practice English*

**VIII. Adjournment**

## July 26

### Presentations:

- Boomerang Water – *Representatives from Boomerang Water, a company that sets up water filling stations with aluminum bottles will provide Council with a presentation.*
- Sustainability Plan – *Staff and consultants will provide Council with an update on the plan.*

### Legislative Items

- Summit Public Radio and TV Easement Amendment (2<sup>nd</sup> Reading Ordinance) – *Summit Public Radio has been working with the Town, County, and USFS (US Forest Service) to change an already approved alignment for their power line replacement on Bald Mountain. The change requires approval by the Town as we own some of the open space on the line route. This item was a late addition to the July 12<sup>th</sup> Council packet. It was discussed and approved at 1<sup>st</sup> reading.*
- Amendment to Ethics Code (2<sup>nd</sup> Reading Ordinance) – *The existing ethics code prohibits town employees from entering into contracts with the Town. The provision was deemed to be so broad that it would prohibit the Town from entering into Housing contracts (sales or leases) with employees. The amendment would allow for those types of contracts, as well as employment contracts like those of the Town Manager, Town Attorney, etc. This item was a late addition to the July 12<sup>th</sup> Council packet. It was discussed and approved at 1<sup>st</sup> reading.*
- Housing Codification (2<sup>nd</sup> Reading Ordinance) – *The expansion of Housing projects by the Town necessitates the need for a more permanent establishment of the authority of the housing division in our code. This ordinance creates a division of housing and provides a compliance mechanism (e.g. fines and penalties) for violation of housing code provisions. This item was a late addition to the July 12<sup>th</sup> Council packet. It was discussed and approved at 1<sup>st</sup> reading.*
- Building Fee Schedule (1<sup>st</sup> Reading Ordinance) – *Staff is recommending changes to the existing Building Fee Schedule.*
- ZEHR Code Changes (1<sup>st</sup> Reading Ordinance) – *Staff has presented a recommendation to adopt zero energy changes to the Town's Building/Planning Code. The concept was presented on June 28<sup>th</sup> and first reading was conducted on July 12.*
- Acceptance of CWCB loan (1<sup>st</sup> Reading Ordinance) – *Legislative action is required for the town to accept funding in the form of a loan from the Colorado Water Conservation Board.*
- Pay As You Throw/Hauler Licensing & Zero Waste (1<sup>st</sup> Reading Ordinance) - *Staff has proposed, in conjunction with other local municipalities/county, the institution of a local program that requires a higher cost for a larger trash receptacle. The concept was proposed to Council on June 14<sup>th</sup> and 1<sup>st</sup> reading was conducted on July 12. 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. There will be subsidies allocated to the program.*

### Planning/Discussion items –

Planning 101 – *Staff from the Community Development Department will provide an overview of the Town Planning Code.*

Justice Center Housing Project Hearing – *Planning staff will be available to answer general questions regarding the Justice Center Housing Project in advance of a public hearing at the night meeting.*

Entrada Annexation – *Planning staff will provide details on the possible annexation of the Entrada parcel (location on the northeast corner at the intersection of Hwy 9/CR 450 – across from 7-11). A private developer has proposed workforce housing for this site.*

## August 9

### Legislative Items

- Building Fee Schedule (2<sup>nd</sup> Reading Ordinance) – *Staff is recommending changes to the existing Building Fee Schedule.*
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### Planning/Discussion items –

Mass Bonus Density – *The Town code allows for additional aboveground square footage over and above density calculations for accessory uses such as garages, meeting rooms, lobbies, hallways, etc. Council is interested in discussing a reduction in the allowable bonus for these types of uses.*

CMC Housing Courtesy Review – *Planning staff will present the building plan for apartments on the CMC property. CMC is exempt from Town Building codes so the review is a courtesy.*

