



Breckenridge Social Equity Advisory Commission

February 19, 2024, 7:30am

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

- I. Call to Order (7:30-7:35)**
 - Roll Call
 - Discussion/Approval of Agenda
 - Discussion/Approval of the Minutes
- II. Staff Summary (7:35-7:45)**
 - Pockettalk Devices
 - Town of Breckenridge Arts & Culture Master Plan
- III. Social Equity Discussion (7:45-8:00)**
 - Subcommittee Updates
 - Celebrate Diversity
 - Community Outreach & Engagement
 - Community Education & Influence
 - Immigration Rights and Advocacy
 - Civic Engagement
- IV. Upcoming Council Items (8:00-8:10)**
- V. Upcoming Agenda Topics (8:10-8:20)**
- VI. Other Matters (8:20-8:30)**
- VII. Public Comment (Non-Agenda Items) (8:30-8:45)**



Memo

To: Breckenridge Social Equity Advisory Commission

From: Town Staff

Julia Puester, AICP, Assistant Community Development Director

Subject: Staff Summary

Pocketalk Devices

The ten translator devices have been delivered, and staff from designated departments will undergo training later in February to utilize them effectively. Brooke Attebery and Mack Russo will collaborate on crafting a public notice regarding the availability of these devices.

Town of Breckenridge Arts & Culture Master Plan

The Town and local arts and culture non-profit partner organizations have begun the process to develop an Arts & Culture master plan. This master plan is intended to serve as a ten-year roadmap for the overarching experience and general current and future needs of arts and culture in Breckenridge. Staff wanted to make the Social Equity Commission aware of the upcoming project and your role in helping to shape the master plan.

During the master planning process, community input is imperative. All local cultural arts organizations, community members, business associations and employers, user groups, and patrons will be represented. Social equity partner organizations' input will be key during the engagement piece of the master plan.

The process and hiring of a consultant will be guided by the Steering Committee which consists of Jay Beckerman (Town Council representative), Tamara Nuzzaci Park (Breck Create), Dave DePeters (National Repertory Orchestra), Lucy Kay (Breckenridge Tourism Office), Cynthia Gordon (Breckenridge Film), Jaqueline Stone (Backstage Theater), Larissa O'Neil (Breckenridge History), Jeanne Bistranin (Summit Foundation), Shannon Haynes (Town Manager), and Julia Puester (Town staff).

The project consultants will have a robust set of community engagement sessions which include focus group meetings and/or one-on-one meetings to gather input and solicit feedback. Our intent will be to have the project consultant attend a future Social Equity Commission meeting this summer with prepared initial questions provided to the Committee in advance of the meeting.

Staff will be available at the meeting to answer any questions.



Memo

To: Breckenridge Social Equity Advisory Commission

From: Town Staff

Subject: Social Equity Discussion for February 19, 2024

Subcommittee Updates

1. Celebrate Diversity

Jordan Burns, Tahja Grier, June Walters, Elsa Lau, Kristine Keller

Met February 7th, 2024

The Celebrate Diversity subcommittee convened to review ongoing initiatives. They covered [Jordan Burns' video for Barney Ford](#) (which garnered 1,632 views). Additionally, the subcommittee discussed Black History Month plans, including a cooking class (registration went live on February 5th), and explored options for Women's History Month in March. June Walters proposed a video featuring Belle Turnbull and Helen Rich from Breck History. Efforts to collaborate with Women of the Summit for March events are pending responses, however, *if the Commission has any ideas or recommendation, please provide event ideas*. Pride planning progressed, focusing on the Pride Run, which we're recommending a 5k with a rainbow-themed dress code or favorite colors. The subcommittee is considering the Krab Car from Broken Compass as a DJ sound/stage for the Pride Run. Future Pride events are being coordinated with input from Dean Nelson, the Pride consultant, with planning meetings scheduled with BTO on February 15th.

2. Community Outreach & Engagement

Jordan Burns, Tahja Grier, June Walters, Carol Saade, Jotwan Daniels, Elsa Lau, Kristine Keller

Met February 7th, 2024

The Community Outreach & Engagement subcommittee recently reviewed notes from the Community Partners meeting, emphasizing the need for increased youth involvement and greater collaboration with BTO. They explored the idea of partnering with BTO for a local diversity photoshoot, showcasing both locals and engaging with tourists. Brooke Attebery and Mack Russo are tasked with reaching out to BTO for further discussions. Additionally, the draft for an equity resource guide focused on event planning will be shared in the next meeting.

3. Community Education & Influence

Silvia Vicuna, Laurie Moroco

The Education and Influence Subcommittee is scheduled to convene on Friday, February 23rd. Key accomplishments include finalizing the mission statement, now accessible on the BSEAC

webpage. [Watch the video.](#)

4. Immigration Rights & Advocacy

Carol Saade, Silvia Vicuna, Isaura Cirillo

The Immigration Rights and Advocacy subcommittee meeting has been rescheduled from February 16th to a pending date next week.

5. Civic Engagement

Carol Saade, Laurie Moroco, Eliana Crabb, Jotwan Daniels

The Civic Engagement Subcommittee did not meet before the February 19th meeting. Progress continues the mini-grants process, with the guideline and application reviewed and approved by the Town Attorney. The next meeting aims to finalize the mini-grant review matrix and approve a press release prepared by Brooke Attebery for early March publication.

Upcoming Council Discussions

For the upcoming 2/27/24 Town Council meeting, the following topics are currently planned for discussion:

- Joint Town Council/Board of County Commissioners meeting: the two elected bodies will discuss various topics that involve both governmental jurisdictions.

Legislative:

- Final 2023 Supplemental Budget Appropriation to cover year-end 2023 expenses (Second Reading). This ordinance will finalize all 2023 year-end expenses.
- Housing code amendments (Second Readings). These two amendments will accomplish two objectives: to allow liens to be placed on properties in which the homeowner is violating the deed restriction or other housing rules and to clarify that resolution disputes may be handled by the Town Attorney.
- Code updates addressing Defensible Space (First Reading). This ordinance would update the Town Code to match Firewise requirements and help protect houses and other infrastructure from wildfire risk.
- Demolition by Neglect Ordinance (First Reading). This ordinance would allow the Town to require stabilization for many of the contributing historic structures and outbuildings (sheds, barns, and outhouses) within Town.

Other:

- Golf Fees Discussion. Staff will clarify proposed changes to golf fees for the 2024 season for Council's approval.
- Food and Beverage Distribution Center. Staff will present additional information on the proposed pilot project that would consolidate food and beverage distribution to reduce the presence delivery trucks throughout Town and address safety concerns with multiple delivery locations and times.

Planning Matters:

- Historic Sheds Grant Program. In an effort to support the retention and support of historic outbuildings (see Demolition by Neglect topic above), staff is proposing a limited grant program to encourage landowners to stabilize historic outbuildings and help offset some of those restoration costs.

- Entrada Annexation Agreement. Breckenridge Grand Vacations (BGV) has proposed constructing workforce housing on the “Entrada” parcel (across CR450 from 7-11) but must annex the property into Town limits to accomplish many of the requirements. This discussion will set the stage for the annexation process and help BGV and the Town mutually understand the next steps in this process.

Upcoming Agenda Topics

Please provide any suggestions for agenda topics for the next BSEAC meeting (March 18, 2014)

Other Matters

Please offer any discussion items for the good of the order.