

**I) CALL TO ORDER, ROLL CALL**

Mayor Owens called the meeting of June 11, 2024, to order at 7:00pm. The following members answered roll call: Steve Gerard, Marika Page, Jay Beckerman, Dick Carleton, Carol Saade, Todd Rankin and Mayor Kelly Owens.

**II) APPROVAL OF MINUTES**

**A) TOWN COUNCIL MINUTES – May 28, 2024**

With no changes or corrections to the meeting minutes of May 28, 2024, Mayor Owens declared they would stand approved as presented.

**III) APPROVAL OF AGENDA**

Town Manager Haynes added an NRO update after the Breckenridge Ski Resort Update. With no other changes or corrections, Mayor Owens declared the agenda approved as amended.

**IV) COMMUNICATIONS TO COUNCIL**

**A) PUBLIC COMMENT (NON-AGENDA ITEMS ONLY; 3-MINUTE TIME LIMIT PLEASE)**

Mayor Owens opened Public Comment.

With no comments Mayor Owens closed public comment.

**B) BRECKENRIDGE SKI RESORT UPDATE**

Jon Copeland, COO of Breckenridge Ski Resort stated the priorities have been the employees and the community this season, and they completed the new Chair 5 lift this year. He further stated they improved guest flow at Peak 8, they completed snowmaking on time and they opened the high terrain, as well as brought back the halfpipe to Freeway. He stated they focused on the pre-arrival experience and guest experience. Copeland said they had a high return rate of staff this year, they expanded childcare for staff, and recognized tenure of employees. He stated they are working on alternative transportation options and keeping people parked after they are done skiing, and they piloted the plastic-free program, and they hosted freeride athletes this spring. Copeland stated they are working on some larger projects in the Peak 9 area, and will be supporting FIRC with a grant this summer. Also on Peak 9, they will be working on a new gondola and learning area, among other things in that area in the future. Copeland stated that for the summer all summer offerings and trails will be open this summer.

Mayor Owens thanked Copeland for their partnership in sustainability and throughout the season.

**C) NATIONAL REPERTORY ORCHESTRA (NRO) UPDATE**

Dave DePeters, of the National Repertory Orchestra, stated the NRO musicians are arriving this weekend, and rehearsals begin soon. He further stated 800 musicians applied for 80 positions this year. DePeters stated the theme this year is the elements of nature, and partnerships with Breck Film and free family concerts. DePeters highlighted upcoming shows and stated they obtained enough housing through Vail Resorts. He also spoke about the Symphony in the Streets program, and pop-up concerts, including in the parking garage plaza. He stated the musicians use bikes to get around Town, and they have tried to keep the concerts affordable for youth and adults.

Mayor Owens stated she appreciates the partnerships with the NRO and believes that's an important part of the mission.

**V) CONTINUED BUSINESS**

**A) SECOND READING OF COUNCIL BILLS, SERIES 2024**

**1) COUNCIL BILL NO. 15, SERIES 2024 - A BILL FOR AN ORDINANCE REGULATING VEHICLE-ORIENTED DRIVE THROUGH DEVELOPMENT**

Mayor Owens read the title into the minutes. Chris Kulick, Planning Manager, stated there were no changes to this ordinance from first reading.

Mayor Owens opened the public hearing.

There were no public comments, and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 15, SERIES 2024 - A BILL FOR AN ORDINANCE REGULATING VEHICLE-ORIENTED DRIVE THROUGH DEVELOPMENT. Council Member Beckerman seconded the motion.

The motion passed 7-0.

- 2) COUNCIL BILL NO. 16, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING AN OVERLAY ZONE AMENDING REGULATION OF TIMESHARE INTERESTS  
Mayor Owens read the title into the minutes. Sarah Crump, Planner II, stated there were no substantive changes to this ordinance from first reading.

Mayor Owens opened the public hearing.  
There were no public comments, and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 16, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING AN OVERLAY ZONE AMENDING REGULATION OF TIMESHARE INTERESTS. Council Member Beckerman seconded the motion.

The motion passed 7-0.

**VI) NEW BUSINESS**

A) FIRST READING OF COUNCIL BILLS, SERIES 2024

- 1) COUNCIL BILL NO. 17, SERIES 2024 - A BILL FOR AN ORDINANCE AMENDING POLICY 3A DENSITY/INTENSITY OF THE DEVELOPMENT CODE  
Mayor Owens read the title into the minutes. Clif Cross, Planner I, stated this ordinance deals with the new code for vestibules allowed in the conservation district, and clarifies a density bonus for properties outside the conservation district. He further stated this ordinance would impact at least 4-5 businesses that would be interested in these changes.

Mayor Owens opened the public hearing.  
There were no public comments, and the hearing was closed.

Council Member Rankin moved to approve COUNCIL BILL NO. 16, SERIES 2024 - A BILL FOR AN ORDINANCE ADOPTING AN OVERLAY ZONE AMENDING REGULATION OF TIMESHARE INTERESTS. Council Member Saade seconded the motion.

The motion passed 7-0.

- B) RESOLUTIONS, SERIES 2024  
C) OTHER

**VII) PLANNING MATTERS**

A) PLANNING COMMISSION DECISIONS

Mayor Owens declared the Planning Commission Decisions would stand approved as presented.

B) CARTER PARK DOG PARK TOWN PROJECT HEARING

Chris Kulick, Planning Manager, reviewed the details of the design of the new Carter Park Dog Park Town Project. He further stated the main improvements are related to a fence that splits the park into two parks, the addition of crusher-fine gravel, enhancing landscaping, adding new berms by the sledding hill, and increasing the fence height. He further stated the Planning Commission recommended approval of the project as presented.

Scott Jackman, Streets and Parks Manager, stated the gravel type is recommended by the designers specific to use in this situation. Kristin Brownson, Assistant Director of Public Works, stated it's possible to add a small dog park and Mayor Owens said she thought she had heard that was something that was requested. Jackman stated a single water fountain would be accessible by all dogs in the park, and Mayor Owens agreed that was a good idea.

Mayor Owens opened the public hearing.

Debbie L'Estrange, a local resident, stated she wonders about the cost of the project, the parking issues in that area, the noise from the park, and additional traffic to that area for this use. Mayor Owens stated staff will reach out to her to discuss her concerns.

There were no additional public comments, and the hearing was closed.

Council Member Rankin moved to approve the CARTER PARK DOG PARK TOWN PROJECT. Council Member Carleton seconded the motion.

The motion passed 7-0.

**VIII) REPORT OF TOWN MANAGER AND STAFF**

Town Manager Shannon Haynes stated the ski area sent them invitations to join them for a hike and a lunch with the National Forest Foundation. She also stated the Town of Keystone has asked to join the Summit Combined Housing Authority which requires unanimous vote of all existing members and will require a new IGA. She further stated they are eager to participate, and reminded Council that all towns receive a portion of the housing 5A money from the authority after they pay their expenses. Council Member Rankin stated he supports this partnership.

Town Manager Haynes gave an update on the City Market purchase involving an e-delivery service on that property and there is a good chance of moving that out of the horseshoe in Tiger Dredge Parking Lot over to the City Market property.

**IX) REPORT OF MAYOR AND COUNCIL MEMBERS**

**A. CAST/MMC**

Mayor Owens stated that the Summit Stage is moving forward with the Micro Transit Pilot project, and we hope to see this in Breckenridge at some point.

**B. BRECKENRIDGE OPEN SPACE ADVISORY COMMISSION**

Council Member Beckerman stated they have a meeting on Monday and they have reviewed the RFPs for the signage plan and should be able to report back at the next Council meeting.

**C. BRECKENRIDGE TOURISM OFFICE**

Council Member Carleton stated the annual meeting is at Town Hall on Thursday.

**D. BRECKENRIDGE HISTORY**

Council Member Rankin stated the next meeting is July 10<sup>th</sup>.

**E. BRECKENRIDGE CREATIVE ARTS**

Council Member Gerard stated there is a meeting tomorrow with the new board members.

**F. CML ADVISORY BOARD UPDATE**

Council Member Saade stated the annual meeting is next week, and Breckenridge will be hosting the fall district meeting.

**G. SOCIAL EQUITY ADVISORY COMMISSION**

Council Member Saade stated we have a meeting on Monday, and this weekend is 10 Mile Pride and we encourage everyone to attend the events.

**H. ARTS AND CULTURAL MASTER PLAN STEERING COMMITTEE**

Council Member Beckerman stated 12 RFPs for the master plan were received and a subcommittee will do interviews.

**X) OTHER MATTERS**

Council Member Carleton stated he's received comments about the number of tear-downs with large homes being built in his neighborhood and it re-ignites his passion to work on redevelopment planning. He stated it's making it less and less affordable for local families to afford to live here.

Council Member Gerard stated that with the town at 93% of capacity we'll see more and more redevelopment in the future.

Mayor Owens stated Matt Vawter of Rootstalk and Radicato won the James Beard award for Outstanding Chef of the Mountain West, which is a huge honor. Council Member Carleton stated he started in the Pro Start and CMC Culinary program.

**XI) SCHEDULED MEETINGS**

A) SCHEDULED MEETINGS FOR JUNE, JULY AND AUGUST

**XII) ADJOURNMENT**

With no further business to discuss, the meeting adjourned at 7:53pm. Submitted by Tara Olson, CMC, Deputy Town Clerk.

ATTEST:

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Helen Cospolich, CMC, Town Clerk

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Kelly Owens, Mayor