

**TOWN OF BRECKENRIDGE  
TOWN COUNCIL REGULAR MEETING  
TUESDAY, APRIL 27, 2010  
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***CALL TO ORDER and ROLL CALL***

Mayor Pro Tem Bergeron called the April 27, 2010 Town Council Meeting to order at 7: 34 p.m. The following members answered roll call: Mr. Dudick, Ms. McAtamney, Mr. Joyce, Mr. Burke, and Mr. Bergeron. Mayor Warner and Mr. Mamula were absent.

***APPROVAL OF MINUTES – April 13, 2010 Regular Meeting***

With no changes or corrections to the meeting minutes of April 13, Mr. Bergeron declared the minutes were approved.

***APPROVAL OF AGENDA***

There were no changes.

***COMMUNICATIONS TO COUNCIL***

- A. Citizen's Comments - (Non-Agenda Items ONLY; 3 minute limit please)

Marty Lessow, owner of Marty's For Kids, came to express concern regarding the former Prospector restaurant next to his business. Mr. Lessow explained that the property was purchased and let sit empty for over a year. The owner of the property is a contractor who plans to renovate and eventually sell the building. Mr. Lessow would like Town Council and the Community Development Department to penalize the individuals for leaving the building in that condition for such a long period of time. Chris Neubecker of the Community Development Department explained that the Town doesn't have a procedure for fining people who do this and that work is being held up by the permit to work on the foundation of the building. The Planning Department would like to see them progress on the project. Currently, there isn't anything in the Town Code that requires the Town to encourage them to move forward on the project. Mr. Neubecker stated that the development permit was approved. Town Council will have to look into this kind of situation in the future.

***CONTINUED BUSINESS***

- A. None

***NEW BUSINESS***

- A. FIRST READING OF COUNCIL BILL, SERIES 2010**

None

- B. RESOLUTIONS, SERIES 2010**

None

- C. OTHER**

1. Breckenridge Public Art Commission Appointments

It was moved by Ms. McAtamney and seconded by Mr. Dudick to approve the appointments of Stephanie Sadler and Eljay Higley to the Breckenridge Public Art Commission. The motion passed 5-0.

***PLANNING MATTERS***

- A. Planning Commission Decisions of April 20, 2010**

The Planning Commission Decisions were approved as presented.

- B. Town Council Representative Report**

Mr. Burke had nothing to report.

***REPORT OF TOWN MANAGER AND STAFF***

Mr. Gagen had nothing further to report.

***REPORT OF MAYOR AND COUNCILMEMBERS***

- A. CAST/MMC (Mayor Warner) – The meeting will be held next week.

B. **Breckenridge Open Space Advisory Commission** (Ms. McAtamney) – Ms. McAtamney reported during the work session except for a couple of items. Final drafts of the trail maps are complete and 10,000 will be produced and available for purchase at ten dollars each. Qwest will come in to complete some forest health work to create a 400-foot corridor for areas where power lines are located. The commission requested a distance of 200 feet rather than 400 feet. This will need to be confirmed with Red White and Blue Fire Protection District.

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C. **Breckenridge Resort Chamber** (Mr. Dudick) - Mr. Dudick reported that the meeting took place on Friday. Average Daily Rate (ADR) down compared to last year. Budget is being broken up into 25% going to front range arts and events and 75% to destination campaigns (magazine and online campaigns). Marketing spent \$275,000 for the season. They have had success with search profiles from internet search engines. A joint meeting was held with the BRC and Breckenridge Central Reservation board yesterday to discuss various methods to increase revenues. It will be approximately mid-summer before the budget runs out for central reservations. Mr. Dudick informed the Council about the importance of central reservations to the community and that they may need to move marketing dollars around in order to keep up central reservations. This will need to be discussed at a future Town Council meeting. Mr. Gagen clarified that the BRC should ask permission of the Council first before moving around any funds as long as the money comes from the event revenue stream.

D. **Summit Combined Housing Authority** (Mr. Joyce) – The meeting will be held tomorrow.

E. **Breckenridge Heritage Alliance** (Mr. Burke) – Mr. Burke met with Larissa O’Neil. BHA is looking at a May 13 meeting because they have had a couple of resignations and the board members will have to be reorganized. Operational expenses and the cost issue for the shelter for locomotive No. 9 will need to be reduced.

F. **Sustainability** (Mr. Bergeron, Mr. Joyce, Mayor Warner) – Mr. Bergeron stated that the meeting will be on May 14.

***OTHER MATTERS***

Ms. McAtamney had one matter regarding the Gondola agreement. She wanted to clarify that 50% of the cars parked in the gondola lot had a notice about the Cucumber Gulch. Mr. Neubecker confirmed that this was correct.

***SCHEDULED MEETINGS***

***ADJOURNMENT***

With no further business to discuss, the meeting adjourned at 8:11 p.m.

Submitted by Jena Taylor, Administrative Specialist.

ATTEST:

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Mary Jean Loufek, CMC, Town Clerk

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John Warner, Mayor