MINUTES Town of Crested Butte Special Town Council Meeting Monday, April 7, 2025

Mayor Billick called the meeting to order at 8:12PM.

Council Members Present: Mayor Ian Billick, Mallika Magner, John O'Neal, Kent Cowherd, Gabi Prochaska, Anna Fenerty (via Zoom), and Beth Goldstone (via Zoom and for part of the meeting)

Billick identified a conflict of interest and recused himself from the presentation by staff from the Center for the Arts, and he left the Council Chambers. Magner served as Mayor Pro Tem for the agenda item. Billick returned to the meeting for the next agenda item.

Staff Present: Town Manager Dara MacDonald, Town Attorney Karl Hanlon, and Town Clerk Lynelle Stanford

Public Works Director Shea Earley, Community Development Director Mel Yemma, Housing Director Erin Ganser, Sustainability Coordinator Dannah Leeman Gore, and Parks, Recreation, Open Space and Trails Director Janna Hansen (for part of the meeting)

APPROVAL OF AGENDA

Prochaska moved and O'Neal seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." Motion passed unanimously.

CONSENT AGENDA

- 1) March 17, 2025 Regular Town Council Meeting Minutes. Staff Contact: Town Clerk Lynelle Stanford
- 2) Award of Block 80 Waterline Improvements 2025 Contract to Dietrich Dirtworks.

Staff Contact: Public Works Director Shea Earley

3) Readiness for Electric Vehicles Plan: Mt. Crested Butte/Crested Butte (REV Plan) Adoption.

Staff Contact: Sustainability Coordinator Dannah Leeman Gore

4) Crested Butte Art Market Special Event Application Closing the 1st and Elk Parking Lot on Sundays from June 16, 2025, to September 28, 2025, Except September 21, 2025, to Allow for the ARTumn Special Event. Staff Contact: Town Clerk Lynelle Stanford

Magner moved and Prochaska seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

PUBLIC COMMENT

Billick summarized written comments received regarding Arbor Day; a thank you note from the Regional Housing Board; an invitation from the County; and from Jerry Lund.

STAFF UPDATES

MacDonald updated.

LEGAL MATTERS

Hanlon updated.

PRESENTATION

1) Public-Private Partnership between the Center for the Arts and Town of Crested Butte by Jillian Liebl and Brett Henderson.

Staff Contact: Town Manager Dara MacDonald

Billick recused himself. Mallika Magner served as Mayor Pro Tem for the agenda item.

Jillian Liebl and Brett Henderson presented. Staff, including the Town Attorney, would pursue additional information that would be brought back to the Council.

COUNCIL REPORTS AND COMMITTEE UPDATES

Prochaska and O'Neal provided updates.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Council discussed the Post Office.

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, April 21, 2025 6:00PM Work Session 7:00PM Regular Council
- Monday, May 5, 2025 6:00PM Work Session 7:00PM Regular Council
- Wednesday, May 14, 2025 6:00PM Joint Work Session with Mt. Crested Butte Regarding Mountain Express
- Monday, May 19, 2025 6:00PM Work Session 7:00PM Regular Council

ADJOURNMENT

Mayor Billick adjourned the meeting at 9:48PM.

Ian Billick, Mayor

Lynelle Stanford, Town Clerk (SEAL)