

**FRASER BOARD OF TRUSTEES  
MINUTES**

**DATE:** May 6, 2020

**MEETING:** Board of Trustees Regular Meeting

**PLACE:** Virtual On-Line Meeting

**PRESENT**

**Board:** Mayor Philip Vandernail; Mayor Pro-Tem Eileen Waldow; Trustees; Andy Miller, Brian Cerkvenik, Katie Soles, Parnell Quinn and Ryan Barwick

**Staff:** Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Marketing and Economic Development Manager, Sarah Wieck; Public Works Director, Russell Pennington

**Others:** Casey Malon, Clark Lipscomb

Mayor Vandernail called the meeting to order at 7:00 p.m.

**1. Rollcall:**

**2. Approval of Agenda:**

Trustee Soles moved, and Trustee Waldow seconded the **motion** to approve the amended agenda to move Resolution 2020-05-01 Final Acceptance Of Leland Creek Bridge to the first discussion item. **Motion carried:7- 0.**

**3. Proclamation Public Works Week May 14-23**

Mayor Vandernail thanked all of the public works folks

**4. Consent Agenda:**

a) Minutes April 15, 2020

Trustee Quinn moved, and Trustee Barwick seconded the **motion** to approve the consent agenda. **Motion carried: 7-0.**

**5. Discussion and Possible Action Regarding:**

a) Resolution 2020-05-01 Final Acceptance Of Leland Creek Bridge

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve Resolution 2020-05-01 Final Acceptance Of Leland Creek Bridge **Motion carried: 7-0.**

b) 2020 Asphalt Projects

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2020-05-02 Roadway Resurfacing Project IGA With Grand County. **Motion carried: 7-0.**

b) Sponsorship For Fraser Canine Cabins

Staff has applied for a grant for the sponsorship fees with the Grand County Tourism Board. The Board will wait for any sponsorship decisions until notification of approval or denial of the grant. Staff will inquire with Sky Hi News to find out what the deadline is for approval of the Town of Fraser sponsorship.

c) Committee Appointments

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve Resolution 2020-05-04 Economic Development Advisory Committee Appointment, appointing Toni Halgren, Rochelle Gould, Barry Young, Deborah Buhayer, Craig Clark, Philp Vandernail and Brian Nichols. **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve Resolution 2020-05-05 Public Arts Committee Appointment, appointing Eric Vandernail, Debbe Knutson, Ernie Roybal, Krista Klancke, Callie McDermott, Lisa Baird, and Steve Fitzgerald. **Motion carried: 7-0.**

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Resolution 2020-05-06 WWC Appointment, appointing Ron Anderson, Bob Wolf, Dennis Soles, Eileen Waldow, Philip Vandernail, Parnell Quinn and Brian Cerkvenik. **Motion carried: 7-0.**

d) Fraser Valley Arts Board Of Directors Appointment

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Steven Fitzgerald, CallieMcDermott and Deb Culig **Motion carried: 7-0.**

6. **Open Forum:**

Trustee Quinn moved, and Trustee Cerkvenik seconded the **motion** write a letter to the County Commissioners demanding we open the towns, restaurants, second homes and gain our rental capacity, which the Mayor will sign, **Motion carries 6-1**, Nay Waldow she doesn't like the term "demand" but likes the letter.

Fraser Business have received \$120,000 from the business assistance fund.

Trustee Quinn moved, and Trustee Barwick seconded the **motion** to request that the Governer reviews our petition and opens Grand County. **Motion Carries 7-0.**

7. **Updates:**

8. **Adjourn:**

Trustee Soles moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:10 p.m.

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Antoinette McVeigh, Town Clerk

