

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
MARCH 23, 2021**

Mayor Mortensen called the meeting to order at 4:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Andrew Aerenson
Dan Fallon
Andy Held
Hunter Mortensen
Melissa Sherburne

Absent: Jessica Burley
Rick Ihnken

Public Comments:

Frisco Resident James Hayes Walsh encouraged Council to consider creating a permanent annually occurring Promenade June through September.

Mayor and Council Comments:

Mayor Mortensen requested that the group take a moment of silence to honor lives lost in Boulder yesterday.

Council Member Sherburne recognized Girl Scout Month occurring every March.

Council Member Aerenson reminded everybody about the annual Rotary Ice Melt competition.

Consent Agenda:

Resolution 21-08, a Resolution to Establish a Special Event Pet Policy to Designate which 2021 Town of Frisco Special Events Will Prohibit Pets within Events Venues.

Resolution 21-09, a Resolution Establishing Street Closures for 2021.

March 9, 2021 Minutes.

Warrant List – February 2021.

Purchasing Cards – February 2021.

MOTION: COUNCIL MEMBER FALLON MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER AERENSON.

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| AERENSON | YEA | FALLON | YEA |
| BURLEY | ABSENT | SHERBURNE | YEA |
| HELD | YEA | MORTENSEN | YEA |
| IHNKEN | ABSENT | MOTION CARRIED | |

New Business:

Agenda Item #1: Resolution 21-07, a Resolution Authorizing the Mayor and Town Clerk to Execute that Certain Agreement for Architecture Services for the Village Center Building at the Frisco Adventure Park in an Amount not to Exceed \$197,670 1) MAYOR OPENS PUBLIC HEARING 2)

STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Frisco Adventure Park Manager Katie Barton stated that this resolution authorizes an agreement for architecture services for the Village Center Building at the Frisco Adventure Park. On February 1, 2021, staff released a request for proposal (RFP) for the Village Center Building design - a 5,000 to 7,000 square foot building that will meet the most pressing demands for space at the PRA including administrative, programming, and storage for the tubing operation. Upon interviewing all responding firms, staff recommended Denver-based OLC Designs based on experience specific to multi-purpose recreational facilities, as well as mountain environments. The contract amount may not to exceed \$197,670. Mayor Mortensen opened public comment at 7:36 p.m. There being no public comment, the Mayor closed public comment at 7:37 p.m.

MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE RESOLUTION 21-07, A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THAT CERTAIN AGREEMENT FOR ARCHITECTURE SERVICES FOR THE VILLAGE CENTER BUILDING AT THE FRISCO ADVENTURE PARK IN AN AMOUNT NOT TO EXCEED \$197,670. SECOND, COUNCIL MEMBER FALLON.

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| AERENSON | YEA | FALLON | YEA |
| BURLEY | ABSENT | SHERBURNE | YEA |
| HELD | YEA | MORTENSEN | YEA |
| IHNKEN | ABSENT | MOTION CARRIED | |

Old Business:

Agenda Item #2: General Discussion / Action on COVID-19 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Town Manager Nancy Kerry provided Council with a brief update regarding the Frisco Promenade. Staff is currently working with CDOT on traffic plans for both the GAP project and the Promenade, Staff is also working to plan for aesthetically improved infrastructure, as well as collaborating with MakeFrisco on plans to include more public art within the Promenade.

Executive Session:

Agenda Item #3: An Executive Session Pursuant to C.R.S. Section 24-6-402(4)(a), to Discuss the Potential Acquisition of Certain Real Property- 519 Teller Street, #5

MOTION: COUNCIL MEMBER FALLON MOVED TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4)(A), TO DISCUSS THE POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY – 519 TELLER STREET, #5. SECOND, COUNCIL MEMBER AERENSON.

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| AERENSON | YEA | FALLON | YEA |
| BURLEY | ABSENT | SHERBURNE | YEA |
| HELD | YEA | MORTENSEN | YEA |
| IHNKEN | ABSENT | MOTION CARRIED | |

MOTION: COUNCIL MEMBER MOVED AERENSON TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4)(A), TO DISCUSS THE POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY – 519 TELLER STREET, #5. SECOND, COUNCIL MEMBER HELD.

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|-----------------|---------------|-----------------------|------------|
| AERENSON | YEA | FALLON | YEA |
| BURLEY | ABSENT | SHERBURNE | YEA |
| HELD | YEA | MORTENSEN | YEA |
| IHNKEN | ABSENT | MOTION CARRIED | |

ADJOURN:

There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk