



PART-TIME RESIDENTS ADVISORY BOARD

PTRAB MEETING AGENDA TUESDAY 4/26/2016, 3:30 - 5:00PM MST TOWN HALL

Dial-in Number: (712) 775-7031
Participant Access Code: 144-318
Host Pin: 3764

1) Call to order and Roll Call

(3:30 pm)

- Called to order by Nancy at 3:31pm
- Greer, Nancy, Gene, Joyce, Bob, Deb
- Mel, Pat

2) Approve minutes of March 29, 2016

Need to change Wildlife to Wildfire

Some typos in how Pat's name was spelled

Some discussion by everyone about the best next meeting date; will ask Greer

This is Greer's last week teaching, so the meeting times in the future will be okay for her.

We will stick with the May 24th to be consistent with the 4th Tuesday of every month

Gene motioned; Bob 2nd; all in favor to approve with edits

3) Old Business:

(3:35 - 4:05 pm)

a. Home Watch

- i. Travis explained that this service isn't really applicable for part-time residents, it's a service that is ideally for short term vacations

b. Updated 'Who We Are' Document for Review

- i. Bob had some questions about the email communication sentence in the document
- ii. Travis explained the newsletter; will get

- iii. Greer also had some edits to soften up the language, and she asked about the 6 month restriction. Can only live here 6 months or less to qualify.
- iv. Bob motions to adopt; Gene 2nd
- v. All in favor to adopt
- c. Base Village Update
 - i. Travis explained that roundabout construction is underway, and the agreements are still in process of staff review
 - ii. Mel explained the current Sunrise lawsuit that was happening at the same time as the PTRAB meeting; which is impacting the ability for RELATED to sell the property
 - iii. Pat wrote a letter to the editor, which ran today; she explained that the 2006 IGA for the metro district to reimburse costs for a list of projects, including the roundabout. However, Mel clarified that that the bond money called for in the IGA was already spent on other projects. The Roundabout money, therefore, is coming from RELATED.
 - iv. Bob stated that relief of the current situation would depend on a future owner, and there's not a lot that the PTRAB members can do. However, Pat contends that the Town has the ability to resolve the issue with the 10 agreements.

4) New Business:

(4:05 - 4:35 pm)

- a. Swearing in new members by Town Clerk (Tim Singletary, if present)
 - i. Travis clarified that Gene swung by Town Hall recently and was sworn in.
- b. SAAB Public Art Strategic Plan
 - i. Travis Explained that the SAAB didn't want to ask for our participation yet, but they will most likely attend our next meeting and ask for our help getting feedback from part-time residents
- c. Summer Meeting Plans - speakers, layout, etc.
 - i. Mayor -
 - ii. Fire Marshal
 - iii. Roundabout Update - Travis will send contact information

- iv. Rose and Tourism
- v. Bike, Hike, Trail system? - New trails?
- vi. Bob emphasized that he thinks the content of the meeting should have more of a focus on things that we have an impact on
- vii. Welcome at Town Park station - would like to have an overview of what kind of information is available at Town Park
- viii. Meeting is July 13, no reception
- ix. Travis will check on the Banner
- x. Mel asked about the 3 new taxes coming: SWSD, ASD, and FD; and this information should be communicated to Part Time Residents
- xi. Maybe the Mayor can address BV and potential tax increases
- xii. Nancy asked about refreshments, and Joyce thinks they should definitely be available, just not as grand as a reception

5) Non-agenda Items & Members concerns/ideas

(4:35 - 4:55 pm)

- a. Ex-Officio Town Council seat
 - i. There was some discussion about the role of this seat. Mel pointed out that the board used to be much more active, and this seat would allow for PTRAB to get back to that position.
 - ii. Travis will keep looking for percentage of part time residents
 - iii. Deb stated that this would be a good way for Part Time residents to have a voice on issues that impact part time residents, and doesn't think it should be limited to members of the part-time board.
 - iv. Nancy suggested that the board nail down what the role of the seat would be and get it in writing; and make a recommendation to Council.
 - v. There was a lot of discussion about how that member would be appointed, through PTRAB or directly by the Council. Mel pointed out that a direct appointment by Council would be easier to get passed.

- vi. At the next meeting, Deb and Greer will present a brief write up on what the ex-officio qualifications, roles, and appointment process would be.
- vii. Bob made an observation that a very similar end result could be accomplished by having a representative attend more meetings and voicing opinions; Gene asked if there is currently an adversarial relationship, and the Board agreed that was not the case. However, Deb added that while there is respect for every speaker, an actual seat would provide more of an interest. Gene suggested asking Town Council for their solution on how we can be more a part of the decision-making process instead of telling them what our solution is. It was also suggested that board members start by having a sit down/worksession one on one with the Mayor. Nancy will see if the Mayor is receptive to the idea.

6) Adjourn

(5:00 pm)

- a. Next meeting: May 24, 2016 3:30pm
- b. Meeting adjourned at 5:02pm

Future Agenda Items, Requested by Board Members:

- Summer meeting plans
- Update the Who We Are Document
- Explore other tools to communicate with Council and Community
- Investigate Ex-officio seat on Town Council
- Wheeler Ticket Kiosk in the Mall
- CCP & POSTR updates
- Drones in the village, what is allowed, and what to do when a resident spots one
- John Mele Presentation - Wildfire Mitigation Updates
- Conducting targeted outreach / homeowner meetings
- Making annual meetings more of a round-table format to organize concerns (suggested by Pat Keefer)
- Regularly scheduled updates with Town Council
- More email content, newsletters to Part-Time resident list