

November 3, 2011

Meeting began at 7:05 p.m.

Present: Bill Muse, Mayor; Gladys LeFevre, Sue Inman, Dennis Bertucci, Council Members; Judi Davis, Clerk.

Absent: Randy Ripplinger, Council Member.

Public Present: Donna Wilson, Cynthia Wilson, Steve and Cheryl Cox, John Veranth, Ashley Coombs, Tina Karlsson, Julie Robinson.

Gladys made a motion we accept the minutes of the October 6 meeting as presented. Dennis seconded the motion. The vote was unanimous.

Gladys asked if we want to do the Christmas program in conjunction with the school program as we have in the past. It was agreed that we do, so she will contact the school to see what their plans are.

The building renovation is nearly finished. The delay is the interior doors. They have arrived, but one door frame is missing. It should be finished by the end of November. We want to have a party, including a potluck lunch, to open it. (Peg Smith came.) We will have a short program of no more than 30 minutes first, then cut the ribbon. Bill would like to have some kind of dedication. He suggested having a non-denominational prayer circle outside an hour before the official program.. It would be reverent and serious, with smudge sticks. If the Council doesn't want it, he would do one at his home. Gladys will check with the elementary school to see if the children would do a patriotic opening song. We should have someone take pictures. We will check with the engineers, architect, and contractor to see if they are available December 3. If so, we will move our regular meeting to December 8. The prayer circle, though not an official part of the opening, will be scheduled outside at noon, with the program beginning at 1:00 in the community room, followed by the ribbon cutting, then the lunch.

We need furniture for the building and need to prioritize our needs. We need a few new tables and chairs by the time of the dedication. We can check with state surplus to see what they have available. We need a nice council table and chairs. We will wait to accept donated furniture until we're into the building. We may need window coverings, and we do need floor mats and waste baskets, and should have boot scrapers outside the doors.

The need for more money to complete the project was discussed. We are \$9,000 short of having enough to finish. We have that much in fund balance, and will schedule a public hearing to open the budget for July 17 at 10:00 a.m., which is the soonest we can have it

after getting the seven-day notice published. Jones & DeMille have asked if we would like to have them combine the original plans with the redline drawings of the contractor so we would have one set of as-built drawings. The work would cost about \$2,000. We don't know if we have that much money right now. Judi will check with John to see if they can do it later if we can't have them do it now.

The tract park was discussed. The survey has been done. Sam has to get fill dirt. He has lost his driver but will get a new one soon. Because of that delay, the parking lot has not been done yet and may be a month out. Tina will see if Laura DeMay could do a temporary sign, but we should plan to have a very nice stone, red sandstone, or some other attractive sign made from materials we already have as a permanent one. It can just say Boulder Town Park. Bill can come after Monday with his brush hog to cut the trail. Julie and Tina can help stake the trail before it is cut. Bill will meet with them Thursday at 10:00 to stake it. There will be enough water to run through the park.

Matt Cochran didn't come, so Bill asked others who met with the Forest Service to discuss their impressions of the visit with Mr. McWhorter. Steve thought the Forest Service seemed willing to compromise and work with us. The solution may be to do it without poison. Bill said catching the fish by hand may be tried on a five-year program. The Forest Service would take care of the stretch from King's Pasture up the mountain for the establishment of the Colorado River Cutthroat Trout. Those who reported were impressed with Mr. McWhorter's preparation. Peg felt they were prepared and listening and amenable to discussion.

There was no Fire Department report.

Gladys reported that she had talked with several communities about the use of their buildings. Antimony: charge \$100 for use of the building, and members of the Town Council and Planning Commission each get one activity free per year. They are not going to have open restrooms. Tropic: charge \$20-25 per group. If it's a community affair, there is no charge. If they use the kitchen, it is more. There is a charge to get the key, but it is refunded if it is left clean. Panguitch: charge \$50 to get the key, and it is refunded when returned. There is a charge to use the building. Hatch: charge \$150, but \$100 is refunded if it is left clean, and there is a checklist of what cleaning has to be done. If someone uses the outside and restrooms, the charge is \$50. Gladys asked the Council to think about these ideas. Cheryl suggested that we do something similar to what the School District does so as not to be in competition.

Gladys reported that the cemetery sign is in place. Jones and DeMille surveyed the cemetery for Boulder Farmstead, so if we can find their corners, we can measure the rest. Bill understood that Jack had already surveyed it. Gladys has maps that were emailed to

her. In a return to the discussion on the tract park, it was reported that Jabe has concerns about the amphitheater and feels we need to reconsider the orientation. Bill will meet with Jabe, Julie and Tina to walk it.

Sue reported that Sam is ordering culverts for the BKRE subdivision and wants them in before spring. She can't reach Doran to see about brush hogging Donna Jean's road. The landfill needs to be burned. Dennis has asked the Fire Chief to get it done, and it may be done this Saturday.

Cheryl asked if we have considered the Arts Council using the entryway as an exhibit/veterans' area. She also asked about the Heritage Foundation's offer to do heritage photos possibly for the meeting room. They have applied for a grant to do some art collaborations, with one being helping the Town put a track in the hallway for art displays. We haven't discussed it yet in a meeting, although a few have walked through and discussed it. We don't know how it will work with the sound panels. Cheryl said they told her we could hang things on the sound panels. The Arts Council is still interested in doing rotating exhibits in the hallway, and the Heritage Foundation has found several heritage photos that they could matte and frame that would be good to hang in the building. The Mayor feels we're a little premature in giving a go-ahead at this point but would like them to make a presentation at the first part of next year--no later than February--so we can see what they're proposing.

Peg gave a Planning Commission report. They have scheduled a public hearing on the borrow pit application for their next meeting. Justin Fisher is working again on the survey and hopes to have it finished by January.

Gladys made a motion the meeting adjourn. Dennis seconded the motion. The vote was unanimous.

The meeting adjourned at 8:35 p.m.