



COMMUNITY ACTIVITIES COMMISSION

August 3, 2021

5:00 PM

Leeper Center (Community Room), 3800 Wilson Avenue, Wellington, CO

Regular Meeting Minutes

A. CALL TO ORDER – 5:00 PM

- a. Roll Call – **Present: Richard Bacon, Steve Sarno, Jim Lafferty, Linda Stoddard, Natalie Triplett, Shirrell Tietz, Jon Gaiter. Not Present: Wyatt Schwendeman-Curtis**
- b. Amendments to Agenda

B. PUBLIC COMMENT ON NON-AGENDA ITEMS (time limit 3 minutes per person)

- a. **Roy Cook American Legion- Hosted the beer garden in the 4th of July; Legion was required to place emergency exit and a CAC member treated the American Legion very poorly. American Legion would like to see better communication from the board. Provided email exchanges for CAC Board members to review.**

C. CONSIDERATION OF MINUTES

- a. July 6, 2021 Regular Meeting – **Motion to approve by Stoddard and Bacon second – all approved.**

D. FINANCIAL REPORT

- a. Year to Date Budget – Reviewed attached budget.

E. ACTION ITEMS

- a. 4th of July
 - i. Survey Results – **Board would like to keep open and let rolling opinions occur.**
 - ii. Invoice Approvals – **Review of \$5800 for road closures, \$228.88 for trophies. Stoddard motion to approve, Lafferty second. All approved.**
- b. Town Clean Up – September 11, 2021
 - i. Flyer – **dumpster diverz 3 dumpsters**
 1. **Brian Graves – person with contact for electronic dumping**
 2. **Pastor Mark – email all the pastors and get youth group to help.**
 3. **Pastor Rick- talk in person**
 4. **8am - 12 pm -limit households to 1 cubic yard**
 5. **Dumpsters located at 6th and Grant**
 6. **Someone to sit at location to restrict**

7. **\$6,000 for large pile to chip – Jim will follow up with PW. Chip in with Main Street and Town. Add to the flyer. Include residential trash needs to be 1 cubic yard, no furniture or toxic waste.**
- ii. **Volunteers**
 1. **Church groups provides volunteers.**
 2. **Flyer out in advance.**
- c. **Fishing Derby**
 - i. **Flyer – as of right now water available September 25.**
 - **Rich gets with Jax – deals with worms**
 - **Poles together – state donated poles. Limit of Free poles (100 poles) -under 16.**
 - **No limit on how many they can catch**
 - **Ashley Rhodes – wildlife manager**
 - **CAC just donates the fish and provides flyers, but Kiwanis puts it on. Kiwanis will put on the special event permit.**
 - ii. **Sponsors – The CAC/Town paid for fish for derby event while Kiwanis hosts it.**
 - iii. **Volunteers – This is the Wellington Waverly Kiwanis Club event.**
- d. **Halloween**
 - **For safety would like to see road closure. Discussion to get rid of costume contest.**
 - **CAC would not like to spend money on road closure – responsibility of the board holding the event.**
 - **Hallie will ask Main Street and Chamber. Will add to September agenda.**
- e. **August Budget Work Session**
 - i. **Determination of the Board is to have Budget Work Session August 24, 2021 – Stoddard first Lafferty second all approved.**

F. ANNOUNCEMENTS

- a. **CAC Board Members**
 - **Shirrell would like to bring other communication between CAC and American Legion to next event. Conversation transitioned to Trustee Gaiter Report.**
- b. **Town Trustee**
 - i. **CAC Board Communication**
 - **Trustee Gaiter explains the process of ground rules for Board of Trustees and how this applies to other Boards and Commissions as well. Would like to**

see the recognition that CAC members are more than citizens have higher responsibility and represent the town therefore hold liability over actions and words. These grounds rules are provided in the packet.

- c. Town Staff - Everitt with the Fire Department spoke that he would like the board to start planning for 2022 4th of July. He would like to speak to the board in a special meeting to sit down and go through the rules and deadlines for the maps.**

G. ADJOURNMENT – 6:04 PM

Next meeting: September 7, 2021.

2021 Events:

- | | |
|------------------------------|--------------------------------|
| a. Town Clean Up | September 11, 2021 |
| b. Fishing Derby | September 25, 2021 (Tentative) |
| c. Halloween Costume Contest | October 31, 2021 |
| d. Veteran’s Event | November 6, 2021 |
| e. Christmas Tree Lighting | December 3, 2021 |
| f. Parade of Lights | December 4, 2021 |

The Town of Wellington will make reasonable accommodations for access to Town services, programs, and activities and special communication arrangements. Individuals needing special accommodation may request assistance by contacting at Town Hall or at 970-568-3380 ext. 110 at least 24 hours in advance.