

## BOARD OF TRUSTEES SPECIAL MEETING

November 15, 2022 6:30 PM

# Leeper Center, 3800 Wilson Avenue, Wellington, CO

#### **MINUTES**

A video recording of this meeting is available on the Town of Wellington's YouTube page at https://www.youtube.com/channel/UCPgBl-EYjaSam4hF3mkoFNA

#### A. CALL TO ORDER

Mayor Chaussee called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Mayor Chaussee asked that all rise for the pledge of allegiance.

Roll Call

Mayor Calar Chaussee

Mayor Pro Tem Ashley Macdonald

Trustee Jon Gaiter

Trustee Brian Mason

Trustee Rebekka Dailey

Trustee Shirrell Tietz

Trustee David Wiegand

3. Amendments to Agenda

Mayor Chaussee asked if there were any amendments to the agenda; there were no amendments.

4. Conflict of Interest

Mayor Chaussee asked if there were any conflicts of interest on the agenda; there were no conflicts of interest.

## B. COMMUNITY PARTICIPATION

1. Public Comment

Mayor Chaussee opened the meeting for public comment. Karen Eifert, Lisa Chollet, and Troy Hamman provided public comment.

## C. ACTION ITEMS

- 1. Community Activities Commission
  - Municipal Code Update Article 7, Chapter 2
  - Ordinance No. 22-2022 An Ordinance Regarding the Town of Wellington Community Activities Commission

The Board of Trustees discussed the Community Activities Commission and provided their thoughts related to the role and the future of the Commission. High level topics that were discussed included

the hiring of an event planner, the RACI matrix that was included in the packet, recruitment and retainage of volunteers, taking care of issues related to the CAC without dissolving the Commission, making changes to the responsibilities of the Commission based on the municipal code suggestions, ideas to use students to help with marketing, and concerns related to the continuation of events if the CAC is dissolved.

Mayor Chaussee opened the meeting for public comment. Public comment was made by Blair Petersen, Karen Eifert, Christine Gaiter, Kathy Wydallis, Christine Gaiter, Lisa Chollet, Diana Sinatra, and Natalie Triplett.

Mayor Chaussee requested final comments from the Trustees. Comments included the need for citizen led events, concern for the current events to continue, removal of the citizen's voice related to events, concern that the issue with the CAC is not about finances or people but about the will of other organizations, the liability of the CAC due to what is permitted in the municipal code, the growth of the community and the need to look at new opportunities for volunteers and events, and the need to continue to provide volunteer opportunities for the residents.

Mayor Pro Tem Macdonald moved to adopt Ordinance No. 22-2022; An Ordinance Regarding the Town of Wellington Community Activities Commission; Trustee Dailey seconded the motion.

Yays – Dailey, Mason, Macdonald, Chaussee Nays – Gaiter, Tietz, Wiegand

### D. ADJOURN

Upon a motion duly made, the meeting was adjourned at 7:40 p.m.

Patti Garcia, Town Administrator/Interim Town Clerk