

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 4, 2020**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:07 p.m. and was held virtually via GotoWebinar. Mayor Frank Just proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp and Cindy Bear and Josh Voorhis. Also in attendance were Town Administrator/Clerk Tina Darrah and Assistant Town Administrator Mason Green.

AGENDA ADOPTION

Motion #1 by Trustee Dodge, seconded by Trustee Bear, that the agenda be adopted. Motion carried unanimously.

CONSENT AGENDA (*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.*)

- A. **APPROVAL OF MINUTES** – April 20, 2020
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$23,285.90

Motion #2 by Trustee Dodge, seconded by Trustee Stapp, that the Consent Agenda be adopted as presented. A roll call vote was taken: Dodge - aye, Just – aye, Stapp – aye, Voorhis—aye, Bear – aye. Motion carried unanimously.

CITIZEN COMMENTS

Town Administrator Darrah read into the record a citizen comment provided by James Dean, owner of Prathers Market, in which Mr. Dean expressed his concern regarding visitors and community members choosing not to wear masks in local businesses. He requested that the Board pass an Ordinance requiring people to wear masks in Town. Ms. Darrah also informed the Board that she had spoken with Town Attorney Paul Wisor who stated the Town of Fairplay could legally issue such an ordinance.

After a brief discussion the Board instructed staff to bring such an ordinance for Board discussion/approval at the next meeting.

Assistant Town Administrator Green informed the Board that he had spoken with Garrison Genschorck, candidate for Park County Commissioner who expressed interest in giving citizen comment. However, Green had not received a message from Mr. Genschorck prior to the meeting and, as Mr. Genschorck was not in attendance, he would not be offering a citizen comment.

UNFINISHED BUSINESS

Other discussion items

No unfinished business and no other discussion items were offered.

NEW BUSINESS

Discussion Regarding Summer Events

Town Administrator Darrah introduced the topic by reminding the Board that they had requested to wait to make any decisions regarding summer events at the April 20th meeting until this meeting in case of new orders/information from the Federal and/or State Governments. Town Administrator Darrah then stated that it was staff's recommendation that the Board direct staff to cancel the majority of the Town's summer events including Burro Days, Plein Air, the Independence Day Celebration and others.

Mayor Just informed those present that the Board was needing to make a decision regarding holding Town Events this summer in light of the impact from COVID-19. Mayor Just then listed the events which would be discussed.

There was a brief discussion regarding whether or not the Town should hold Town Events. The decision was made in consensus that the public health risks were too great to hold summer events.

There was a brief discussion surrounding non Town owned and operated events in regards to allowing them to be held. It was determined that the Town would evaluate each event based on a public health plan created by the organizers. If said plan met County, State and Federal public health requirements the Town may allow certain non Town owned and operated events to occur.

Motion #3 by Mayor Just, seconded by Trustee Stapp, that Town owned and operated events be cancelled as recommended by staff via the April 30th memo included in the packet. A roll call vote was taken: Dodge - aye, Just - aye, Stapp - aye, Voorhis—aye, Bear - aye. Motion carried unanimously.

Other New Business

No additional new business

BOARD OF TRUSTEES AND STAFF REPORTS

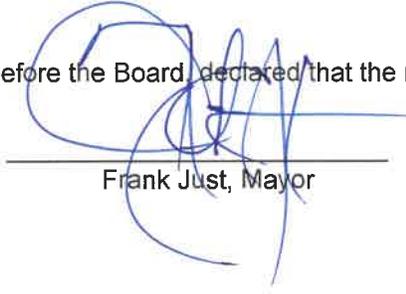
Trustee, Scott Dodge- Asked staff to put up an American Flag at the cemetery and stated he is planning to pick up garbage in the area. Lastly Mayor Pro Tem Dodge thanked Prathers and Park County for their safety efforts. He also asked staff if there was a way to sell gold panning permits online. Assistant Town Administrator Green informed the Board that this would become a reality this week.

Trustee, Cindy Bear- Thanked the Town for helping to celebrate the graduating seniors and echoed thanks to Prathers for their safety precautions.

Mayor, Frank Just- Advocated that citizens show appreciation to our businesses for the safety precautions they are taking then spoke about the historic fire truck that was donated to the Town by the Northwest Fire Department.

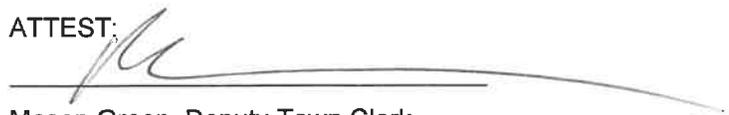
ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:50 p.m.



Frank Just, Mayor

ATTEST:



Mason Green, Deputy Town Clerk