



**Town Council
Meeting Minutes
Monday, May 1, 2023**

**4:00 PM
130 Kearns Road
Town Council Chambers
Snowmass Village, CO, 81615**

A complete live recording of this meeting can be found at www.tosv.com under Town Council Meetings. This meeting will be archived indefinitely, allowing you to view it anytime.

1) CALL TO ORDER

4pm

2) ROLL CALL

Council Members Present: Alyssa Shenk & Tom Fridstein.

Council Members Absent: Bill Madsen, Susan Marolt & Britta Gustafson.

Staff Present: Clint Kinney, Town Manager; Greg LeBlanc, Assistant Town Manager; and Megan Boucher, Town Clerk.

Public Present: none

Councilmember Shenk read the following:

Because there is not a quorum present pursuant to Section 4.3 of the municipal charter, Quorum and Adjournment of Meeting that states:

A majority of the members of the Council in office at the time shall be a quorum for the transaction of business at all Council meetings but in the absence of a quorum a lesser number may adjourn any meeting to a later time or date. In the absence of all members the Town Clerk may adjourn any meeting for not longer than two weeks.

As such we will continue the Building 10 A/B hearing to **May 15** and other topics to future meetings as warranted.

I will adjourn this meeting. It is 4:01pm.

3) PROCLAMATIONS AND PRESENTATIONS

4) PUBLIC COMMENT

5) CONSENT AGENDA

5.A) 2023 Agenda Overview

[Pages 3-5 2023 Agenda Overview](#) 

5.B) Minutes for Approval

[Pages 6-12 04-17-23 TC Minutes - DRAFT](#) 

6) PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

6.A) Review Building 10 A & B

[Pages 13-20 Agenda Summary Staff Report SSDP Bldg 10 AB BV Arch TC 5-1-23](#) 

[Pages 21-25 Attachment 1 - TC Reso No. 13, 2023 - Buildings 10 AB Final Architecture Plans DRAFT](#) 

[Pages 26-35 Attachment 1A - SBV 10A Architectural Model and Design Principles](#) 

[Pages 36 Attachment 1B - Building 10AB and 11 Design Guidelines](#) 

[Pages 37-68 Attachment 1C - Referral Agency comments & Applicant responses](#) 

[Pages 69-131 Attachment 2 - SBV Buildings 10AB SSDP Application 2022.12.01](#) 

[Pages 132-137 Attachment 2 - 01. Exhibit 1 Bldgs 10AB SSDP Statistics](#) 

[Pages 138-196 Attachment 2 - 02. Exhibits 2 - 4 SBV 10AB SSDP Plans Package 221201](#) 

[Pages 197-252 Attachment 2 - Appendices A-L](#) 

7) POLICY/LEGISLATIVE PUBLIC HEARINGS

8) ADMINISTRATIVE REPORTS

8.A) Owner Review of Town Park

66 [Pages 253-255 Town Park Owner's Update for TC 5-1-23](#)

67 [Pages 256 Attachment 1 Town Park Master Plan](#)

68 [Pages 257 Attachment 2 Overall Phase 1 Site Plan](#)

69 [Pages 258-261 Attachment 3 Maintenance Facility - Council Presentation](#)

70
71 **9) TOWN COUNCIL REPORTS AND ACTIONS**

72 **10) ADJOURNMENT**

73 4:01pm

74 The Snowmass Village Town Council approved this set of meeting minutes at their
75 Regular Meeting on Monday, May 15, 2023.

76
77 Submitted By,

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79 _____
80 Megan Harris Boucher, Town Clerk