

TOWN OF ERIE

645 Holbrook Street Erie, CO 80516

Meeting Minutes

Town Council

Tuesday, June 3, 2025 6:00 PM Council Chambers

Special Meeting

Link to Watch Virtually: https://bit.ly/TC-Special-1stTuesday

I. Call Meeting to Order and Pledge of Allegiance

Mayor Moore called the meeting to order at 6:00 p.m.

II. Roll Call

Mayor Pro Tem Bell arrived at 6:26 p.m.

Present: 13 - Mayor Moore, Mayor Pro Tem Bell, Council Member Pesaramelli, Council Member

O'Connor, Council Member Baer, Council Member Mortellaro, and Council Member

Hoback

III. Approval of the Agenda

Council Member O'Connor made a motion to approve the agenda. Council Member Mortellaro seconded the motion. The motion was approved by the following vote at 6:01 p.m.

Ayes 7 - Mayor Moore

Council Member Pesaramelli Council Member O'Connor Council Member Baer Council Member Mortellaro Council Member Hoback

Absent 1 - Mayor Pro Tem Bell

IV. General Business

<u>25-341</u> Historic Old Town Outreach - Social Capital Exercise

Attachments: Presentation

Josh Campbell, Senior Strategic Planner, presented the item at 6:01

p.m.

Sarah Nurmela, Director of Planning and Development, was on hand to answer questions.

<u>25-318</u> Future Parks Funding Options and Direction

Attachments: Presentation

Luke Bolinger, Director of Parks & Recreation, presented the item at 6:16 p.m.

Mayor Moore made a motion to direct staff to: move forward with the design and getting ready to build Compass and Morgan Hill Parks simultaneously with the Compass Park to be completed at its full 10 acres and the Morgan Hill Park to be at 8 acres unless staff recommends an adjustment of that 8 acres either up or down depending on additional research; conduct additional due diligence on funding these parks through Metro Districts, through the possibility of extending the Rec Center bond, through the use of GoCo funds, through the use of the CIP roll over funds this year, and any FTE that was approved last year that actually can be pushed out and we can use that funding for the parks. Mayor Pro Tem Bell seconded the motion. The motion passed by the following vote at 7:39 p.m.

Ayes 7 - Mayor Moore

Mayor Pro Tem Bell
Council Member Pesaramelli

Council Member O'Connor Council Member Baer Council Member Mortellaro Council Member Hoback

25-356 Review and Approval of Townwide Special Topic Survey

Attachments: DRAFT Special Topic Survey

Gabi Rae, Director of Communications & Community Engagement, introduced the item at 7:50 p.m.

Courtney Sievers, Director of Survey Research, Magellan Strategies, presented the item at 7:51 p.m.

This item will be continued to a date certain of June 17, 2025 Special Meeting.

V. Adjournment

| Mayor Mod | ore adjourned the meeting at 10:12 p.m. |
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| Approved | |
| Attact | Mayor |

Town Clerk