



Meeting Minutes

Town Council

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Tuesday, August 26, 2025

6:30 PM

Council Chambers

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Link to Watch or Comment Virtually: <https://bit.ly/TC2025-4thTuesday>

**I. Call Meeting to Order and Pledge of Allegiance**

Mayor Pro Tem Bell called the meeting to order at 6:30 p.m.

**II. Roll Call**

Mayor Moore and Council Member O'Connor arrived to the meeting at 6:48 p.m.

**Present:** 7 - 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 Baer made a motion to approve the Agenda. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 6:34 p.m.

**Ayes** 5 - Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 2 - Mayor Moore  
Council Member O'Connor

**IV. Consent Agenda**

[25-138](#) Approval of the August 12, 2025 Town Council Meeting Minutes

**Attachments:** [08-12-2025 Council Minutes](#)

[25-343](#) A Resolution of the Town Council of the Town of Erie Approving the Purchase of an Optical Gas Imaging Camera from ChampionX, LLC

**Attachments:** [Resolution 25-144](#)  
[ChampionX Purchase Order](#)  
[Trade Compliance Certificate](#)  
[AURA OGI Camera Quote](#)

[25-454](#) A Resolution of the Town Council of the Town of Erie Approving a Certificate of Appropriateness for the Barn Rehabilitation Project at Schofield Farm

**Attachments:** [Resolution 25-142](#)  
[Written Findings/Recommendation from HPAB](#)  
[Application](#)  
[Schofield CoA Narrative](#)  
[Schofield CoA Drawings](#)

[25-458](#) A Resolution of the Town Council of the Town of Erie Approving the First Amendment to the General Services Agreement with BC Interiors for Town Hall Phase II Furniture

**Attachments:** [Resolution 25-146](#)  
[Amendment](#)

**Council Member Mortellaro made a motion to approve the Consent Agenda. Council Member Hoback seconded the motion. The motion passed by the following vote at 6:36 p.m.**

**Ayes** 5 - Mayor Pro Tem Bell  
Council Member Pesaramelli  
Council Member Baer  
Council Member Mortellaro  
Council Member Hoback

**Absent** 2 - Mayor Moore  
Council Member O'Connor

#### **V. Public Comment On Non-Agenda and Consent Items only.**

Mayor Pro Tem Bell read the Public Comment rules and opened Public Comment at 6:34 p.m.

The following spoke:

1. Holly Vezina signed up to speak but did not appear.
2. John Mund spoke about concerns regarding the safety of a well site oil cleanup in an Erie development.
3. Valerie Tekavec spoke about concerns with the Erie airport.
4. Don Colacino read an open letter from CLEAR Skies Erie to Mayor Moore and Town Council.
5. Tony Gambie spoke about Mount Pleasant Cemetery.
6. Ed Guignon spoke about enhancing the Community Feel.
7. Alex Vaughn spoke about the Flag Policy.
8. Skylar Weitzel spoke about thoughts and concerns on various items.

9. Christina Pisano spoke about the Flag Policy.
10. Becky Lesser spoke about the Flag Policy.
11. Janice Kravitz-Schlickman signed up to speak but did not appear.
12. Christine Hackett-Eisenberg spoke about the Flag Policy.
13. Janet Brown spoke about Oil & Gas and the Flag Policy.

With no additional speakers, Mayor Moore closed Public Comment at 7:10 p.m.

## VI. General Business

### 25-463 Town Banner, Flag and Street Décor Policy

**Attachments:** [Option 1. Current Erie Flag and Decor Policy 2024.03.01](#)  
[Option 2-Local Proclamations + Banners edits to Current Policy](#)  
[Option 3-US CO Town flags only + Banners edits to Current Policy](#)  
[Option 2-Local Proclamations + Banners](#)  
[Option 3-US CO Town flags only + Banners](#)

Malcolm Fleming, Town Manager, presented the item at 7:11 p.m.

Council Members spoke about the options presented.

**Mayor Pro Tem Bell made a motion to accept Option 3 without the University of Colorado Monthly Awareness Calendar of the update to the Administrative Policy titled Banner, Flag and Street Décor Policy. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 8:13 p.m.**

**Mayor Moore called for a 5 minute recess at the conclusion of this item.**

**Council Member Baer announced that she was leaving the meeting at the conclusion of this item.**

**Ayes** 4 - Mayor Moore  
 Mayor Pro Tem Bell  
 Council Member O'Connor  
 Council Member Mortellaro

**Nayes** 3 - Council Member Pesaramelli  
 Council Member Baer  
 Council Member Hoback

### 25-462 2025 Performing Arts Center (PAC) Feasibility Study Report

**Attachments:** [Presentation](#)

Luke Bollinger, Director of Parks & Recreation, introduced the item at 8:18 p.m.

Stacey McMath, Senior Consultant with Webb Management, and Chris

Wineman, Principal with Sample Brown, presented the item at 8:19 p.m.

[25-461](#)

A Resolution of the Town Council of the Town of Erie Approving the 2025 Parks, Recreation, Open Space, and Trails (PROST) Playbook

**Attachments:** [Resolution 25-143](#)

[2025 Erie Parks & Recreation PROST Strategic Plan](#)

[Appendix A: Needs Assessment Report](#)

[Appendix B: PROST Maps](#)

[Presentation](#)

Luke Bollinger, Director of Parks & Recreation, introduced the item at 9:27 p.m.

Michelle Regan, Senior Associate of DTJ Design, presented the item at 9:28 p.m.

**Mayor Pro Tem Bell made a motion to approve Resolution 25-143. Council Member Mortellaro seconded the motion. The motion passed by the following vote at 10:11 p.m.**

**Ayes** 6 - Mayor Moore  
 Mayor Pro Tem Bell  
 Council Member Pesaramelli  
 Council Member O'Connor  
 Council Member Mortellaro  
 Council Member Hoback

**Absent** 1 - Council Member Baer

[25-479](#)

119th & Baseline Land Acquisition - Coordination with Lafayette and Boulder County

Luke Bollinger, Director of Parks & Recreation, gave an update on this property at 10:13 p.m.

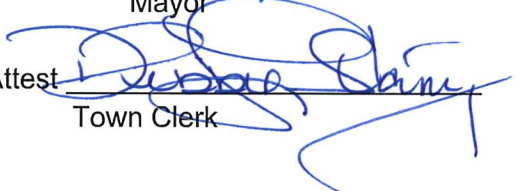
## VII. Council Member Reports and Announcements

Council Members spoke about the Erie Air Fair scheduled for September 7 from 10 a.m. - 2 p.m.; reminder AEDAB meets on the 3rd Thursday of each month; a remembrance of Maximus Monroe - a 16 yr old from Erie who lost his life in a car accident; Schofield ground breaking is Thursday, September 28; Mayor & O'Connor visited the western slope today to tour where the Town gets its water; Eagle Scout Jeremiah Halberon met with the Mayor.

## VIII. Adjournment

Mayor Moore adjourned the meeting at 10:40 p.m.

Approved   
Mayor

Attest   
Town Clerk

