

**MINUTES
CARBONDALE BOARD OF TRUSTEES
VIRTUAL WORK SESSION
FEBRUARY 16, 2021**

Mayor Dan Richardson called the February 16, 2021 virtual work session to order at 6:00 p.m.

ROLL CALL:

Present	
Mayor	Dan Richardson
Trustees	Lani Kitching
	Marty Silverstein
	Luis Yllanes
	Ben Bohmfalk
	Erica Sparhawk
Absent	Heather Henry
Staff Present:	
Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Planner	John Leybourne

ROUNDTABLE ON POSSIBLE USES OF TOBACCO FUNDS

Employees from YouthZone, Stepping Stones, Family Resource Center and the Roaring Fork School District joined the Trustees to brainstorm on the most effective ways to use the revenue from the tobacco tax.

Jay informed the group that the Town has \$250,000 available to spend on youth tobacco cessation, addiction prevention/treatment, mental health counseling, etc. in 2021. He cautioned that the tobacco sales tax revenue may fluctuate in future years.

Discussion ensued and the following points were made:

- School Mental Health Counselors are extremely beneficial
- The Healthy Kids Colorado Survey provides a robust set of indicators – the survey has identified LGBTQ+ and Latina girls to be the two highest at risk groups
- Umbrella strategies are difficult – usually a combination of several different remedies/treatments are likely to be more successful
- The majority of the Board believes that smoking cessation and mental health counseling should be priorities for funding

- Find and focus on gaps in support
- Existing services are more sustainable than starting anew
- Create a compensated Youth Advisory Board/Council
- Treatment programs should be available for people up to 21 years of age

RFSD Superintendent Rob Stein suggested the groups work together and create a proposal for the Board to consider. The proposal will be presented to the Trustees at a meeting in late April or in the beginning of May.

CHECK-IN WITH THE HISTORIC PRESERVATION COMMISSION (CHPC)

Carbondale Historic Preservation Commission members Kim Magee, Nick Miscione, John Williams and Eric Doud were present for the virtual discussion.

Nick stated that the HPC would like the Trustees to consider giving the CHPC an expanded role in the Town's building review. The HPC is proposing to amend the Unified Development Code and Chapter 16 of the Carbondale Municipal Code. They explained that the changes they are proposing would provide more review of structures, not only in the Historic Commercial Core (HCC), but also in the Old Town Residential Zone District (OTR). The CHPC's goal is to be a beneficial resource and partner with local property owners to enhance the value of preserving historic buildings in Carbondale. They noted that the amendments will require a great deal of public outreach and input.

They are also requesting funding for an informational brochure they have been working on.

Discussion ensued.

The Board stated that they are willing to support the funding of the brochure. However, the Board believes that the Municipal Code and Unified Development Code design guideline amendments should be part of the Comprehensive Plan update process. The Board noted that the update will require a great deal of public outreach and they asked the HPC for their assistance.

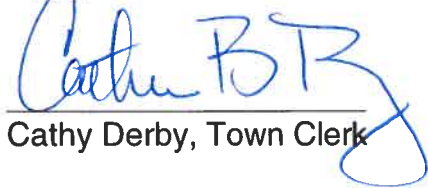
ADJOURN

The February 16, 2021 work session adjourned at 8:44 p.m. The next regularly scheduled meeting is February 23, 2021 at 6:00 p.m.

APPROVED AND ACCEPTED


Dan Richardson, Mayor

ATTEST:


Cathy Derby, Town Clerk