TOWN OF CUMBERLAND GAP PLANNING MEETING JANUARY 25, 2021 1 OF 2

The Board of Mayor and Alderman met on January 25, 2021 to review and finalize the items on the agenda for the February 1, 2021 meeting.

The below items were discussed.

<u>Committee Chairs</u>: Each board member was given a note card and was asked to write down three (3) committees in which they would be interested in being the chairperson of.

<u>Planning and Zoning-</u> The date for the next PZC meeting is scheduled for Monday February 1, 2021 @ 6:00 p.m.

Finance- There was nothing to report.

<u>Law and Order-</u> There was nothing to report.

<u>Historical</u>- The mayor is still working on the Certified Local Government application. The only thing that remains to be completed is resumes for all the Historic Zoning Commission committee members. This historic status would open the door for more grant opportunities.

The new owner of the building formerly known as the Pineapple Tea Room will be present at next weeks Historic Zoning Commission meeting for approval of his plans to repair the building, including changing out the aluminum doors at the entrance.

The date for the next HZC meeting is scheduled for Tuesday February 2, 2021 @ 7:00 p.m.

Streets- There was nothing to report.

<u>Parks and Recreation-</u> The mayor met with a contractor last week regarding the re-design of Festival Park in conjunction with the grant the town received for the park. Plans includes moving the stage to the back corner and enclosing it with a gazebo.

<u>Tourism-</u> Several special event permit applications is on the agenda.

Water- There was nothing to report.

<u>Sewer-</u>There was nothing to report.

<u>Fire Department-</u> The fire department is working on putting together a list of surplus equipment to be placed on govdeals.

The ladder truck, which was recently purchased from another department, is currently unable to be housed inside the bay as there is some clearance issues. Options are being discussed and the truck will be moved inside once the best method is determined.

The Rescue Truck is currently being looked at by a mechanic. Although the truck has some transmission issues it can be salvaged. Once repaired it will be repurposed as a maintenance truck.

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OSHA- There was nothing to report.

Litigation- There was nothing new to report.

Old Business:

Alderman Seat- Joe Gill has agreed to fill the vacant alderman seat.

Ordinance No. 1-2021- An Ordinance Amending FY 2020-2021 Budget

The budget amendment is necessary to account for various grants the town has received in the FY 2020-2021. This is the second and final reading of the ordinance.

<u>Special Event Permit Application- Art Extravaganza-</u> The application was resubmitted to approve the request for a date change from June 5th to June 25th.

<u>Check Signers</u>- Susan Bain was overlooked as a check signer when changes were made at the last meeting. It was discussed to add Joe Gill in her place.

Citizen Comments- There was no citizen comments.

New Business:

<u>Special Event Permit Applications- Guardians of the Gap-</u> The Guardians of the Gap submitted the below special event applications:

First Friday Movie Nights- 1st Friday of every month- March to November Second Saturday Night Fever- 2nd Saturday of every month – March to November Rocky Mountain Memories: A Tribute to John Denver- August 14, 2021 Air Stream Urban Rally- October 14-17, 2021

Discussion of the events included: how to effectively monitor and bill for the usage of the electric during the events; since the Air Stream event is the same weekend as the Genealogy Jamboree there may be some issues with traffic flow; concerns about the grill fires being left unattended; and the need for extra police presence.

Special Event Permit Application- Daniels- Brock Wedding

A special event application, for a wedding at Berkau Park, was submitted by the Olde Mill Inn B & B scheduled for May 14 - 15, 2021.