

**Advisory Board of the Environment – ABE
Minutes
856 Costello Avenue, Fairplay, CO 80440
Conducted in person room 1101, and by Zoom video conference
Tuesday January 17, 2023**

Attending (logged-in)

Jennifer Migliorato – In person
Ramon Castro – Zoom
John Reiber – In person
Bernie Petersen - Zoom
Patrick Schilken – Zoom

Absent:

Tyler Stoltzfus
Wendy Kerner

Park County personnel present: None Present

Call to Order. The meeting was conducted by in person; Mr. Reiber was present and called the meeting to order at 1:00 PM.

Pledge of Allegiance was performed, a flag was present.

Roll call of Board members present. A Quorum is present.

Consideration of proposed additions to or modifications of the January 17, 2023 agenda. Mr. Castro motioned that agenda as written be approved. Mr. Petersen seconded the motion to approve. The agenda was approved as presented.

Review and approval of minutes of the December 20, 2022, meeting. Mr. Petersen motioned the December 20, 2022, Minutes be accepted. Ms. Migliorato seconded the motion. The Minutes were approved as presented.

ABE Committee Terms Expirations. Mr. Reiber reported that the ABE has not been informed about possible re-appointment for the following committee members whose terms are expiring:

John Reiber
Bernie Petersen
Ramon Castro

All three committee members have applied to renew their term.

Introduction of members of the public. None present.

Remarks or input from members of public. None presented.

Discussion with Park County personnel regarding all things ABE. Emmy G. West, Park County Public Affairs Officer was present at the meeting.

Presentation of pending Land Use Actions and ABE response:

22VAC-03 The applicant is requesting to vacate 0.17 acres at the west end of Navajo Trail in Chilton Manor between lots 46, 47, and new lot 48, and to dedicate 0.05 acres to create a cul-de-sac for public use.

ABE recommendations 22VAC-03: No wildlife issues or immediate environmental issues were identified by the ABE members. However, ABE did discuss a potential concern of erosion if/when the cul-de-sac is constructed and recommends that proper drainage be designed to eliminate potential erosion.

Old business:

- **Eddie Kochman Memorial Project.** Ms. West, Mr. Castro and Mr. Reiber gave an update regarding the recognition project. The recognition effort has been approved by the BOCC and a tentative date for recognizing Mr. Kochman's contribution is Saturday, June 17, 2023 with June 24th being identified as a back-up date. It is planned that the recognition will be done every year but the dates have not been established; recognition could be annually on June 17th or always on the third Saturday of June. It is planned that a Memorial Bench and Plaque will be placed along the Alma Riverwalk or some other location in the County near a stream. Tom Eisenman will contact the Town of Alma to identify if they support the placement of the Eddie Kochman Memorial bench along the Alma Riverwalk.
- **Wildlife Migratory Patterns Update.** An update will be given when the study becomes available.

New business:

No new business.

Next Meeting. The next meeting will be February 21, 2023, at 1:00 PM.

Adjourn. Ms. Migliorato motioned the meeting be adjourned. The Motion was seconded by Mr. Castro and unanimously passed; the meeting was adjourned at 1:45 PM.