

TOWN OF ALMA
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,
PLANNING COMMISSION, LIQUOR BOARD
MINUTES
REGULAR MEETING
HELD AT ALMA TOWN HALL
TUESDAY FEBRUARY 5, 2013
7:00 PM

1. Call to Order by Mayor Goettelman 7:10
2. Roll Call : Mel Kassel, Minette Doss, Mark Ray, Andrew Zimmerman, Saam Golgoon, and Gary Goettelman
Employees: Lee Phillips, Tim Zingler
Others: Dennis O'Neil, Windy Kerner, Kirsten Springer, Cara Doyle, many children from the Montessori School
3. Motion to approve the agenda by Andrew Zimmerman. Second by Saam Golgoon
4. Motion to approve the Minutes of the January 15, 2013 Meeting by Mel Kassel. Second by Minette Doss.
5. Review Expenditures none to review
6. Citizens Comments:
Bristlecone Montessori School sign presentation – Kirsten Springer, Cara Doyle, and Wendy Kerner are working to put together signage options for the interpretive youth trail in conjunction with the Town's proposed riverwalk. The Forrest Service and the Mosquito Range Heritage Initiative have monies for trail interpretation. Several of the kids presented their ideas for signs. Mayor Goettelman commented that this may be the catalyst to jump start the Riverwalk project. The children did a nice job. Lee Philips spoke of the El Pomar fund and the county conservation trust fund monies that are available for these kinds of projects.
7. Subdivision Exemption – Alma Forrest Investors, LLC: request for exemption to subdivision regulations to create a new lot 1.476 acres: Dennis O'Neil was present representing the developer. The new lot will have public access through 1st street. The plan is to consolidate this lot with an existing lot on Buckskin Creek. Tim Zingler, as a citizen, asked about the existing trail on the property. This can be discussed when the developer comes in but can not be make part of the conditions for this application.
 - Andrew Zimmerman made a motion to approve the subdivision exemption for Alma Forrest Investors, LLC. Saam Golgoon seconded. All ayes. Motion Carried.
8. Legal Report – Lee Phillips had nothing to report
9. Administrator Report – Nancy Comer was not present due to illness.
Board Comments: Andrew Zimmerman asked about the status and long term plan for the Alma Foundation.
The Board would like to address this at a future meeting.

Adjourn

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