

**RECORD OF PROCEEDINGS  
MINUTES OF THE SPECIAL MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO  
JULY 14, 2020**

Mayor Pro Tem Burley called the meeting to order at 4:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

**Present:** Andrew Aerenson  
Jessica Burley  
Dan Fallon  
Andy Held  
Rick Ihnken  
Melissa Sherburne

**Absent:** Hunter Mortensen

**Public Comments:**

Richard Shinkle spoke in opposition to the Black Lives Matter mural. Frisco business owner Lisa Holenko spoke in support of the mural.

**Mayor and Council Comments:**

Council member Sherburne thanked the community for their feedback regarding the Black Lives Matter mural being painted by Colorado artists on Frisco's Main Street.

Town Manager Nancy Kerry provided an update on the Shop Local program.

**PROCLAMATION:**

Mayor Pro Tem Burley proclaimed July Parks and Recreation Month.

**CONSENT AGENDA:**

Minutes June 23, 2020 Meeting

**MOTION: COUNCIL MEMBER FALLON MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER AERENSON.**

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SHERBURNE</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>ABSENT</b>
<b>IHNKEN</b>	<b>YEA</b>	<b>MOTION CARRIED</b>	

**NEW BUSINESS:**

Agenda Item #1: Main Street Pedestrian Promenade Discussion Staff: Nancy Kerry 1) Mayor opens public hearing 2) Staff report 3) Public comments 4) Mayor closes public hearing 5) Council discussion 6) Motion made 7) Motion seconded 8) Discussion on motion 9) Question called

Town Manager Nancy Kerry provided an update regarding the Frisco Main Street Promenade. Approximately twenty-two businesses are participating. The Town has received at least seventy-five comments regarding support or opposition regarding the promenade. Council discussed modifications including moving back to vehicular traffic only, or co-mingled vehicle and dining occupancy, as opposed to the pedestrian promenade. Mayor Pro Tem Burley opened public comment at 4:25 p.m. Frisco resident Rick Amico asked where storage would happen if businesses were to take outside operations up and down. He also expressed concern that drivers would have confusion if there is not a consistent traffic pattern. Staying open allows business to recoup their costs. Frisco resident and business owner Jon Grecco spoke in support of continuing the promenade through Labor Day. Frisco business owner Lisa Holenko spoke in support. There being no further comment, Mayor Pro Tem Burley closed the public comment at 4:32 p.m. Council supported continuing the Promenade through Labor Day, and revisiting at that time.

Agenda Item #2: Mid-Year Budget Discussion, Potential Budget Amendments Staff: Nancy Kerry 1) Mayor opens public hearing 2) Staff report 3) Public comments 4) Mayor closes public hearing 5) Council discussion 6) Motion made 7) Motion seconded 8) Discussion on motion 9) Question called

Town Manager Nancy Kerry provided an update regarding potential budget amendments. She indicated that revenues are currently down approximately 20%. Council directed staff to include costs for keyless entry, video stream software, and fiber conduit in the GAP project in the budget amendment ordinance. Mayor Pro Tem Burley opened public comment at 5:18 p.m. There being no comment, Mayor Pro Tem Burley closed the public comment at 5:19 p.m.

**ADJOURN:**

There being no further business, the meeting adjourned at 5:24 p.m.

Respectfully Submitted,

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Deborah Wohlmuth, CMC  
Town Clerk