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The Board of Trustees for the Town of Akron held a **WORK SESSION** on **Monday, February 17, 2020, at 7:00 pm** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.

Mayor Brittani Kusel opened the meeting at 7:04 pm.

TRUSTEE PRESENT: Susan Watson, Derek Glosson, Harry Slusser

TRUSTEE ABSENT: Scott Porteus

STAFF IN ATTENDANCE: Dencia Raish, Town Clerk/ Administrator

OTHER IN ATTENDANCE: Council Nominees Carrie Hinderscheit and Jared Jefferson

Akron Pond Revitalization Project Update/Review

- 1. Construction bidding has closed and the committee has reviewed. Kyle Dorrenbacker, Derek Glosson, and Dencia Raish are ready to make recommendations to the Council to approve contracts and sign agreements a Special meeting will be held 2/20/20 @ 5:00 pm.
- **2.** Recommend fencing off the entire pond, so vehicles and people on foot are not allowed in the construction area. The next steps are to approve the contractors, send Notice of Awards to contractors with the Agreement to be signed by the contractor and the Town. A pre-construction meeting will be scheduled in March between contractors and the Town.
- **3.** The Council reviewed the survey submitted by the UTA program. There were a couple of edits to submit to the UTA students. In discussing recreation opportunities for the pond, questions arose about liability for snow hills or ice skating, Dencia checking with CIRSA.
- **4.** Council discussed holding an informative public meeting in April after establishing the construction schedule.
- **5.** Derek encouraged a pond committee to be established and make sure it includes people that spend their time out there.

Akron Pond Classification

- 1. Dencia reported that she and Matt Richardson discussed the concerns of people staying at the pond for an extended time. Dencia had given a 7-day permit to a camper who then wanted an extension to stay/live. The intention of the permit is not to allow the camper to become a resident at an established campsite.
- 2. Council questioned why a permit was issued when it isn't called for in Akron Code. Dencia reported that the practical application in the office has been to combine the permitting authority of the Parks code with the Public Camping Code. The office has used this to notify the Sheriff when someone is staying in an area.
- **3.** Council discussed the potential for a new ordinance with better definitions for the maximum length of stay, permitting process, and potentially a camping season. Council asked that the next agenda have a fee schedule establishment at the regular meeting.

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There	being no	further	business,	Brittani	Kusel	adjourned	the	meeting at 8	3:10 pm.	With no	objection	S,
motio	n carried.											

ATTEST:	
Dencia Raish, CMC	Brittani Kusel, Mayor
Town Clerk/Administrator	•