



Capital Needs Committee 8/2/2021

Zoom Only

Join Zoom Meeting

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Meeting ID: 897 4912 3616

Passcode: 174069

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Basalt Capital Needs Committee Meeting #8 – Final Meeting Agenda

Date &

Time: *Monday, August 2, 2021 4-6 PM*

- Call Meeting to Order – Meeting Chairperson (5 minutes)
- Roll Call (5 minutes) (List representative for this meeting):
 - BACH _____
 - Basalt Chamber _____
 - BEMC _____
 - BPAC _____
 - FAB _____
 - Green Team _____
 - POST _____
 - P&Z _____
 - VALE _____
- Approval of meeting minutes from July 29, 2021 (5 minutes)
- Final Decision from Capital Needs Committee tonight – A vote – *RYAN MAHONEY* (10 minutes)
 - Majority needed for approval (unanimous is not needed)
 - Not expecting another meeting after tonight
 - Format to Council – August 10 Council meeting
 - Council presentation – basically the same PowerPoint this Committee has been working from – presented by Town Staff
 - Recommendation of projects by Capital Needs Committee – presented by Eric and Mike in person
 - Format of recommendation
 - Project 1 include name and \$
 - Project 2 include name and \$

- Project 3 include name and \$
 - Total project should be around \$14 million (within \$2 million either way)
 - May include a note or suggestion for Council's consideration (for example – “with the Town continuing to work towards funding XYZ project”)
- Straw Poll results – Top 3 – 4 projects – *BILL RAY* (5 minutes)
 - Straw Poll results
 - REMINDER - Community discussion/ Q&A – Open House August 4 at Basalt Library 5 – 7 PM.
 - Ran an ad in the Aspen Times ¼ page
 - Request attendance to Open House of Capital Needs Committee members
 - Final discussion on projects and recommendation for Council – *ERIC VOZICK* (1.5 hours)
 - Suggested last meeting to do a round robin of everyone's thoughts before the vote
 - *Motion – Chairman, I make a motion to approve the following projects and amounts as a Council recommendation to move forward to the November election.*
 - Meeting Adjournment – Meeting Chairperson
 - THANK YOU to everyone on the Committee for your service to the community!!



Basalt Forward 2030 CNC Straw Poll 2

9
Total Responses

9 Completed Responses

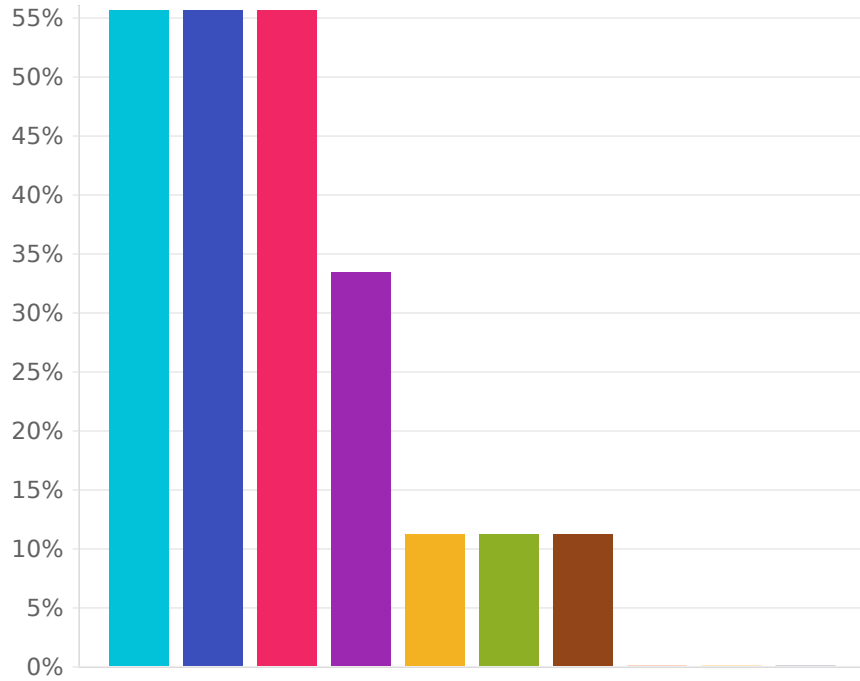
0 Partial Responses

20
Survey Visits

Q1

Please pick the three most important projects to you:

Answered: 9 Skipped: 0

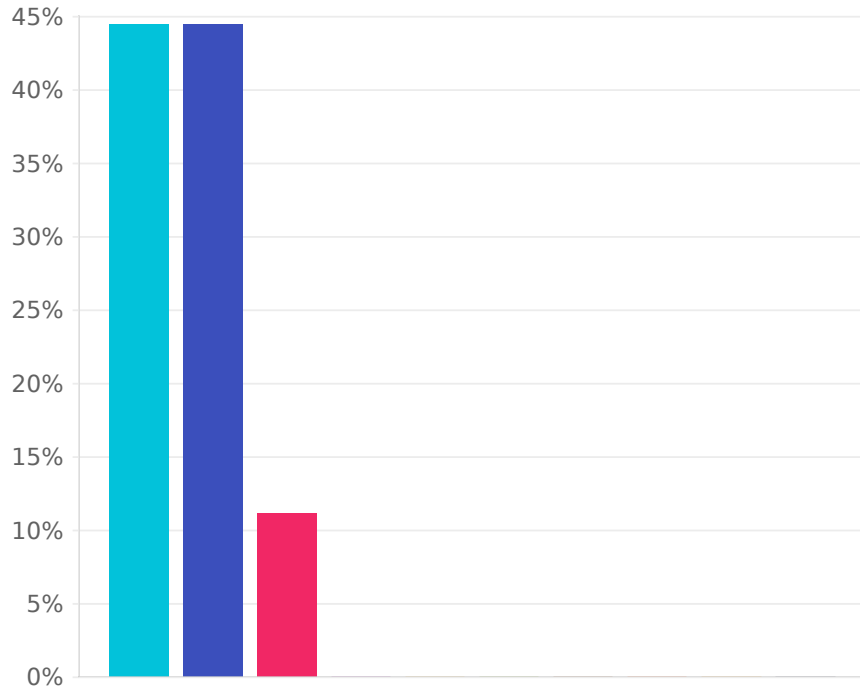


- Affordable workforce housing
- Basalt Town Hall
- Green initiatives
- Police facility
- Affordable senior housing
- Midland Ave. streetscape
- None of these projects
- Child Development Center in Willits area
- Parking in Old Town
- Parking in Willits
- Public works facility
- Southside Drive underpass
- Other (Please specify)

Q2

Project No. 1:

Answered: 9 Skipped: 0

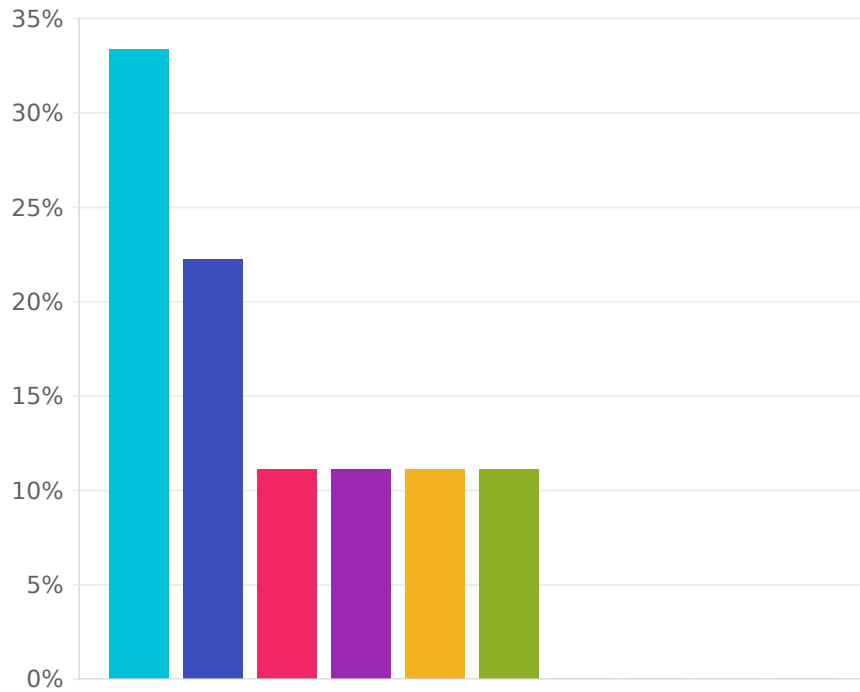


- Affordable workforce housing
- Affordable senior housing
- Parking in Old Town
- Public works facility
- Other (Please specify)
- Basalt Town Hall
- Child Development Center in Willits area
- Parking in Willits
- Southside Drive underpass
- Green initiatives
- Midland Ave. streetscape
- Police facility
- None of these projects

Q3

Project No. 2:

Answered: 9 Skipped: 0

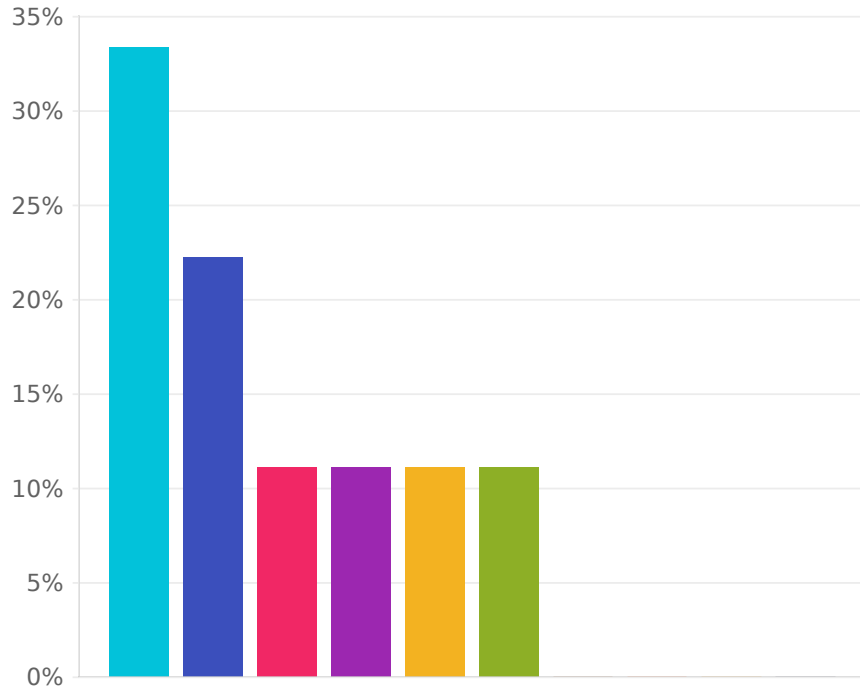


- Affordable workforce housing
- Green initiatives
- Affordable senior housing
- Basalt Town Hall
- Midland Ave. streetscape
- Police facility
- Child Development Center in Willits area
- Parking in Old Town
- Parking in Willits
- Public works facility
- Southside Drive underpass
- None of these projects
- Other (Please specify)

Q4

Project No. 3:

Answered: 9 Skipped: 0



- Police facility
- Affordable workforce housing
- Basalt Town Hall
- Green initiatives
- Midland Ave. streetscape
- None of these projects
- Affordable senior housing
- Child Development Center in Willits area
- Parking in Old Town
- Parking in Willits
- Public works facility
- Southside Drive underpass
- Other (Please specify)

**BASALT FORWARD
2030
PROJECT UPDATE**

DATED AUGUST 2, 2021



Initial Project List with Modifications (in order of Popularity per Master Plan Process) shown at 6/9 Meeting

- Affordable Housing - Build or support others through partnerships to build
- Transportation – Connector Shuttle (Old Town to Willits) or free RFTA bus service within Town zone – Alternative funding source
- Green Initiatives – Invest in significant solar project or similar large emissions reduction project
- Pedestrian connectivity – Construct pedestrian bridge over the Roaring Fork (near the Library) – Not in current proposed list
- Midland Avenue Streetscape
- Southside Drive/Midland Avenue underpass – Only design is currently included
- Child Development Facility – public/private partnership?
- Town Hall/Community Building (Added from Facility Needs Study)
- Police facility (Added from Facility Needs Study)
- Downtown and Willits Parking – no current project
- Public Works and associated green infrastructure (added from Facility Needs Study)

Affordable Workforce Housing Options

\$4 - \$5 million

Buy land for affordable housing to partner with others

- 4 lots in Stotts Mill are available for Town purchase per PUD
- Land purchase(s) that would allow for up to 50 dwelling units

Develop Affordable Housing such as on Parcel 9 in Sopris Meadows

Buy Down Deed Restrictions

Green Initiatives Options

Up to \$2 million

- Solar project – Up to 500-kilowatt hour solar and battery project within the Basalt area
- Could include partnership with local non-profits or governments
- Green infrastructure/solar on Town facilities, properties and streets
- Vehicle charging facilities within Town infrastructure
 - Public Works Trucks – fleet charging

Midland Avenue Streetscape

\$11.5 million

- Replace aging infrastructure
- Upgrade pedestrian access and bike storage
- New lighting, banners, irrigation for plantings – beautification
- Make accessibility improvements, such as ADA
- Upgrades would complement new development at the Basalt River Park and any redevelopment at the BCC Parcel (i.e. Clark's Market/Restore)
- Create Green infrastructure
- Improve drainage – address icing problems and improve snow storage/removal
- Possibility to add funds through State or Federal grants
- Economic boost to encourage private investment and thriving businesses in well-loved historic downtown



MIDLAND AVENUE STREETSCAPE

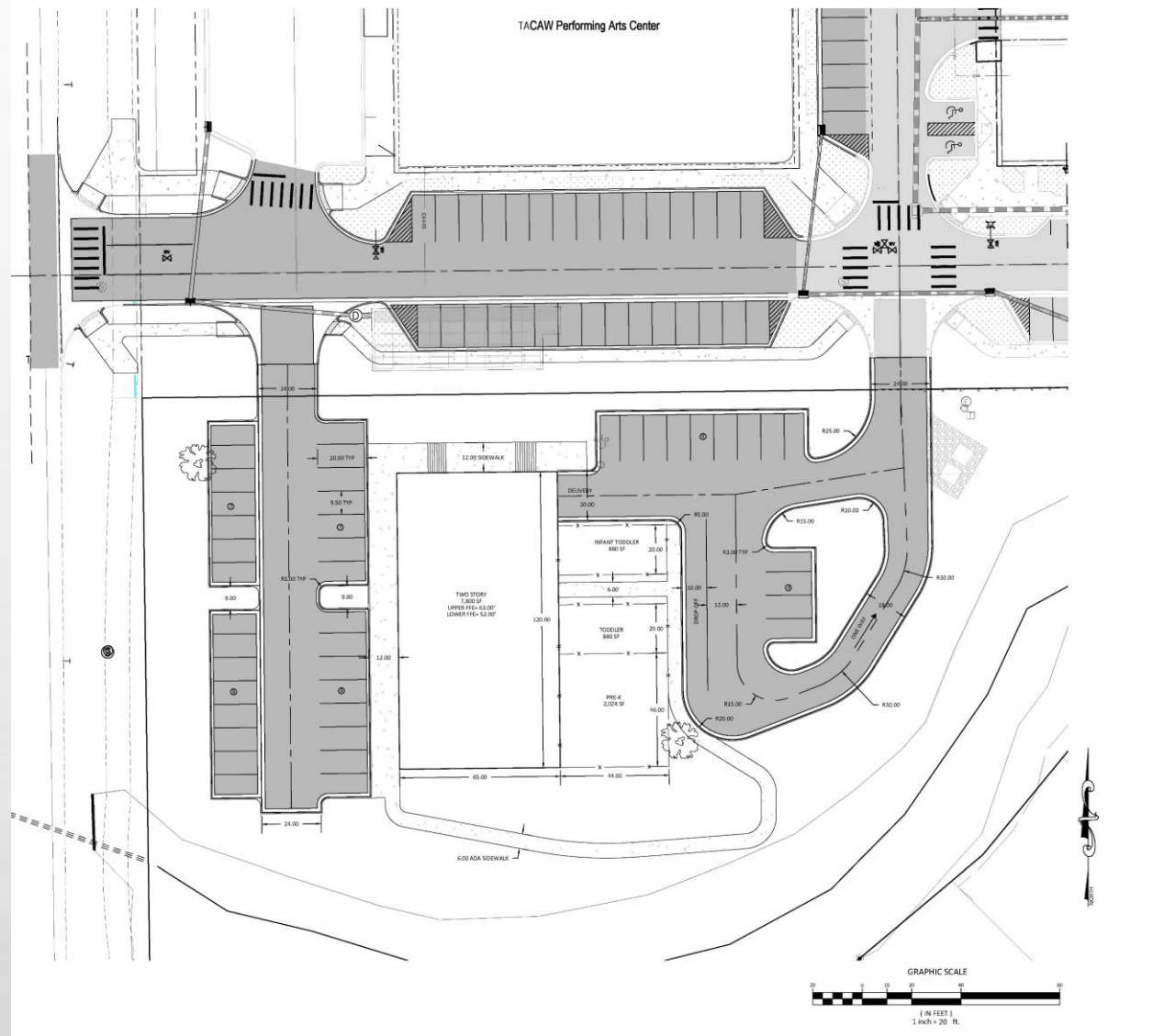
Southside Drive/Midland Avenue Underpass Design - \$550,000 - 700,000

- Helps to alleviate peak hour traffic for the Southside neighborhood
- Provides a direct connection between Southside neighborhood, downtown and high school
- With completion of design, a cost estimate can be determined, along with available Federal and State grants/funding
- Town is seeking costs for design and engineering only. This does not include construction costs

Child Development Center

\$12.5 million

- Will require funding partners unless Town was willing to allocate almost 90% of available funds from Basalt Forward 2030 project for the Center
- Parcel 2E in Sopris Meadows was chosen for the Center due to location and size requirements needed to make an economically viable facility
- Addresses lack of infant care in Basalt area
- Includes a sizable community room that could be used for Seniors and others (games/after school programs in West Basalt)
- Parcel 2E Site allows parking that can be used by TACAW and other Willits businesses at night
- Program meets Green goals, including PV on roof and all-electric mechanical systems



CHILD DEVELOPMENT CENTER

Town Hall/Community Building

\$10 million

- Constructs a Town Hall that fits within the Master Plan's Green goals and provides community space
- Creates a professional Town Hall for providing services to residents and local businesses
- Identified as a significant need in the Cushing Terrell Facility Needs Study – both from space needs and functionality (age of buildings, improved accessibility)
- May not be worth making Green infrastructure improvements to current Town buildings given the limited life expectancy
- Cost to renovate the existing building is prohibitive based upon Cushing Terrell's assessment
- Current selected site is Lions Park
- Current program would house administration, planning and community room (shared space with Council Chambers)
- Basalt is the only town in the Roaring Fork Valley with inadequate Town Hall and meeting rooms

Town Hall/Community Building

Basalt Town Hall // Preliminary Concept - View from Midland Spur



Police Facility

- Identified as a need in the Cushing Terrell Facility Needs Study – both from space needs and functionality – need for privacy and secure environment
- We do not have a definitive location
- Facility Needs Study identifies a need of 4,527 SQ FT in 5 years and 4,069 current space need vs. 2,482 SQ FT current space available
- Police Department currently has 12 cars, 2 speed trailers, 2 bikes, a community bike program trailer, plus community property held for safekeeping. At maximum staffing times, six officers could be working along with visiting community members that require parking.
- Facility needed within 0 – 3 years
- Addresses personnel and facility security needs
- Response time and visibility would be improved with a centrally located police facility

Public Works Facility

\$3.9 million

- Completes Phase 2 construction
- Stores Public Works equipment that needs to be enclosed. Also includes Public Works office space and support facilities
- Includes Green upgrades – Infrastructure to electrify fleet, additional PV on roof, battery storage for resiliency
- Supports moving Town fleet to more electric vehicles through infrastructure improvements

Advancement of Green Goals & Public Art in and around Town

- Continue to identify how we can carry forward our Green Goals and Supporting the Arts in all Basalt Forward Projects
- For Green Projects, the Basalt Master Plan states that each project should be evaluated for maximum return on carbon investment and to maximize climate equity