

Town Of Nederland  
NEDERLAND DOWNTOWN DEVELOPMENT  
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466

Multi-Purpose Room

July 15, 2015 @ 6:30pm

Nederland Community Center Multi Purpose Room

**Approved Meeting Minutes**

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A. CALL TO ORDER

Meeting called to order at 6:35pm

B. ROLL CALL

Present: Peter Marshall, Amanda Kneer, Susan Schneider, Katrina Harms, Jeffrey Green

Absent: Kevin Mueller and Karina Luscher

C. PUBLIC COMMENT ON NON-AGENDA ITEMS (Speakers limited to 3 minutes)

Ron Mitchell of Nederland. Mitchell would like to see three things incorporated into the Master Plan:

1. Concept for a pedestrian bridge from Snyder Street across the creek
2. Plaza for a town center
3. Downtown entertainment district

D. CONSENT AGENDA

1. Approval of Meeting Minutes from the June 17, 2015 Meeting-Katrina Harms

Motion to approve the meeting minutes from the June 17, 2015 meeting made by Amanda Kneer seconded by Jeffrey Green. Motion passed unanimously.

Susan Schneider abstained since she was not at the last meeting.

2. Approval of warrants-Eva Forberger-Treasurer

No warrants were presented for the month of June.

Alisha Reis noted that the new treasurer will attend the next meeting.

E. INFORMATIONAL ITEMS

1. Update on NedPeds

Alisha Reis reported that Board of Trustees approved the proposal by the owners representative. The plan is to change the material selections which will reduce costs, while still keeping in the scope of the project. It will take 3-4 weeks to complete the bid documents. They are looking at CAD documents now to see if they can replace a few things, then they will rebid. They have 30 days to complete the work so they are confident it will be done this season. Boulder County is also working on some erosion problems.

#### F. ACTION ITEMS

1. Consideration of nominations from the floor for election of Chair and Vice Chair for the NDDA

A motion to nominate Katrina Harms for Chair was made by Amanda Kneer, seconded by Jeffrey Green. A roll call was taken and motion passed unanimously.

A motion to nominate Amanda Kneer for Vice Chair was made by Susan Schneider, seconded by Peter Marshal;. A roll call was taken and motion passed unanimously

#### G. DISCUSSION ITEMS

1. A discussion on outreach and objectives for the 2016 Master Plan Update

After discussion, it was decided to have public outreach meetings at the following times:

August 12 at 7 pm -Capital Projects and Infrastructure Improvement Meeting

At this meeting we will discuss capital projects that improve the infrastructure and built environment of the downtown district.

September 9 at 7 pm-District Program Meeting-

This will discuss programs that address specific issues in the district such as parking, sidewalk maintenance, and business improvement and promotion.

September 16 at 7pm-Community Input Meeting

At this meeting the NDDA will present preliminary project and program ideas based on input from the August 12 and September 9 meetings. The NDDA will also welcome public comment on the preliminary project and program ideas presented.

#### H. OTHER BUSINESS

No other businesses

## I. ADJOURNMENT

Motion to adjourn the meeting made by seconded by Susan Schneider seconded by Jeffrey Green. Motion passed unanimously. Meeting adjourned at 8:40

### NEXT REGULAR MEETING:

August 19, 2015 6:30pm at the Nederland Community Center mulit purpose room

The NDDA Board encourages citizen participation. Public hearings and the "unscheduled citizens" agenda item allow an opportunity to address the Board. Discussion is limited to 3 minutes and please address your comments to the Board. Thank you for your cooperation. The NDDA Board may take action on any item included on this agenda, regardless of the heading under which such item appears. Discussion items may become action items if the Board determines that deferring final action on an item to a subsequent meeting is unnecessary or unwarranted and that taking immediate action does not compromise any third-party's rights. The NDDA Board of Trustees meeting packets and agendas are prepared on Friday before the Wednesday meetings and are available on the NDDA website, [www.nederlanddowntown.org](http://www.nederlanddowntown.org). Copies of the agendas and meeting packet are available at no cost via email from [cindydowning0@gmail.com](mailto:cindydowning0@gmail.com). The information is reviewed and studied by the Board members, eliminating lengthy discussions to gain basic understanding. Short discussion on agenda items does not reflect lack of thought or analysis