

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
March 15, 2017 @ 6:30 pm
Approved Meeting Minutes

A. CALL TO ORDER

Meeting called to order at 6:32 pm

B. ROLL CALL

Present: Susan Schneider, Katrina Harms, Amanda Kneer, Brent Tregaskis, Charles Wood

Absent: Peter Marshall and Jeffrey Green had excused absences

C. PUBLIC COMMENT

There were no public comments

D. CONSENT AGENDA

1. Approval of the meeting minutes from the February 15, 2017 meeting

Motion to approve the February 15, 2017 minutes made by Brent Tregaskis, seconded by Susan Schneider, and passed by unanimous approval.

2. Approval of warrants

Motion to approve the warrants made by Brent Tregaskis seconded by Katrina Harms. A roll call was taken and motion passed by unanimous approval.

E. INFORMATIONAL ITEMS

1. Financial Report-Amanda Kneer

Amanda said she and Katrina met with the Town Accountant recently to go over numbers. Amanda said the DDA appears to have a fund balance of around \$8,000 coming into 2017. Amanda said after the audit she will have a more specific number, and then the DDA Board can decide how to budget this fund balance.

2. Nederland Marshall Paul Carrill will present his Timed Parking Test proposal

Paul said the test will be conducted between June 1 and August 1. The test is to enhance public safety, the quality of life for the overall community, and create parking space turnover along the 1st Street corridor. The plan is to purchase 2 hour time limit parking signs and place them on the north

side of the street from Jefferson to Snyder. Paul said there are approximately 29 spaces on the north side of the street, and currently there is only one disabled parking spot in front of New Moon Cafe. The disabled spot that is currently in front of James Peak does not meet federal regulations so it will be moved across the street from James Peak. This 60 day trial period will be funded by the Police Department and Public Works. Paul feels this study will help to determine if they want to do parking with signage, enforced parking, or parking with meters. Along with this test, they are going to do a public awareness campaign, which will include posting on the Town website and doing an interview with the Mountain Ear. The Police Department will take on the staffing and enforcement of these signs. The signage will say "M-F 8:30-5:30" but Paul said they are open to suggestions on what the signs should say. The enforcement process will be to chalk tires, and after two hours, the cars that are parked and still have chalk marks will receive a ticket. The cost for this test will be \$995 for the signs, and \$1,100 for Public Works to install them. After the test is conducted, a written report will be sent to the BOT and DDA. At this point, decisions can be made on how and if they want to proceed, and if some sort of split in revenue split could happen.

F. ACTION ITEMS

There were no action items

G. DISCUSSION ITEMS

There were no discussion items

H. OTHER BUSINESS

No was no other business

I. ADJOURNMENT

Meeting adjourned at 7:10 pm

NEXT REGULAR MEETING:

April 19, 2017 6:30 pm at the Nederland Community Center multi 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. 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 by the Monday before the Wednesday meetings and are available on the NDDA website, nederlanddowntown.org. Copies of the agendas and meeting packet are available at no cost via email from 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.