

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room

June 17, 2015 @ 6:30pm

APPROVED MEETING MINUTES

A. CALL TO ORDER

Meeting called to order at 6:37 pm

B. ROLL CALL

Present: Amanda Kneer, Jeffrey Green, Katrina Harms, Karina Luscher, Kevin Mueller, Peter Marshall, Susan Schneider

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

Ron Mitchel from Nederland invited members of the DDA to sign a petition to start an entertainment district.

D. CONSENT AGENDA

1. Approval of warrants-Eva Forberger-Treasurer

Motion to approve warrants made by motion passed unanimously.

2. Approval of the meeting minutes from the May 20, 2015 meeting-Cindy Downing-Secretary

Motion to approve meeting minutes made by Motion passed unanimously

E. INFORMATIONAL ITEMS

1. Update on NedPeds-Eva Forberger-Treasurer/Alisha Reis-Town Administrator

2. Update on Economic Development Task Force Survey-Alexander Armani-Munn

3. Update on MPU schedule-Alexander Armani-Munn

A good response on the survey is expected. SWOT added to the survey.

F. ACTION ITEMS

1. Consideration of the letter from the Carousel Of Happiness Board to reappoint Katrina Harms to the NDDA Board

Motion to reappoint Katrina to the NDDA board made by Motion passed unanimously.

2. Request diagonal parking along the side of Big Springs in front of Black Forest Restaurant to the Board of Trustees

Paul Carrill from Nederland Colorado said a speed bump would be a problem for plows and there would be costs associated with enforcement. Carrill also said there would be a problem with public safety and also disabled parking needs.

Kevin Mueller would like to measure the street to determine what the back in parking will look like.

Jeffrey Green would like to know if there will be police on bikes.

Paul Carrill said they will need more manpower on Friday and Saturday.

Mountain Ear said there is a need for large vehicle parking.

Katrina Harms said maybe there is a solution with a private parking map.

G. DISCUSSION ITEMS

H. OTHER BUSINESS

A mention was made that there is a DCI conference in Durango

I. ADJOURNMENT

NEXT REGULAR MEETING: July 15, 2015 6:30pm @ 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 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. 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.