

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multipurpose Room

November 19. 2014 @ 6:30 pm

APPROVED MEETING MINUTES

A. CALL TO ORDER

Call to order at 6:33 pm

B. ROLL CALL

All were in attendance with the exception of Kevin Mueller who emailed he would not be attending

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

None

D. CONSENT AGENDA

1. Approval of the Meeting Minutes from the October 15, 2014 Meeting-Cindy Downing-Secretary

Amanda Kneer had a slight change in the wording of the minutes and said that the Planning Commission will be focused on reviewing Town code, not code enforcement.

Kneer made the motion to approve minutes with the slight change. Peter Marshall seconded. All approved

2. Approval of Warrants-Eva Forberger-Treasurer

Jeffrey Green made the motion to approve warrants. Mandy seconded. There was a roll call vote and all approved the warrants.

E. INFORMATIONAL ITEMS

1. Treasurers Report-Eva Forberger-Treasurer

Treasurer provided financial report for year to date figures through October. The Board asked that the Treasurer provide to them what is remaining for any future

event in December.

2. Nederland Board of Trustees Report – Kevin Mueller

Kevin Muller was not present at the meeting

3. December First Friday

After further discussion, the Board decided to have the lighting Ceremony from 5:30-7:30 on Dec 5 starting at Town Hall. And, they agreed that the next Business Exchange Event for the Master Plan Update discussions will take place January 13, 2015 at Salto's starting at 5:30.

F. ACTION ITEMS

1. Consideration of canceling December 17, 2014 Board meeting

There was some discussion regarding canceling the December meeting. However, Katrina Harms indicated she was able to reach out to Downtown Colorado, Inc., who planned to provide a proposal related to the Master Plan Update at the December meeting. If the proposal is approved, it could be started in January 2015. After further discussion, the Board decided to move the meeting earlier to 5:30 for their December meeting and only have one item on the agenda (the proposal from DCI)

G. DISCUSSION ITEMS

1. Discussion and review of the Business Community Exchange event

Amanda Kneer: She answered a lot of general questions regarding the DDA and thought attendance was great.

Peter Marshall (who co-hosted with Kevin Mueller) monitored the *River walk* table. He thought there was very good energy overall. In terms of the Riverwalk, the main items of discussion were:

- Access/right-of-way concern
- Reviewing Kevin Mueller's graphic which most people seemed to like
- Unanimous support for pedestrian access under the highway
- East/West extension were discussed
- Sensitivity towards environmental concerns

Susan Schneider monitored the *Town Square* table. She said people were excited about the concept. Some ideas discussed included:

- Replacement parking for utilization of Visitor Center parking lot for Town Square use
- Town Maps/Place for advertisement of local businesses
- Incorporating a Farmer's market as part of the Town Square concept

Katrina Harms monitored the *Public-Private Partnership* table. She also answered questions about the DDA and what it is, as well as provided more information as to the concept of public-private partnerships.

Jeffrey Green monitored the *Circulation* table. He asked for input from those in attendance. Most, however, were interested in what Jeffrey had to say. He thought that it was good for business to preserve Nederland's number one asset (the picturesque environment around Nederland). If the Town were to build *additional* parking, it should be located on the outskirts of Town to encourage pedestrian traffic. The intersection at B&F/Lakeview and Highway 119 was also discussed. There was positive momentum towards the idea of a traffic circle being located there if feasible.

Karina Luscher monitored the *Beautification* table. There was discussion of a theme/branding for the Town of Nederland.

- Nature and landscape
- Home of your watershed

Other thoughts that came of the discussions included:

- Nederland is super beautiful from afar but up close not so much. Items that would improve the up close picture include:
 - Bury power lines
 - Maintain the sidewalks better
 - Work on noxious weeds
 - Address dilapidated structures
- Enhance the environment via -
 - Riverwalk
 - Education (see Home of your watershed)
- Multi-modal transportation
 - Get people out of cars
 - Provide a second bridge crossing

2. Review and update DDA Code of Conduct and Rules of Procedure

There was discussion and agreement to table the *Rules of Procedure* to the January meeting.

Amanda Kneer made a motion to move the *Code of Conduct* to an action item. Karina Luscher seconded. All approved. Many board members pointed out typos and some general clean up in the version they were reviewing. These minor clean up items will be sent to Cindy Downing to create a cleanup version.

Amanda Kneer made a motion to accept the cleaned up version of the *Code of Conduct*. Peter seconded. All approved.

H. OTHER BUSINESS

Karina Luscher and Peter Marshall are investigating municipal code and policies that affect the commercial business district (CBD). Alisha Reis offered to give a presentation on specific items the Board was interested in at a future meeting.

I. ADJOURNMENT

Amanda Kneer made a motion to adjourn at 8:35 pm. Susan Schneider seconded. All approved.

NEXT REGULAR MEETING:

December 17, 2014 5:30-6:30 at the Nederland Community Center

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.