

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO
80466

Multi-Purpose Room

February 18, 2015

APPROVED MEETING MINUTES

A. CALL TO ORDER

Meeting called to order at 6:31 pm

B. ROLL CALL

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

Absent: Karina Luscher, Kevin Mueller and Peter Marshall had excused absences

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

No public comments

D. CONSENT AGENDA

1. Approval of the Meeting Minutes from the January 21 Meeting-Cindy Downing- Secretary

Amanda Kneer pointed out in section 2 of the Informational Items that "Karina" needs to be changed to "Katrina".

Motion to approve the meeting minutes was tabled for the next meeting on March 15, since Susan Schneider did not attend the January 21st meeting and abstained from voting. The Board was not certain if they could approve the minutes with only 3 Board members.

2. Approval of Warrants-Eva Forberger-Treasurer

No warrants were presented

E. INFORMATIONAL ITEMS

1. Treasurers Report-Eva Forberger-Treasurer

Forberger reported that she is going to work on a financial report that will

better explain the budget for the DDA. Boulder County went out to bid on the bus stops for NedPeds, and benches, but not covered stops will be considered. Forberger will speak with CDOT to see if it is an option to bid this as a contract.

2. NedPeds update-Alisha Reis

Eva Forberger reported they used Rocky Mountain E Bids and reached out to 800 people. Forberger added that there has been considerable response.

F. ACTION ITEMS

1. Material alternatives on the spurs-Eva Forberger

The Nederland Downtown Development Authority (NDDA) received an Additional grant from CDOT to fund the spurs. The current design calls for concrete, however, the plans may be bid with two material options. If the NDDA would like to have contractors bid on two material options for the spurs, the NDDA will need to decide on those options tonight so that the plans can be marked up and sent to CDOT for review. CDOT will only allow for up to two material options to be presented in the plans and CDOT needs to review the options prior to going out to bid. The review process will take several days.

Eva Forberger said this is not going to the BOT so the decision needs to be made by the DDA Board this evening.

Jeffrey Green said the pathway should be concrete so people with disabilities can access it.

Eva Forberger said she can talk to CDOT, as they might have better suggestions for a sustainable material.

Katrina Harms feels they should do concrete or get the contractors suggestion as long as it is sustainable

Amanda Kneer and Susan Schneider said a loose product is not a good idea, since it will break down under the harsh mountain weather.

Motion that the suggestive material is concrete and/or an equivalent sustainable substance at the contractors suggestion made by Amanda Kneer seconded by Susan Schneider. Motion passed unanimously

G. DISCUSSION ITEMS

1. February DDA After Hours event at First Street Pub and Grill

Katrina Harms would like to set up a laptop and run the slide show. Harms would also like boxes set up so attendees can allocate money and show where they would like to see money go in the DDA district.

Alexander Armani-Munn likes the idea of posting a question in regards to the downtown area.

Katrina Harms would also like to print out another map with Nederland and DDA boundaries and have people point out where they shop or what area needs the most improvement.

H. OTHER BUSINESS

No other business was discussed

I. ADJOURNMENT

Motion to adjourn made by Amanda Kneer seconded by Susan Schneider meeting adjourned at 7:24 pm.

NEXT REGULAR MEETING:

March 18, 2015 at the Nederland Community Center Multi-Purpose room @ 6:30 pm

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.neddda.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.