

Nederland Downtown Development Authority Minutes for December 9, 2010

Board members present: Bunny Spangler, Teresa Warren, Udo Sille, Jonathan Beggs, Steve Culver, Director Paul Turnburke and Ken Adler (by remote voice link).

Absent: Rob Joseph

Also present: Lynn Hirshman, Diane Flemming, Beth Davis, Blue Hessner and Alisha Reis.

Meeting called to order at 8:08 A.M.

1. Public Comment. Diane Flemming and Beth Davis spoke about some concerns they had with the new sidewalks.

2. Teresa Warren asked Alisha Reis about the status of the holiday lights project. Alisha said Excel would not let us use their power poles for hanging or powering the lights. Alisha said we might be able to use smaller metering stands next to buildings for the holiday lights. Alisha said she would turn over the lighting questions to Blue Hessner to look into further. There are some power/light poles in town owned by the Town of Nederland, but they will need power hookups before they can be used for holiday lights. Blue said he would get back to us on the cost of installing power outlets on those poles.
Teresa said she is still working on a news release for our slogan contest.
Teresa said the Envision 2020 committee launched their campaign at the Thanksgiving Dinner. Teresa said they will need around \$13,000.00 to get the campaign going and will be asking local businesses and residents to help contribute to that fund.

3. There was no NACC update for today's meeting.

4. Alisha Reis reported on the BOT meeting. The BOT adopted the 2011 budget and mil levy. They adopted the NDDA budget. There was some discussion on the Memorandum of Understanding, (MOU), submitted by the NDDA for NDDA employees working on sidewalk maintenance. Alisha said the BOT would like a little more clarification on some of the points in the MOU. Alisha said they will re-draft the MOU, lawyers will talk and when

Paul Turnburke gets the new draft he can email it to the NDDA Board members for their comments. Hopefully, all will be ready for the Dec. 21st, BOT meeting.

5. There was nothing new to report on the Riverwalk project. The planned trip to Golden to view their Riverwalk and kayak course a couple of weeks ago was postponed.

Paul Turnburke said we need to start preparing now to submit our Riverwalk grant application next November. Paul said the NDDA needs to meet with other interested groups in a work session. Paul said that Nedsk8 will become NedRec. Paul and Blue said that an informal steering committee has been formed to gather information and ideas about the riverwalk area in town.

6. Sidewalk Phase II. Teresa Warren has talked to the mayor about attending the DRCOG meetings. Paul Turnburke said that the Town of Lyons has applied for the same two grants that the NDDA and Town of Nederland applied for. Paul said we are still in the running for the sidewalk grant, but the bus service grant didn't score enough points to move forward.

7. Paul Turnburke gave his Director's report and said we should know more about our sidewalk grant application status sometime in late January to early March next year.

Paul said the NDDA has acquired insurance for our new tractor.

Paul has spoken with officials from Lyons about attending each others meetings and sharing ideas.

Paul said the planters throughout town will be decorated through the winter with a seasonal theme.

8. Financial Report. Teresa Warren said we received a check from Boulder County for \$18,000.00 last month. Alisha Reis said that sales tax figures for October were 26% ahead of last October.

9. Next up was approval of minutes from our last NDDA meeting.

Udo Sille made a motion:

To approve the NDDA minutes for Nov. 18, 2010, as written.

Jonathan Beggs 2nd the motion. Motion was approved. 120910-1.

10. Under new business, Teresa Warren said our attorney recommended that the NDDA draft an indemnification agreement for our NDDA

employees that will clarify how the NDDA Board is protected under the Town umbrella policy. Teresa will talk with our attorney about adding this indemnification Claus to the MOU.

11. It was decided not to have a second NDDA meeting in December.

Meeting was adjourned at 9:10 A.M.

Our next regular NDDA meeting will be on Thursday, Jan. 6th. The meeting will take place at 8:00 AM at the Pioneer Inn, unless otherwise notified.

Submitted by Stephen Culver, Secretary NDDA.