

Nederland Downtown Development Authority Minutes for November 18, 2010

Board members present: Bunny Spangler, Teresa Warren, Ken Adler, Rob Joseph, Jonathan Beggs, Steve Culver and Udo Sille.

Absent: Director Paul Turnburke.

Also present: Blue Hessner and Su Tate.

Meeting called to order at 8:09 A.M.

1. Teresa Warren said that our NDDA Attorney has been out of town and so an agreement between the Town and NDDA on our NDDA employees and insurance on the new tractor will be delayed until the next BOT meeting.

Teresa said the Vision 2020 group has made a lot of progress this last week and has come up with a list of questions to give to other focus groups in town.

2. Su Tate said the NACC has a new Board member. The NACC is in the process of re-organizing committies and is looking for help on those committies. They hope to meet more frequently.

3. Rob Joseph reported on the BOT meeting. Rob said the Town has hired a new Public Works Director, Henry Richardson. Rob also said that there was a donation of land on Doe Trail to the Town.

Rob voiced his concerns on the protocol for meetings between NDDA representatives and the Mayor.

4. Teresa Warren said a tour was planned for today to visit the Riverwalk in Golden. Randy Lee would be heading up the tour for all interested parties.

5. The report on Phase II of the sidewalk project stated that Ken Adler has been in contact with RTD about new bus pullouts in town and putting sidewalks on Jackson Street next to the RTD lot. Teresa Warren said any participation from RTD will help in our matching funds for Phase II of the sidewalks.

Teresa said the Boulder County Transit Study is done and it calls Nederland a transit hub for the mountain region.

6. The only update on the sidewalk maintenance is that the John Deere tractor is currently down at the dealership getting the cab and warning lights installed this week.

7. Teresa Warren said the only news for the financial report is there is a check in the NDDA mailbox for TIF funds from Boulder County.

8. Teresa Warren said we needed to approve one check for payment.

Bunny Spangler made a motion:

To approve payment of \$466.40, to Grimshaw & Harrington for attorney fees for a conference with Rick Kron to work on an agreement with the Town for the maintenance of the sidewalks and covering NDDA employees.

Ken Adler 2nd the motion. Motion was approved. #111810-1.

9. Next up was a discussion on the proposals for a Brian Mahon Memorial Park and Brian Mahon Way. Discussion centered on signage for the sidewalk and what would the pocket park improvements look like. It was decided that it would be best to wait until next spring to continue this proposal.

Ken Adler made a motion:

To approve a motion that come next spring, when the weather is better, that the NDDA hire people to go into the area of the proposed Brian Mahon (pocket) Park and clean it up so that we may access what the area looks like and can then proceed with public comment as to what we would like to see done for this park.

Udo Sille 2nd the motion. Motion was approved with Rob Joseph, Steve Culver, Ken Adler, Jonathan Beggs and Udo Sille voting YES, and Bunny Spangler and Teresa Warren voting NO. #111810-2.

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

Ken Adler made a motion:

To approve the NDDA minutes for Nov. 4, 2010, as written.

Bunny Spangler 2nd the motion. Motion was approved. 111810-3.

11. Teresa Warren handed out a proposal from Turnburke & Associates for sidewalk enhancements for the existing area of the Phase 1 sidewalks. After some discussions on what this proposal would encompass a motion was made.

Udo Sille made a motion:

To accept the proposal from Turnburke & Associates for design development and construction planning for sidewalk enhancements for Phase 1B of our current sidewalk project.

Bunny Spangler 2nd the motion. Motion was approved with Teresa Warren, Udo Sille, Jonathan Beggs, Bunny Spangler, Steve Culver and Rob Joseph voting YES, and Ken Adler voting NO. #111810-4.

12. Blue Hessner of the NACC talked about holiday lighting on the pedestrian bridge as well as through the downtown business area. Blue said a few years ago the NACC spent about \$4000.00 on lights and decorations for around town. These decorations are currently in storage. They have run into roadblocks on getting these decorations out during the holidays and he is asking the NDDA for their support in joining with the NACC to approach the current BOT for support in getting these decorations displayed. The NDDA Board agreed to support the NACC.

13. Teresa Warren talked about holding a Kinetic Sculpture contest during Frozen Dead Guy Days in March. Teresa said it could be a People's Choice Award with a possible cash prize.

After a roundtable discussion it came back around to NDDA working with the NACC and others on looking into events that will bring in artists into town. It was thought that maybe holding this event in the off season might make it better for local area resident involvement. A member of the NDDA will look into how other towns acquire artwork for display throughout their towns on a limited time frame.

14. Next up was a discussion about holding a contest for adopting a slogan for our crosswalk flags and tractor.

Bunny Spangler made a motion:

Motion to run a contest for a slogan to put on crosswalk flags, with the winner getting a voucher for \$100.00 to the business of their choice in Nederland.

Udo Sille 2nd the motion. Motion was approved. 111810-5.

15. The last item on our agenda was to go into an executive session to talk about a real estate proposal.

Bunny Spangler made a motion:

Motion to go into an executive session.

Steve Culver 2nd the motion. Motion was approved. 111810-6.

Bunny Spangler made a motion:

Motion to go out of our executive session.

Udo Sille 2nd the motion. Motion was approved. 111810-7.

Meeting was adjourned at 9:55 A.M.

Our next regular NDDA meeting will be on Thursday, Dec. 9th. The meeting will take place at 8:00 AM at the Pioneer Inn, unless otherwise notified.

Submitted by Stephen Culver, Secretary NDDA.