MInutes for NDDA meeting 01-06-2011 Pioneer Inn, 8:00 a.m.

The meeting was called to order at 8:00 a.m. Board members present were Bunny Spangler, Teresa Warren, Udo Sille and Ken Adler by mobile internet. Others present were Alisha Reis, Beth Davis and Sue Tate.

Under public comment, Beth Davis questioned how Paul Turnburke took part in Boulder County Transit Study? She also requested that the sketches made last year by CSU students be made public. She expressed that in her opinion, the DDA projects makes Nederland look homogenous. Teresa Warren responded to her that the work that was going on today has been in the planning and public comment process since 2000. Without the work being done, no hope for Nederland to evolve into anything but stay a bedroom community.

The Board agreed to have Teresa draft an application for the Live, Work Play program. The application will concentrate on the Carousel of Happiness and how it interacts with Phase I sidewalk project.

Under the Chamber report, Sue Tate reported that the NACC will soon be putting out jars to collect funds for 4 of July Fireworks. She also reported that the new Nederland Community Library opening was 29th of January.

Under BOT report, Town Manager, Alisha Reis reported that the lease between the Town and the Nederland Presbyterian Church were close to an agreement. Concrete vs. rock wheel stops were yet to be decided. She also announced that a parent-driven group would be visiting local businesses asking for pledges for matching funds for new playground equipment at Chipeta Park. She also suggested that the NDDA might want to schedule a work session with the BOT regarding the State Trails Program for funding use for the planned riverwalk project. She also reported that DRCOG enhancement fund budget had more \$\$ available for small towns than was originally announced.

Under Financial Report, it was noted that the monthly payment for the new tractor would be \$400 month. It was noted that \$1,500 had been spent on sidewalk maintenance for Phase I sidewalks to date and that leaves \$4,500 in the budget for the year of 2011.

Bunny Spangler agreed to chair an effort to get information from communities with successful public art projects as a way to begin introducing public art program within NDDA boundaries.

Minutes from NDDA meeting were approved with Ken Adler making the motion and Udo Sille seconding.

Under old business, the Board considered approval of the Sidewalk Maintenance Agreement with the proposed changes by the BOT which include, no salt or chemicals, no removal of foliage or landscape around new sidewalks without Town approval. Udo Sille moved to approve the agreement and Bunny Spangler seconded it. Motion passed unanimously.

Under new business, the NDDA agreed to sponsor the sidewalk art contest again in 2011 during the High Peaks Art Festival.

The next meeting will be Jan 20. Paul Turnburke will have preliminary drawings for Phase I B Sidewalk Enhancement Plan.

The meeting adjourned with a motion from Bunny Spangler, seconded by Udo Sille.