

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT AUTHORITY
NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Multi-Purpose Room
July 20, 2016 @ 6:30 pm
APPROVED MEETING MINUTES

A. CALL TO ORDER

Meeting called to order at 6:32 pm

B. ROLL CALL

Present: Susan Schneider, Amanda Kneer, Katrina Harms, Jeffrey Green, Brent Tregaskis
Peter Marshall arrived at 6:45 pm
Charles Wood arrived at 6:55 pm

C. PUBLIC COMMENT

Elizabeth Allen, the flower contractor, thanked the Town and DDA for funding and supporting the beautification in the Downtown. In looking toward the future, she would like to see more areas included for consistency throughout the Town. Some areas that could be added are the shopping center, the post office, more areas along first street, and the peace gardens. She suggested also looking at what could be done to other Town-owned parcels and parks as well as the traffic circle.

Another suggestion was adding irrigation systems to eliminate the manual labor involved. There are examples of wicking systems for planters that would help eliminate some of the time that Town takes to water each planter.

D. CONSENT AGENDA

1. Approval of the June 15, 2016 meeting minutes
 - Motion to approve the June 15, 2016 meeting minutes made by Mandy Kneer and seconded by Brent Tregaskis
 - Motion approved unanimously
2. Approval of warrants
 - Motion to approve the warrants made by Mandy Kneer and seconded by Peter Marshall
 - Motion approved unanimously

E. INFORMATIONAL ITEMS

1. Treasurer's Report - Mandy Kneer – there was no treasurer's report
2. NedPeds Report - Alisha Reis

Alisha Reis updated the Board on NedPeds. The Cold Springs fire did put the project behind. Since it was running up against the end of the August deadline, a 30 day extension was requested from CDOT. She said the project is going a bit slower than expected but the quality of the work has been very good.

F. ACTION ITEMS

1. Election of Board Officers

Officers on the Board serve 1 year terms, from July 1 - June 30. Susan Schneider nominated Katrina Harms for Chair, Jeffrey Green for Vice-chair and Mandy Kneer for Treasurer. There were no other nominations from the floor. Brent Tregaskis seconded the motion. The motion was approved unanimously.

G. DISCUSSION ITEMS

No discussion items

H. OTHER BUSINESS

No other business

I. ADJOURNMENT

A motion to adjourn the meeting was made by Amanda Kneer, seconded by Susan Schneider. Motion passed unanimously.

NEXT REGULAR MEETING:

August 17, 2016 6:30 pm at the Nederland Community Center multi-purpose room.

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, 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.