

Nederland Downtown Development Authority Minutes for June 3, 2010

Board members present: Ken Adler, Ron Mitchell, Bunny Spangler, Steve Culver, Rob Joseph, Director Paul Turnburke and Teresa Warren.

Absent: Will Guercio.

Also present: Lynn Hirshman, Susan Tate and Mike Massa.

Meeting called to order at 8:07 A.M.

1. Teresa Warren said she attended the BOT workshop on 2020 visioning and is creating a packet to give to the BOT showing the history of past summits, meetings and analysis on economic ideas.
2. Susan Tate talked of a workshop with NACC Board members. NACC membership drive begins in August. The NACC is still looking for Board members and volunteers for various activities including the Visitor Center and High Peaks Art Festival. Susan said there will be fireworks on Sunday, the 4th of July.
3. Paul Turnburke said he will be visiting with the new Interim Town Administrator today and talking about various issues related to the NDDA and NDDA projects. Paul said he expected work to begin this weekend on the existing planters throughout town. Paul asked the NDDA Board to get the word out to help with watering the planters until the Town can take over. Paul said the new planters should be here the week of June 14th.

Paul did not have an update on the sidewalk project, but he expects they will meet their 60 day working deadline.

There was some discussion on the condition of the sidewalks currently done, with a lot of sand and gravel on them. What can be done now to clean them up before a maintenance plan is in place.

Ron Mitchell made a motion:

That the Director of the NDDA be allowed to hire someone(s) to sweep and clean up the sidewalks as needed within a budget limit of \$500.00.

Ken Adler 2nd the motion. Motion passed unanimously. #060310-1.

4. Rob Joseph gave his BOT report. He said the Town has agreed to give the NDDA a mailbox in Town Hall. Rob said the IGA with RTD and the Town is on track and waiting for RTD to sign. Rob said the Parking Study is on the

agenda for the next BOT meeting on June 15th as a discussion item and then the following BOT meeting they will take action on it.

Rob said next Tuesday there will be a visioning workshop for the BOT at 7:00. The BOT has requested a joint workshop with the NDDA on Monday, June 28th. Rob said the BOT is trying to reach out and work with all the various Advisory Boards.

Rob said the BOT discussed creating an Economic Task Force and that the Emergency Operations Center Task Force is moving ahead. The BOT discussed the impending Medical Marijuana Dispenseries legislation. He said there will be a "Green" homes tour on Sept. 25th and the BOT approved the Wild Bear Center moving to the shopping center.

5. Mike Massa said nothing has changed in the financial reports since our last meeting. Mike gave Teresa checks to sign that had been approved at our last NDDA Board meeting. There were no new bills to approve at this meeting.

6. Rob Joseph said the Town has advertised for all Advisory Board vacancies. As of Monday, no one has applied for the NDDA Board.

Paul Turnburke asked Ron Mitchell if he would like to be reappointed to the NDDA Board. Ron said he is undecided at this point. Ron and Will Guercio's terms are up the end of June.

7. Approval of minutes.

Ken Adler made a motion:

To approve the minutes from the May 20th, NDDA Board meeting as written after making a correction that it was Kathleen Chippi attending and speaking during public comment and not Kathryn Brocko. Bunny Spangler 2nd the motion. Motion was approved unanimously.
#060310-2.

8. Paul Turnburke gave a presentation of information he has gathered on various kinds of crosswalks that are being used in Colorado and across the country. Paul talked of everything from federally approved lighted crosswalks to no crosswalks at all. He talked of a questionnaire he filled out online available to all municipalities to see if there is a need for crosswalks and what kind would be best suited for the location.

At the end of the presentation, Paul was leaning towards trying out crosswalks with flags available for the pedestrians to wave as they crossed the highway. He said this would be very inexpensive to try out and if it was

successful we could implement it in more locations than what we had originally planned. Paul also liked the idea of permanently marking the pavement to show where crosswalks were located. Teresa Warren said the \$22,500.00 grant from TARP and Boulder County was for two crosswalks, not necessarily lighted crosswalks. Discussion of the flags created a lot of ideas on how the flags could be designed to specifically promote or brand Nederland and local attractions.

Ken Adler made a motion:

For Paul Turnburke to carry on with researching and planning for flag carrying crosswalks and pavement imprinting and look into expanding the locations for other crosswalk sites.

Bunny Spangler 2nd the motion. Motion was approved unanimously.
#060310-3.

9. Ron Mitchell would like to see the NDDA start getting together ideas and products for a Nederland Gift Basket to take to the annual DCI Conference in Glenwood Springs in September.

Meeting was adjourned at 10:18 A.M.

Our next NDDA meeting will be on Thursday, June 17th. The meeting will take place at 8:00 AM at the Pioneer Inn, unless otherwise notified.

Agenda item ideas for our next NDDA meeting.

Reviewing the NDDA Bylaws.

Duties for the Sidewalk Art Contest.

NDDA Banner?

Submitted by Stephen Culver, Secretary.