

Nederland Downtown Development Authority Minutes for March 18, 2010

Board members present: Director Paul Turnburke, Betty Porter, Steve Culver, Teresa Warren, Ron Mitchell and Will Guercio.

Absent: Ken Adler and Bunny Spangler.

Also present: Lynn Hirshman, Susan Tate and Gail Eddy.

Meeting called to order at 8:13 A.M.

1. No public comment. Teresa Warren said she has not been in contact with the Nederland Historical Society yet.
2. Susan Tate gave her NACC update. She said they would have liked to have more time to prepare for the Frozen Dead Guy Days, but it was still a very successful event. She said the biggest problems they faced were outside alcohol consumption away from the designated areas. She said the Chamber will be looking for feedback on FDGD. Another problem they had is that about 80% of the volunteers were a no-show. Next year they may look to local businesses to provide volunteers. The Chamber is going to start a "Shop Local" campaign and they will be looking at perhaps holding an Oktoberfest event in the fall.
3. Paul Turnburke updated us on a couple of ULI Conferences he attended in the last two weeks. Paul said he still looking into getting an okay to place banners on power poles. Ron Mitchell suggested he contact EXCEL Energy instead of Qwest. Paul said he beginning the process for adopt-a-planters for this summer. Paul said we should be able to go over the parking study at our next meeting and finalize it before presenting to the Town. Paul and Teresa Warren and Jim Stevens met with the Deputy Boulder County Treasurer, Steve Elliot, and talked about possible new grant ideas and partnerships.
4. Betty Porter said there wasn't a BOT meeting this week, but they did hold a workshop on water billing for multiple use buildings and historical buildings and landmarks. Betty said there are eight candidates for four Trustee seats and two candidates for Mayor.
5. Paul Turnburke updated us on the Riverwalk project. He said on Saturday, Joy Lujan from NPS River & Trails Program and Mike Hinke of DU and his class walked around the Riverwalk area and had a good discussion on

what types of things could be done with the area. They took photos and started a what if scenario on what things might look like. Paul showed us a couple of examples of photos with and without powerlines.

6. There wasn't anything new to report on the sidewalk maintenance plans at this meeting. There wasn't anything new to report on when the sidewalk construction crews may start up again this spring.

7. There is no financial report for this meeting. Teresa said the NDDA received a check from the county for around \$12,000.00.

8. Next up was the approval of bills.

Ron Mitchell made a motion:

To approve payment for two bills submitted to the NDDA. One for \$47.25 for snacks during the meeting with Boulder County officials attended by Teresa Warren and Paul Turnburke, and the other bill for \$50.00 for Paul Turnburke to attend the ULI Conference on behalf of the NDDA.

Betty Porter 2nd the motion. Motion was approved unanimously. #031810-1.

8. Ron Mitchell updated us on the Downtown Colorado Inc. meeting he attended. He said the next meeting will be held on April 14th and they will be discussing Public/Private Partnerships.

9. Next up was the approval of previous NDDA Minutes.

Betty Porter made a motion:

To approve the NDDA Minutes from March 4, 2010, as written.

Ron Mitchell 2nd the motion. Motion was approved three for and two abstained. #031810-2.

Ron Mitchell made a motion:

To approve the NDDA Minutes from Feb. 4, 2010, as written by Lynn Hirshmann.

Will Guercio 2nd the motion. Motion was approved three for and two abstained. #031810-3.

10. Under new business we talked about the "New Business" form from the Town of Nederland. It was suggested the Town provide additional links to the Town website to give out contact information for the NACC and the NDDA to potential new business owners.

Paul Turnburke said he would look into designing and getting business cards for the NDDA Board members.

11. Paul Turnburke would like to continue to have discussions on projects for CU Business students. He would like us to come up with projects and not just ask the students or instructor to suggest something.

12. Betty Porter made a motion to adjourn the meeting.
Ron Mitchell 2nd the motion. Meeting was adjourned at 9:15 AM.

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

Submitted by Stephen Culver, Secretary.