

Minutes from NDDA
meeting February 3,
2011 Pioneer Inn, 8 a.m.

Board members present: Rob Joseph, Teresa Warren, Jonathon Beggs, Ken Adler (via internet), Paul Turnburke, NDDA ED, Alisha Reis, Town Manager Public: Pam North, Mtn Ear, Ron Mitchell CBDDA.

The meeting was called to order at 8:00 a.m. by Chair, Teresa Warren. Under public comment, Ron Mitchell asked to be on the next NDDA meeting agenda to present his revised plans for an RV Park at Jackson and West First Street.

Under the Chair's report, Teresa Warren stated that she had submitted ad copy and a news release to the Mtn. Ear for the crosswalk slogan contest and an application to the Live, Work, Play DRCOG competition. She also reported that she had attended the Envision 2020 session on recreation. In her opinion, the session was more of a venting opportunity rather than envisioning recreation for the future.

Under the Director's Report, Paul Turnburke reported that the Sidewalk Enhancement Plan 1-B will start to be presented to various town advisory boards beginning with PROSAB on Feb 17th, and the Planning Commission on the 23rd. He is also under discussion with the BCYCLE program in Denver and Boulder in attempting to get a station in Nederland. He also reported that the tractor maintenance and a stronger alternator suitable for our climate had been completed. He also relayed that the new Nederland Community Library facility had contacted him about the NDDA's ability to maintain their sidewalk. The Board decided to forego a contract with the Library this year and do the Library's sidewalk maintenance and have the maintenance crew get a better idea of the time involved. Then next year the Library can contract for the service with a better understanding of costs involved.

Under Paul's report, he also commented on the maintenance agreement passed by the BOT. He advised the NDDA to sign the agreement, but to schedule a work session w/ the BOT as apto discuss town-wide maintenance practices.

In his BOT report, Rob Joseph reported that the Board passed ordinance requiring business licenses. He also said the Board had approved revisions to the special event process. Also, the BOT was considering allowing marijuana grow centers in the CBD in an effort to fill vacant commercial spaces. He also said that the BOT members were going to be discussing how their meeting process can be more streamlined, so that an action item would not take three meetings like the maintenance agreement with the NDDA.

Alisha Reis that her office had been contacted by the construction company who won the bid on phase one of the sidewalk project. By contract, \$60,000 had been retained until the company completed the remaining items on the punch list. The company requested that the retainage be lowered to \$30,000. She reported she told the company that until the final punch list is agreed to, the town would not consider a reduction in the retainage.

Under the report for the Riverwalk project, Paul announced NEDREC was sponsoring an informational meeting about a potential water park on Feb 9th, 7 p.m. at the Backdoor Theater.

There was no financial report.

Bunny Spangler was not present so there was no report on Public Art Project.

Under new business, the Board discussed two new grants being offered through the National Endowment Program. One grant "Our Town" was appropriate for planning for a Town Square. However, the NDDA Board was adamant that unless the BOT supported such an effort, the NDDA did not want to waste staff time. It was decided that BOT liaison, Rob Joseph would bring this to the attention of BOT members for feedback. A letter of intent to apply is due by early March. The NDDA Board thought the other grant, "Your Town" could be pursued by the BOT for implementing the ideas that result from the Envision 2020 process such as revisions to the Comprehensive Plan and updating design standards.

The meeting was adjourned at 10:00 a.m.