

## **Nederland Downtown Development Authority** **DRAFT Minutes for January 20, 2011**

**Board members present:** Bunny Spangler, Udo Sille, Teresa Warren, Director Paul Turnburke, Jonathan Beggs, Steve Culver, Rob Joseph and Ken Adler (by remote voice link).

Also present: Alisha Reis and Donna Sue Kirpatrick.  
Meeting called to order at 8:10 A.M.

1. Teresa Warren said she was still working on a news release for the slogan/logo contest for the crosswalk flags. Teresa said she has submitted entries to DRCOG for the Live/Work/Play program they are sponsoring. She entered the Carousel of Happiness and the "Walkability" of Nederland.
2. Donna Sue Kirpatrick updated us on NACC information. She said the NACC hasn't had a meeting in January, but they are still working on upcoming events; mostly Frozen Dead Guy Days stuff.
3. Paul Turnburke said he is working with Teresa Myers, Town Clerk, on a new Town website or improving the existing website. They hope to have a beta version by the end of this month. Paul said he is still looking into connectivity throughout Nederland. Paul also gave us information on B-Cycles; a community sharing/renting public bicycle program like the ones used in Boulder and Denver. He said if we have some interest in this program they would be glad to come up and talk to us about it.
4. Rob Joseph updated us on the latest BOT meeting. Rob said they had a conversation on Business Licenses. They are still in discussions on this issue and are looking at a \$75.00 fee for new businesses, \$65.00 renewal and \$0 for non-profits. Rob said that BVSD has verbally agreed to enter into IGA talks to extend sidewalks up to Nederland Middle/Senior High School. This could be part of the "Safe Routes to School" program. Rob said the new maintenance agreement with the NDDA for the sidewalks was voted down 4-3. Rob said that both maintenance agreements will be brought up again at the next BOT meeting.

Teresa Warren and other NDDA Board members voiced their frustration that the maintenance agreement didn't pass, after the NDDA made the changes that the BOT asked the NDDA to make after reviewing the first agreement.

5. Paul Turnburke said the NDDA has set up an agreement with Jim Latham to do scheduled maintenance on the tractor. Jim will also be installing a block heater on the tractor. We will also be getting a new alternater installed on the tractor at dealer cost. Paul said the Library is still interested in having the NDDA tractor do snow removal on their sidewalks.

6. Paul Turnburke had nothing new to report on the Riverwalk project. Paul said everyone involved is busy right now with other projects and business.

7. Bunny Spangler said there is nothing new to update on the public art project at this time.

8. Financial Report. Teresa Warren said there are no changes at this time. Teresa said we have received a bill from the Boulder County Assessor for \$263.00, but she believes it is an error.

Teresa said we have one bill to approve for Flagstaff Surveying for \$10,019.00.

Bunny Spangler made a motion:

To approve payment of \$10,019.00 to Flagstaff Surveying for survey work on Phase II of the sidewalk project and additional survey work throughout town to gather information for other future projects.

Steve Culver 2<sup>nd</sup> the motion: Motion approved unanimously. #012011-1.

9. Teresa said the minutes from the January 6<sup>th</sup>, NDDA meeting were not ready, but that at the Jan. 6<sup>th</sup> meeting the minutes for Dec. 9<sup>th</sup>, 2010 were approved.

10. Under new business, Paul Turnburke showed everyone his conceptual plans for sidewalk and trail enhancements on both sides of the highway, from Lakeview Drive to First Street. Paul explained his ideas behind each part of the plan and said he will next break down different areas of the plan to come up with cost estimates for each part. Paul said that if we don't have the funds for the entire enhancement project we can work on completing smaller sections as funds become available. Paul stressed that this is only a conceptual plan at this time and he will need to contact various landowners and other groups to get their feedback before presenting these plans to the BOT.

Everyone agreed that the plans were very well thought out and would be a benefit to the downtown area.

Meeting was adjourned at 9:50 A.M.

Our next regular NDDA meeting will be on Thursday, Feb. 3rd. The meeting will take place at 8:00 AM at the Pioneer Inn, unless otherwise notified.

Submitted by Stephen Culver, Secretary NDDA.