

Town Of Nederland
NEDERLAND DOWNTOWN DEVELOPMENT
AUTHORITY

NEDERLAND COMMUNITY CENTER 750 Hwy 72 Nederland, CO 80466
Conference Room
June 12, 2013 at 6:30pm

Regular Meeting Minutes

A. CALL TO ORDER

Meeting was called to order by Chairman Ron Mitchell at 6:30 pm.

B. ROLL CALL

Members Present: Ron Mitchell, Pat Everson, Katrina Harms, Donna Sue Kirkpatrick
Absent: Mary Ann Rodak-Friedman,
Also present: Eva Forberger, Treasurer and Alisha Reis, Town Administrator
Attended Later: 6:38 pm - Annette Croughwell

C. PUBLIC COMMENT

There were 6 members of the community present: including 4 applicants for the available positions on the Board: Jeffrey Green, Karina Luscher, Doug Armitage, and Chris Perret. Kathleen Chippi and Gail Eddy attended as well. When asked by the chairman – there was no public comment.

D. CONSENT AGENDA

1. Approval of May 15, 2013 – Regular Meeting Minutes

Motion to approve the May 15, 2013 minutes without additional corrections was made by Pat Everson, seconded by Ron Mitchell and approved unanimously.

2. Approval of Warrants

A brief explanation of the Warrants was given by Eva Forberger. Pat Everson inquired about a legal invoice and also asked about % of payments to C2– Eva approximated this to be about 90%. Pat Everson made a motion to approve the Warrants as presented, seconded by Katrina Harms and went to a vote with unanimous approval.

E. INFORMATIONAL ITEMS

1. Adopt-A-Planter Update – Donna Sue Kirkpatrick

Donna Sue Kirkpatrick described wrapping up the planting part of this project with the bridge plantings as the final portion of the project. With donations adding up to \$810 for

this program – she requested some ideas for thanking contributors, and suggested thank you notes. Eva checked with Paul for the contact person for signs that used be in the planters – and found that they are no longer making them. Donna Sue stated that when taking the planters apart, the signs were bent, even destroyed.

2. Historical Society Donated Equipment – Donna Sue Kirkpatrick

Donna Sue Kirkpatrick spoke with Conor Merrigan of C2 who liked the idea of using the historic artifacts around town. The Historic Society contacted her about storing the mining artifacts that were donated to the NDDA, since they will be listing the property they are sitting on. There are 4 large pieces as well as 2 smaller ones to be moved and temporarily stored and Donna Sue will get cost estimates for this. She stated that perhaps she could temporarily store some of the pieces at her store and Ron expressed an interest in discussing the possibility of storage on his property at a later time.

3. Goals and Objectives Workshop Meeting – Pat Everson

Pat Everson began by explaining the Mayor requesting a DDA / BOT workshop on 8/27/13. In anticipation of that, it was voted to hold a workshop with Alisha Reis an hour prior (5:30pm) to the next DDA Regular Meeting on July 17, 2013. The purpose of the workshop would be to gather everyone's thoughts on the DDA's future and gain focus about integrating future BOT goals with the DDA's goals and objectives.

F. ACTION ITEMS

1. Consideration of new / renewal of NDDA Board Members – Sue Churches

Sue Churches introduced the applicants with the addition of Karina Luscher who submitted an application immediately prior to the meeting. Katrina Harms asked each applicant to share their vision / goals for the DDA while Pat Everson asked about their time commitment. Ron Mitchell, Jeffrey Green, Karina Luscher, Doug Armitage, and Chris Perret each gave answers to these questions and it became apparent to the board that all of the applicants were highly qualified to serve. It also came to the attention of the Board that during the previous BOT meeting, Annette Croughwell expressed the desire to trade her liaison position with Chris Perret. There was some discussion around a landowner vs. liaison position and it was determined that he could only serve as the liaison if choosing to take her place. Their conversation and decision on that replacement would take place at a later time. Pat Everson began with a motion that the BOT choose 2 people 1 of which must be a property owner. Katrina Harms seconded this motion. When Ron Mitchell asked if there was discussion of the motion, Donna Sue Kirkpatrick decided to amend the motion on the floor with a request for an extension of the board by the Board of Trustees, making it a 9 member board. Ron Mitchell seconded the amended motion. Pat Everson stated that if the board would be extended to 9 – then 5 members would be required to be property owners. Ron Mitchell noted that after reading the state statute, that property owners could elect a representative to act on their behalf. After reading the original motion and amended motion and a discussion about how to proceed, the amended motion died with a vote of

3 to 2. The Board then went back to Pat Everson's original motion and when Ron Mitchell asked for a vote – it also was voted down 3 votes to 2. Alisha clarified that in order to change the number of board members – that it would be necessary to amend the resolution that originally created the DDA. Donna Sue Kirkpatrick decided to put forth a motion to amend the original resolution that established the DDA to increase the membership from 7 to 9. Ron Mitchell seconded this motion and again when voted upon – died with a 3 to 2 vote. In response to this, Pat Everson decided to go back to her original motion to make a recommendation to the Board of Trustees that they consider 2 people from the applicants presented to them for 2 positions on the DDA. She continued that there must be 1 property owner chosen to fulfill the state statute of 50% property owners serving on the DDA board. While this motion was on the table, Donna Sue Kirkpatrick promptly left the meeting and Ron Mitchell asked the vice chair to take over the meeting and left the room as well. After a short recess, Pat Everson adjourned the meeting with her statement below.

H. ADJOURNMENT

At 7:56 pm Pat made a statement: "We are continuing to a date of July 17th - which is our next regularly scheduled meeting due to a lack of quorum after the exit of 2 members: the chairman: Ron Mitchell and member at large: Donna Sue Kirkpatrick and so we are adjourned." The June 12th Nederland DDA Regular Meeting was adjourned.