

## **Town of Estes Park, Larimer County, Colorado, July 18, 2001**

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 18<sup>th</sup> day of July, 2001.

Commissioners: Steve Jackson, Tamara Jarolimek, Richard S. Putney, Paula Steige, Gerald W. Swank, Al Wasson, Rich Widmer

Attending: Jackson, Putney, Steige, Swank, Widmer

Absent: Jarolimek, Wasson

Also Attending: Executive Director Smith, Deputy Town Clerk van Deutekom

Chairman Putney called the regular meeting to order at 8:00 a.m.

### **AGENDA**

There being no objection, the Agenda was approved as presented.

### **MINUTES**

It was **moved and seconded** (Widmer/Steige) **the minutes of the regular meeting of June 20, 2001 be approved as presented**, and it passed unanimously.

### **COMMUNITY COMMENTS**

None.

### **COMMISSIONER AND COMMITTEE REPORTS**

Chairman Putney reported that Commissioner Wasson requested to be excused from the July and August meetings for medical reasons. He will be available for questions, comments, and suggestions via email, fax, or telephone. On behalf of the Board, Chairman Putney wished Commissioner Wasson a speedy recovery and looks forward to his return.

Executive Director Smith presented Commissioner Wasson's report from a recent visit to San Antonio's Riverwalk. Areas discussed included Riverwalk esthetics, economics, architectural design, and signage.

**CLEAVE STREET OBSERVATIONS**. Al Sager, Vice Chairman of the Estes Park Board of Adjustment presented observations relative to Cleave Street and noted that he was impressed by the proposed plans for Walkway Westward. Mr. Sager suggested that improvements related to Cleave St. might be considered by EPURA in future goal setting. Mr. Sager explained that he was not aware of the plans prior to submission of his letter to the EPURA Board and requested that copies of EPURA minutes be provided to Board of Adjustment members. Other areas discussed include formation of a Cleave Street Association and the Big Horn/Elkhorn intersection.

**WALKWAY WESTWARD PROJECT – UPDATE**. Executive Director Smith reported that the priority list remains the same and he explained that Cleave Street will be included in project discussions.

**EXECUTIVE DIRECTOR'S CONTRACT CLARIFICATION**. Chairman Putney presented a clarification to Executive Director Smith's contract. Item 2 (B) should be changed as follows: "*Vacation. Employee shall accrue vacation at 10 hours per month and be subject to leave regulations as provided in the Town's Personnel Policy Manual.*" It was **moved and seconded** (Widmer/ Swank) **to approve the change as presented**, and it passed

unanimously.

**PROJECT REPORTS/ACTIONS**

**Executive Director's Report.** Executive Director Smith updated the Board on the Stanley Village lighting project and the Transportation Study. He explained EPURA's request to assume the lease/purchase agreement and all obligations for the Knoll Property was continued to the July 24<sup>th</sup> Town Board meeting.

There being no further business, it was **moved and seconded** (Swank/Widmer) **to adjourn the meeting at 8:31 a.m. to Executive Session to discuss potential property acquisition**, and it passed unanimously.

The next regular meeting will be August 15, 2001 at 8:00 a.m.

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Rebecca van Deutekom, Deputy Town Clerk