

Town of Estes Park, Larimer County, Colorado, August 15, 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 15th day of August, 2001.

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

Attending: All

Absent: None

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/Jarolimek) **the minutes of the regular meeting of July 18, 2001 be approved as presented**, and it passed unanimously.

COMMUNITY COMMENTS

None.

COMMISSIONER AND COMMITTEE REPORTS

Commissioner Wasson presented statistics from the American Public Transportation Association regarding mass transportation and discussed probable trends for the Estes Valley.

Town Administrator Widmer reported that construction on a privately financed monorail system in Las Vegas is underway.

CONSIDERATION OF A SITE FOR ENOS MILLS SCULPTURE – ART CENTER OF ESTES PARK. Pauline Bustamante and Bill Pinkham/Art Center reported that local sculptor Bonnie Fulford has partnered with the Art Center & Gallery to create a life-size sculpture of Enos Mills as a tribute to his life and accomplishments. Limited Edition Maquettes will be available to fund the project. Town Administrator Widmer requested a public presentation be made at a future Town Board of Trustees meeting.

WEST CORRIDOR INITIAL PRIORITIES – UPDATE. Chairman Putney reaffirmed the top 3 priorities for the west corridor project: 1) Gas Station Redevelopment, 2) West Parking, and 3) Performance Park. Design Studios West provided copies of the Master Plan. These copies will be made available at the Municipal Building and Library for public review.

RESOLUTION 298 – WORK AGREEMENTS WITH DESIGN STUDIOS WEST – APPROVAL. Executive Director Smith read Resolution 298 authorizing Design Studios West to proceed with planning work on the highest priority projects noted above. Discussion was held regarding rock removal, planning costs, and timelines. It was **moved and seconded** (Widmer/Wasson) **to approve Resolution 298 as presented**, and it passed unanimously.

RESOLUTION 299 – INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF REAL ESTATE AND REAL ESTATE OBLIGATIONS FROM EPURA TO TOWN.

Executive Director Smith read Resolution 299 approving an Intergovernmental Agreement regarding the transfer of real estate and real estate obligations to the Town of Estes Park subject to terms to be negotiated by EPURA legal counsel. Commissioner Swank requested that paragraphs 1.B. *and* 1.C. be removed from the Agreement. Concluding all discussion, it was **moved and seconded** (Wasson/Jarolimek) **to approve Resolution 299**, and it passed unanimously.

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith updated the Board on Wiest Parking proposals and Estes Valley Transportation Study surveys.

There being no further business, Chairman Putney adjourned the meeting at 8:58 a.m.

The next regular meeting will be September 19, 2001 at 8:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk