

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, April 17, 2002

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 17th day of April 2002.

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

Attending: Jarolimek, Putney, Swank, Wasson, Widmer

Also Attending: Executive Director Smith, Deputy Clerk van Deutekom

Absent: Jackson, Steige,

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

MINUTES.

It was **moved and seconded** (Widmer/Jarolimek) **the minutes of the regular meeting held March 20, 2002 be approved**, and it passed unanimously.

COMMUNITY COMMENTS.

None.

COMMISSIONER COMMENTS.

Chairman Putney announced Steve Jackson's resignation from the Board. Chairman Putney expressed the Board's appreciation to Mr. Jackson for his service to the community and EPURA and noted that the Mayor and Town Board will be notified of the vacancy.

STAFF REPORT/ PROJECTS.

Executive Director's Report. Director Smith reported that he and Town Attorney White met with Bureau of Reclamation staff and received the authorization to proceed with the permitting process regarding Tallant Park; 2) A berm is being constructed near Stanley Village to protect the landscaped area from road salt; 3) A \$75,000 grant request has been submitted to the Gates Family Foundation; additional grant applications are currently being written; and 4) A decision must be made regarding the pavilion at Performance Park in order to proceed with the construction documents; the design team unanimously agreed that Concept A was the preferred design.

Director Smith noted that the Volunteer Recognition Event has been scheduled for April 24th at the Lake Shore Lodge.

RESOLUTION #313 – MODIFICATION OF CONTRACT WITH CREASMAN AND ASSOCIATES FOR ASSISTANCE IN GRANT REQUEST PREPARATION.

Director Smith explained that additional opportunities have been identified that warrant a more intensive effort by Creasman and Associates to identify and apply for grant assistance and recommends that the contract be amended to provide for an additional forty hours at a not-to-exceed cost of \$4,000. Director Smith read Resolution #313 and it was **moved and seconded** (Jarolimek/Wasson) **Resolution #313 be approved**, and it passed unanimously.

RECORD OF PROCEEDINGS

Estes Park Urban Renewal Authority – April 17, 2002– Page 2

RESOLUTION #314 – ADDITIONAL SERVICES FOR THORP ASSOCIATES FOR PERFORMANCE PARK CONSTRUCTION DOCUMENTS.

Director Smith explained that it would be economically beneficial to design the Performance Park pavilion structure in its entirety at the outset. Additionally, the bidding process is anticipated to be more favorable if all constructions documents are available at an early stage.

Concluding all discussion, Director Smith read Resolution #314 authorizing the design process for the Performance Park pavilion structure and it was **moved and seconded** (Wasson/Widmer) **Resolution #314 be approved**, and it passed unanimously.

There being no further business, Chairman Putney adjourned the meeting at 8:19 a.m.

The next regular meeting will be May 15, 2002.

Rebecca van Deutekom, CMC, Deputy Town Clerk