

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, March 26, 2003

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 26th day of March 2003.

Committee: Chairman Putney, Commissioners Jarolimek, Little, Steige, Swank, Wasson, Widmer

Attending: Chairman Putney, Commissioners Steige, Swank, Wasson, Widmer

Also Attending: Executive Director Smith, Business Development Director Pickering, Deputy Clerk van Deutekom

Absent: Commissioners Jarolimek and Little

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

AGENDA.

Chairman Putney amended the Agenda to add consideration of Resolution 329 immediately following Item 9. There being no objection, the Agenda was approved with the noted change.

MINUTES.

It was **moved and seconded** (Steige/Wasson) **the minutes of the regular meeting held February 19, 2003 be approved**, and it passed unanimously.

COMMUNITY COMMENTS.

None.

COMMISSIONER COMMENTS.

Commissioner Widmer noted that sales tax revenues for January are down .8% and year-to-date revenues are up 2.1%. Park visitation was down 24.1% in February and year-to-date visitations are down 2.2%.

STAFF REPORT/ PROJECTS.

Performance Park Acoustical System – Discussion. Director Pickering presented Performance Park regulations for review. All regulations listed in the Park Use Regulations and the Park Use Procedures shall apply to Performance Park (i.e., park use forms, boundaries, sound level control, signs, trash/litter, literature distribution, damages, sales and licenses, irrigation, traffic control requests, and insurance requirements). Areas discussed include event categories, fees, hours of operation, parking, and user groups. **Consensus was reached to promptly review the regulations presented and forward comments to Director Pickering.**

The Performance Park Grand Opening celebration is scheduled June 21, 2003. Director Smith and Commissioner Swank will assist Director Pickering and Manager Hinze in planning the event.

Executive Director's Report. 1) Discussed interim users for the Bob's Amoco site. Director Smith and Director Pickering will focus on locating an interim user for the site as soon as possible. 2) Meeting Schedule – The Board will begin meeting twice per month and will determine the exact dates on a month-to-month basis. The April meeting dates are the 16th and 30th. 3) The APA Convention Mobile Workshop scheduled April 2nd has been cancelled.

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RESOLUTION #327 – APPROVAL OF CONTRACT FOR INSTALLATION OF AN ACOUSTICAL SYSTEM IN PERFORMANCE PARK.

Director Smith read Resolution #327 approving a contract for the installation of an acoustical system in Performance Park. It was **moved and seconded** (Swank/Widmer) **Resolution No. 327 be approved**, and it passed unanimously.

RESOLUTION #328 – APPROVAL OF CONTRACT FOR IRRIGATION DESIGN SERVICES FOR AREAS ADJACENT TO THE KAYAK COURSE, PHASE I.

Director Smith read Resolution #328 approving a contract for irrigation design services for areas adjacent to the Kayak Course, Phase I. It was **moved and seconded** (Steige/Widmer) **Resolution No. 328 be approved**, and it passed unanimously.

RESOLUTION #329 – APPROVING A CONTRACTUAL ARRANGEMENT FOR CONSTRUCTION OF PHASE I OF THE KAYAK COURSE AND IMPROVEMENTS TO ADJACENT AREAS.

Director Smith read Resolution #329 approving a contractual arrangement for construction of Phase I of the Kayak Course and improvements to adjacent areas. It was **moved and seconded** (Wasson/Steige) **Resolution No. 329 be approved**, and it passed unanimously. The construction contract shall include a specific completion date for the kayak course.

Under 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, it was **moved and seconded** (Wasson/Swank) **EPURA go into Executive Session to discuss said item listed above**, and it passed unanimously.

Whereupon Chairman Putney adjourned the regular meeting to Executive Session at 9:05 a.m.

The next regular meeting will be April 16, 2003.

Rebecca van Deutekom, CMC, Deputy Town Clerk