

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, April 30, 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 30TH day of April, 2003.

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

Attending: Chairman Putney, Commissioners Jarolimek, Little, Swank, Wasson, Widmer

Also Attending: Executive Director Smith, Clerk O'Connor

Absent: Commissioner Steige

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

AGENDA.

Chairman Putney announced that Item 8 will occur following the Executive Session.

MINUTES.

It was **moved and seconded** (Swank/Jarolimek) **the minutes of the regular meeting held March 26, 2003 be approved**, and it passed unanimously.

Prior to e-mailing future meeting packets, the minutes will be converted to letter size.

COMMUNITY COMMENTS.

None.

COMMISSIONER COMMENTS.

Commissioner Wasson commented on the Annual Duck Race scheduled May 3rd and encouraged everyone to participate by purchasing a raffle ticket and attending the event. The Rotary Club administers donations and proceeds are given to over 50 charitable organizations within the community.

Commissioner Widmer distributed copies of the Economic Indicators (2002 and 2003 monthly and year-to-date), noting the negative trend from the same time last year (-3.8%), adding that budget cuts are being reviewed.

STAFF REPORT/PROJECTS.

Performance Park Grand Opening. Commissioner Swank reported that the Grand Opening is planned June 21st at 11:00 a.m. Barbershop Groups from Longmont, Loveland and Boulder will provide entertainment, and music will be ongoing throughout the day. Commissioner Swank will send the proposed program to all commissioners.

Director Smith reported that a few delays have occurred with the landscaping, however, installation should be completed by the end of May.

Executive Director's Report. (1) The cost estimate of \$410,000 from Heath

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Construction for the **Kayak Course** has been reduced to \$291,000, and the project has been delayed due to permitting from the Corps. of Engineers. Prior to issuance of the permit, a 30-day comment period must be observed. Heath Construction will be ready to proceed when the permit is received. (2) A potential prospect has surfaced for the **Bob's Amoco Site** (upscale restaurant use), and interim users are also being considered. (3) Commissioner Widmer and Dir. Smith met with Cynthia Elkins/Eagle Rock School concerning a **proposed mural** to reflect Estes Park's cultural background. A proposed site is the pedestrian tunnel on Hwy. 36. This proposal will be considered by the Public Works Committee. A consensus was reached in support of this art project.

COMMITTEE APPOINTMENT – CONDUCT EXECUTIVE DIRECTOR'S ANNUAL REVIEW.

Chairman Putney appointed Commissioners Little and Wasson to conduct said annual review and present recommendations at the June meeting. Commissioner Little will serve as convener.

Director Smith requested an Executive Session under State Statute 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, thus it was **moved and seconded** (Wasson/Swank) **EPURA enter Executive Session as noted above**, and it passed unanimously.

Whereupon Chairman Putney adjourned the regular meeting to Executive Session at 8:23 a.m.

Chairman Putney reconvened the regular meeting at 10:05a.m.

RESOLUTION #330 – APPROVING A CONTRACT FOR SERVICES FOR A PERFORMING ARTS CENTER.

Director Smith read Resolution #330 approving a contract with Thorp Associates, not to exceed \$54,500, plus reimbursable expenses, to perform and/or coordinate a design investigation, analysis and the preparation of conceptual plans, relative to a Performing Arts Center within the Central Business District. It was **moved and seconded** (Swank/Little) **Resolution #330 be approved**, and it passed unanimously.

RESOLUTION #331 – AUTHORIZING THE CHAIRMAN TO ENTER INTO REAL ESTATE NEGOTIATIONS.

Director Smith read Resolution #331 authorizing the Chairman to enter into real estate negotiations to acquire the Park Theater and all properties west of the Park Theater Mall, with all appropriate contingencies, including an appraisal to determine fair market value, and the availability of bonding to finance the purchase. It was **moved and seconded** (Widmer/Wasson) **Resolution #331 be approved**, and it passed unanimously.

There being no further business, Chairman Putney adjourned the meeting at 10:10 a.m.

The next regular meeting is scheduled held May 21, 2003.