

## RECORD OF PROCEEDINGS

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### ***Town of Estes Park, Larimer County, Colorado, February 18, 2004***

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 February 2004.

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

Attending: All

Also Attending: Executive Director Smith and Deputy Clerk van Deutekom

Absent: None

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

#### **AGENDA.**

Chairman Putney amended the Agenda add consideration of Resolution 347, adopting logo graphic standards. There being no objection, the Agenda was approved with the noted change.

#### **MINUTES.**

It was **moved and seconded** (Wasson/Widmer) **the minutes of the regular meeting held January 21, 2004 be approved**, and it passed unanimously.

#### **COMMUNITY COMMENTS.**

None.

#### **COMMISSIONER COMMENTS.**

Commissioner Little reported that a reception will be held on Sunday, February 22<sup>nd</sup> from 3-5 p.m. at the Senior Center for the Sister Cities International delegation from Monteverde, Costa Rica. The public is invited to attend.

#### **PUBLIC RESTROOMS AT PERFORMANCE PARK PROGRESS REPORT – PRELIMINARY DESIGN ALTERNATIVES AND RELATED COSTS.**

Director Smith briefed the Board on the status of the public restrooms at Performance Park and presented floor plan sketches from Thorp Associates for Board review. A construction contract is anticipated at the March meeting.

#### **STAFF REPORT/ PROJECTS.**

**Executive Director's Report.** 1) Director Smith circulated a thank you card from the Art Center of Estes Park regarding the Enos Mills sculpture project. 2) The two House Bills regarding eminent domain (HB 1203 and HB 1209) are before the State Legislature. Director Smith will provide the Board with copies of the Economic Study submitted to legislators to detail the positive aspects of eminent domain. 3) Planner Chilcott presented an overview of the Fall River Village project approved by the Town Board on February 9<sup>th</sup>. Areas discussed include the rezoning request, preliminary PUD application, and west end improvements.

#### **RESOLUTION #346 – DESIGNATION OF PUBLIC POSTING PLACE.**

Director Smith read Resolution #346 designating the lobby area immediately adjacent to the Administrative Offices as the area for posting notices of meetings of EPURA. It was **moved and seconded** (Steige/Little) **Resolution #346 be approved as presented**, and it passed unanimously.

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**RESOLUTION #347 – ADOPTING LOGO GRAPHIC STANDARDS.**

Director Smith read Resolution #347 adopting logo graphic standards intended to be used in future signage, advertising, municipal designations, and other appropriate applications. It was **moved and seconded** (Jarolimek/Swank) **Resolution #347 be approved as presented**, and it passed unanimously.

There being no further business, Chairman Putney adjourned the meeting at 8:39 a.m.

The next regular meeting will be March 17, 2004.

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Rebecca van Deutekom, CMC, Deputy Town Clerk