

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, April 21, 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 21st day of April, 2004.

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

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

Also Attending: Clerk O'Connor

Absent: Commissioner Steige

Chairman Putney called the meeting to order at 8:01 a.m.

MINUTES.

It was **moved and seconded** (Little/Swank) **the minutes of the regular meeting held March 17, 2004 be approved**, and it passed unanimously.

COMMUNITY COMMENTS.

None.

COMMISSIONER COMMENTS.

Commissioner Little presented copies of a League of Women Voters Brochure entitled *Estes Park Home in the Mountains*. The informational piece is intended to provide helpful ideas to new residents on the choices/problems of building a home or renovating an existing home in the mountains.

STAFF REPORT/PROJECTS.

Executive Director's Report:

1. Performance Park Restroom Project. The project is still on schedule; block should be installed this week; and the target completion date is mid-May.
2. Legislative Update: HB 1203 (eminent domain) has passed in the House and Senate, and has been referred to Committee.
3. AMS Feasibility Study: Staff anticipates a report in near future, and a teleconference is scheduled this week. Town Board decisions will affect the Wiest Plaza Project; however, staff does not anticipate a delay of the Project.
4. Wiest Plaza: Discussions continue with DSW. Approximately 95 property and business owners will be contacted for their input; project start-up is May, 2004.
5. Grand Opening for Kayak Course: A preliminary date for the opening is June 20-21, which coincides with the anniversary of initial dedication of Performance Park.
6. APA Conference, Washington, DC: Director Smith will be attending this conference and Commissioners Wasson and Widmer have been designated key contacts.

COMMISSIONER APPOINTMENT – CONDUCT EXECUTIVE DIRECTOR’S ANNUAL REVIEW.

Chairman Putney appointed Commissioners Swank and Jarolimek to conduct said annual review and present recommendations at the June meeting. Commissioner Jarolimek will serve as convener, and all Commissioners will be interviewed.

RESOLUTION #350 – ACCEPTANCE OF DONATED PICNIC TABLES, RIVERSIDE PLAZA.

Dir. Smith provided background information and read Resolution #350 accepting an offer from Rob Woodward/Subway Restaurant in Riverside Plaza to donate four (4) picnic tables to be placed on Town property within Riverside Plaza. Fire Chief Dorman has confirmed that the 14’ fire lane in Riverside Plaza will not be adversely affected. Subway will maintain the area for daily cleaning as necessary and the Town will provide long-term maintenance. Chairman Putney noted a similar request/acceptance has occurred in the past and the furniture is for the benefit of the public—this practice is not reserved for any particular business. It was **moved and seconded** (Swank/Widmer) **Resolution #350 be approved**, and it passed unanimously.

The next regular EPURA Board is scheduled May 19, 2004.

Following completion of all agenda items, Chairman Putney adjourned the meeting at 8:22 a.m.

Vickie O’Connor, CMC, Town Clerk