

RECORD OF PROCEEDINGS

Town of Estes Park, Larimer County, Colorado, June 9, 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 9th day of June, 2004.

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

Attending: All

Also Attending: EPURA Executive Dir. Smith, Clerk O'Connor

Absent: None

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

MINUTES.

It was **moved and seconded** (Little/Jarolimek) **the minutes of the regular meeting held May 19, 2004 be approved**, and it passed unanimously.

COMMUNITY COMMENTS.

None.

STAFF REPORT/PROJECTS.

Executive Director's Report.

1. Performance Park Restroom Construction – Update. Construction is behind schedule; however, the restrooms should be open for the beginning of the event season.
2. Town Board Goal concerning EPURA – extending beyond 2008. The first goal team meeting will be held this week.
3. Kayak Grand Opening. Interest on this project has been expressed by 9 News. Working with staff and Gary Lacy on plans for the opening that could be included with the Bluegrass Concert and Motorcycle Parade June 24th.
4. MacGregor Ave. Parking Improvements. Reported on plans to add 45 more spaces with a diagonal conversion; funding for this additional downtown parking was approved by the Town Board 6/8/04.
5. Speaker system along river – Don Widrig. Staff is researching Mr. Widrig's suggestion for a wireless system into Riverside Plaza. The existing sound system along Elkhorn Ave. will be included in discussion/research.
6. Mike Whipp/Ed's Cantina Redevelopment – Request for EPURA to consider street furniture in adjacent existing park. Mr. Whipp addressed the Board seeking consideration of tables, benches, and the like, for the triangular-shaped park adjacent to the river and his development. Staff has inspected the site and the request is similar to that of Rob Woodward/Subway. Dir. Smith was encouraged to proceed with this request for installation this summer.

Additional comments were heard on the Riverwalk tunnel under Highway 36: existing lighting is not operating, and the walls could be improved with murals. Administrator Widmer will investigate the lighting issue.

7. Bob's Amoco Redevelopment. All were invited to attend a meeting with Buxton Co. Consultants this morning. The firm could assist staff in locating

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retail businesses.

8. Performing Arts Theatre Project. The Town anticipates receiving a report from AMS at the July 13th Town Board Meeting. The Board's decision on this project will have implications on various EPURA projects.

UPDATE - EXECUTIVE DIRECTOR'S PERFORMANCE APPRAISAL REVIEW.

Commissioner Jarolimek gave a summary of the appraisal, adding that Dir. Smith's communication skills, research, inter-agency involvement, etc. are superior. It was **moved and seconded** (Jarolimek/Swank) **the Executive Director's Performance Appraisal Report be officially accepted**, and it passed unanimously.

ELECTION OF OFFICERS.

Pursuant to relocation plans that include a lengthy departure from Estes Park on a regular basis, Chairman Putney has submitted his resignation to Mayor Baudek. The effective date is June 10th. The resignation creates a vacancy in the Chairmanship and coincides with the regular June Election of Officers. Nominations were solicited.

Commissioner Steige nominated Commissioner Wasson for Chairman. Commissioner Little seconded the motion, and as there were no other nominations, Chairman Putney declared the nomination closed. The motion passed 5/0, with Commissioner Wasson Abstaining.

Commissioner Widmer nominated Commissioner Swank for Vice Chairman. Commissioner Wasson seconded the motion, as there were no other nominations, Chairman Putney declared the nominations closed. The motion passed 5/0, with Commissioner Swank Abstaining.

The Commissioners expressed their appreciation to Chairman Putney for his high-quality service as a Member and Chairman, noting his demonstration of the highest ethical and technical standards throughout his tenure.

There being no further business, Chairman Putney adjourned the meeting at 8:36 a.m.

Vickie O'Connor, CMC, Town Clerk