

**TOWN OF NEDERLAND  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES:  
August 16, 2011, 7:00PM  
NEDERLAND COMMUNITY CENTER  
750 Hwy 72 Nederland, CO 80466**

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**A. CALL TO ORDER**

Meeting convened at 7:04 PM, late due to technical difficulties.

**B. ROLL CALL**

Present: Mayor Sumaya Abu-Haidar, Mayor Pro Tem Joe Gierlach, Trustees Rob Joseph, Chris Perret, Marci Wheelock, Randy Lee, and Kevin Mueller.

Also present: Alisha Reis, Town Administrator, Eva Forberger, Town Treasurer, and Teresa Myers, Town Clerk.

**C. CONSENT AGENDA**

- Approval of August 16, 2011 Accounts Payable.

Motion to approve the August 16, 2011 Accounts Payable, excluding for Check #25510, was made by Trustee Lee, seconded by Trustee Perret, and approved unanimously.

Motion to approve Check #25510 from the August 16, 2011 Accounts Payable was made by Trustee Perret, seconded by Trustee Joseph, and approved unanimously. Trustee Lee abstained.

- Approval of August 2, 2011 Regular Meeting Minutes

Motion to approve the August 2, 2011 Regular Meeting Minutes was made by Trustee Perret, seconded by Trustee Joseph, and approved unanimously.

#### **D. STAFF REPORTS**

1. Alisha Reis, Town Administrator

Reis added an update to the police chief hiring committee, noting that resident Arden Buck is also on the committee.

2. Teresa Myers, Town Clerk

3. Eva Forberger, Town Treasurer

4. Jake Adler, Interim Town Marshal

5. Mark Clift, Utilities Division

6. Dawn Baumhover, Community Center Coordinator

7. Eric Pendley, SAFEbuilt

Trustee Joseph thanked Town Attorney Beery for her medical marijuana analysis at the last meeting, and Town Clerk Myers for her staff's hard work on the website that appears to be paying off in increased and more effective usage. He expressed concerns about the Community Center volunteering levels as reported by Coordinator Baumhover.

#### **E. BOARD OF TRUSTEE REPORTS**

1. Sumaya Abu-Haidar, Mayor

The Mayor had a written report, but added some updates. She noted that the Envision 2020 Committee will be having a community pizza party to celebrate the culmination of the envisioning process, on September 9<sup>th</sup>, at approximately 5:00PM, in Chipeta Park.

She reported on the meeting between the County Commissioners and the U. S. Forest Service, and an outcome of the meeting was that the USFS agreed to conduct a site review of the Magnolia Road Shooting Area, in cooperation with the Mayor and Town.

The Mayor expressed her desire to dedicate some efforts toward increased youth engagement, particularly the investigation of a possible youth commission or council. The youth could draft its own charter for submission to the Board and

recruit members. The Mayor feels that a youth commission in Nederland would be a valuable thing and a benefit to the youth.

2. Kevin Mueller, Trustee

The Planning Commission will be meeting on August 24<sup>th</sup> to consider two right of way vacations and continue work on the Comprehensive Plan. He also invited the Planning Commission members to attend the Board's work session with the DDA concerning the Phase II sidewalks project later this month.

3. Randy Lee, Trustee

PROSAB will be meeting on Thursday. The trail walk on July 23<sup>rd</sup> was very successful and involved about 30 local residents, and Trustee Lee thanked Scott Hammers and Dallas Masters for their assistance in readying the trails, particularly those badly damaged in the July flood. The GOCO grant-funded master plan and design project is moving forward, and Trustee Lee is meeting next week with some Boulder City officials to discuss the Boating on Barker plan. PROSAB is also seeking to fill its one vacant seat.

4. Marci Wheelock, Trustee

The next CCFB meeting is September 7<sup>th</sup>. The committee has hired Katrina Harms to help for a few months with the "Friends of the Community Center" outreach and marketing campaign.

5. Joe Gierlach, Mayor Pro Tem

The BZA met and approved the height of the new solar panels on the Community Center roof. It is now focusing on filling a vacancy.

DRCOG will be meeting on Wednesday.

6. Chris Perret, Trustee

The Sustainability Advisory Board continues its work on the sustainability scorecard.

7. Rob Joseph, Trustee

Trustee Joseph seconded the Mayor's call for a youth commission.

The DDA is asking stakeholders to attend the Downtown Development Conference in Durango in mid-September and Trustee Joseph suggested that some scholarships might be available for those wishing to attend.

The Chamber of Commerce is meeting Wednesday morning to discuss a transition plan to move forward with the Chamber's reorganization. It is accepting applications for the Chamber Board, as well. Those interested should speak to Katrina Harms or Blue Hessner.

He announced a new collaboration between the DDA, the Chamber, and the Town to begin planning for the installation of holiday lights around the holiday season.

**F. PUBLIC COMMENT ON NON-AGENDA ITEMS** (Speakers limited to 3 minutes)

No public comment was received.

**G. INFORMATIONAL ITEMS**

1. Introduction of Jason Morrison, new Public Works Manager

Morrison was welcomed to the Town staff and the Board thanked him for his interest in the Town and willingness to take on some of the challenges of the job.

2. BOT Goals Update

**H. ACTION ITEMS**

1. **Consideration of the re-appointment of Bill Martin to the Planning Commission.**

The Mayor noted that it was commendable of Martin to continue serving, given his other personal and professional commitments.

Motion was made by Trustee Perret to re-appoint Bill Martin to the Planning Commission, seconded by Trustee Lee, and approved unanimously.

**2. Consideration of request for fee waiver/discount for the Neder-Nederland Race.**

Myers explained that Race Director Jen Lavelly does not intend to ask the Board for this fee waiver each year, but that this is a rebuilding year for the race and so staff supports the request. Trustee Lee noted that the Neder-Nederland Race has adopted Chipeta Park and so will be contributing much to the Town in terms of an in-kind donation.

Motion was made by Trustee Perret to approve the full fee waiver request for the Neder-Nederland Race, seconded by Trustee Joseph, and approved unanimously.

**I. DISCUSSION ITEMS**

**1. Discussion of a draft ordinance authorizing the Town to process and issue special event liquor licenses. FIRST READING.**

Myers explained the genesis of the ordinance and that the fee amount was set by the State.

Trustee Wheelock thanked Myers for taking on the additional duties and noted the improvement to customer service that will result. Trustee Lee felt that there wasn't any downside to approval of the ordinance. Trustee Perret asked if the fee would cover staff time and materials, and Myers answered that it would. Trustee Wheelock asked if the liquor license review would be a part of the TRC process, and Myers responded that for the most part, it would, but that the clerk's office would do all the background and legwork.

The Trustees directed Town staff to bring the ordinance back for a second reading at its next meeting.

**2. Discussion of a real estate listing agreement for Town-owned property at 0 County Road 126, Block 1 Caribou Ridge, Nederland.**

Reis explained the staff recommendation and the pros and cons of the property itself. Trustee Joseph asked how the land sale price is being leveraged on the Town's accounting ledgers, and Town Treasurer Forberger explained. Trustee Joseph asked several open questions concerning whether keeping the land at the current price was

more valuable than selling it and having cash to do something else with. Mayor Pro Tem Gierlach explained how the Mud Lake debt was previously offset and how the current accounting solution came about.

The Trustees considered the various options available to them and the wisdom of different price points. The Trustees agreed to list the property with Heather Games, and to determine the price at a future meeting, which they requested Games to attend and potentially provide input.

## **J. OTHER BUSINESS**

Trustee Joseph thanked the Community Center Foundation Board for hosting the integrative design workshops, and congratulated the PROSAB for the successful and popular Adopt-a-Park program. He also thanked staff for their continuing efforts to move toward 100% paperless formats.

Trustee Mueller asked about the progress of the Earth Tubs that would be used for large-scale composting. Reis updated the efforts of Nederland Compost and Resource Recovery, the group that will be using the Earth Tubs for composting, and noted that it is currently studying the means for obtaining the electricity and insurance necessary. The Town is providing guidance and advice only.

The Board is meeting with the Boulder County Commissioners on Monday, September 26<sup>th</sup> at 5:30PM for a working dinner meeting followed by a community meeting. The Mayor invited suggestions for the agenda.

The Board has a work session with the DDA to garner preliminary information on Phase II of the sidewalk project on August 23<sup>rd</sup> at 7:00PM. The project will go through a complete public and Planning Commission and Board review prior to the commencement of any construction. This meeting concerns only information necessary to properly consider the proposed Inter-Governmental Agreement in the early Fall.

The Mayor noted that the Board has still not held a joint work session with the Sustainability Advisory Board. She also noted that the Board will need to have an executive session for the Town Administrator's performance review in the Fall.

Trustee Perret reminded everyone of Dave Felkey Day on August 28<sup>th</sup>.

**K. ADJOURNMENT**

Motion to adjourn was made by Trustee Perret, seconded by Trustee Joseph, and approved unanimously. The meeting was adjourned at 7:59 PM.

Approved by the Board of Trustees.

  
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Joe Cherlach, Mayor Pro Tem

ATTEST:

  
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Teresa Myers, Town Clerk

