



**TOWN OF NEDERLAND
BOARD OF TRUSTEES
REGULAR BUSINESS MEETING**

**NEDERLAND COMMUNITY CENTER
750 Hwy 72 Nederland, CO 80466**

June 16, 2015, 7:00 P.M.

MINUTES

A. CALL TO ORDER

Meeting convened at 7:02 p.m.

B. ROLL CALL

Present: Mayor Pro Tem Peter Fiori, Trustees Topher Donahue, Kristopher Larsen, Randy Lee, and Charles Wood

Absent: Mayor Joe Gierlach and Trustee Kevin Mueller

Also present: Alisha Reis, Town Administrator; Eva Forberger, Town Treasurer; Scott Ehlers, Town Treasurer; LauraJane Baur, Town Clerk; Chris Pelletier, Public Works Manager; Paul Carrill, Town Marshal; and Dawn Baumhover, Community Center Coordinator.

C. CONSENT AGENDA

1. Approval of June 16, 2015 Accounts Payable, Schedule A
2. Approval of June 16, 2015 Accounts Payable, Schedule B
3. Approval of June 2, 2015 Regular Meeting Minutes

Motion to approve the Consent Agenda minus Schedule B was made by Trustee Wood, seconded by Trustee Donahue, and passed by unanimous approval. Trustee Larsen was absent for this vote.

Motion to approve the Consent Agenda Schedule B was made by Trustee Wood, seconded by Mayor Pro Tem Fiori, with abstention by Trustee Lee, and passed by unanimous approval. Trustee Larsen was absent for this vote.

D. STAFF REPORTS

1. Alisha Reis, Town Administrator

Reis highlighted information in her report regarding Town projects, then spoke in appreciation of Eva Forberger's service to the Town of Nederland.

2. LauraJane Baur, Town Clerk

Baur referred to the data provided in her report, adding that although the building side of things is still quite busy, the numbers are beginning to even off. Baur also noted that the list of special events is growing for the season.

3. Eva Forberger, Town Treasurer

There was no written Treasurer report in the packet; Forberger gave a verbal report. Forberger reported that Xcel has announced their new LED street lights program, which will be a five-year conversion plan. Xcel will be informing municipalities of the schedules; there will be no upfront cost to the Town, and the cost of operations will be lower than current costs.

Trustee Lee inquired about also addressing outage issues with Xcel. Reis noted that the Town has a good working relationship with Xcel and will address outage issues with them as well.

4. Paul Carrill, Town Marshal

Carrill noted that his report is in the packet; however, he would like to add to the Incident Log the number of warnings issued in an effort to demonstrate that officers are often working with citizens rather than automatically issuing tickets. Beginning in July, Carrill will routinely be adding this data to his monthly reports.

The additional data is as follows:

Month	Warnings	Tickets
January	56	25
February	140	33
March	168	38
April	224	66
May	196	58

Carrill also informed the Board that he has been reviewing #NedZero and STAR, and he has been able to identify additional "Public Safety" card items that may be added. He specifically noted that STAR item HS7 is one of those items that is relevant. Carrill asked the Board if they would like him to continue to pursue adding public safety/police cards to #NedZero. All of the Trustees agreed, with Trustee Larsen saying that he would like to see these items before they are added.

Carrill expressed appreciation on behalf of the entire Police Department for the support they have received from Eva Forberger.

5. Chris Pelletier, Public Works Manager

In addition to the Public Works report, Pelletier announced that the Wastewater Treatment Plant passed its State Health Department inspection. There were some calculation/recording violations that will be corrected, otherwise they did very well. Mayor Pro Tem Fiori noted that the WWTP is now fully certified.

Trustee Donahue questioned Pelletier regarding the reuse of concrete from the shopping center parking lot renovation. Pelletier said they have been reusing it in many ways, from roads to culvert repairs. Donahue asked about how to get the word out regarding this recycling. Reis noted that The Mountain-Ear has been reporting it and that we all just need to keep talking up the good news.

Pelletier expressed his appreciation to Eva Forberger for mentoring him through the budgetary process.

6. Dawn Baumhover, Community Center Coordinator

Baumhover noted that her report is in the packet, but added that the Ham Radio club is all set to go; volunteers cleaned and painted the room in the west wing, Mountain Forum for Peace donated desks, and they are set to begin holding meetings in that space.

E. BOARD OF TRUSTEE REPORTS

1. Mayor's Report

The Mayor was not in attendance, but his report/blog is in the packet.

2. Trustees' Reports

Trustee Donahue referred to the email that was sent regarding the EPA workshops, which is also noted in Reis' staff report, noting that the first day is an open house and the second day is work sessions by invitation. Discussion followed regarding the set-up of the meetings and making sure that all of the pertinent groups have the opportunity to be involved. Donahue noted that they want to be sure to have all of the necessary people to make the sessions productive, but wanted the groups to be small enough to be manageable. It was agreed that he would send the current list to the Board for their review and suggestions.

Trustee Wood stated that his report is in the packet, but that he would like to highlight the work of Tracy Brewer. Tracy has been active in recent Nederland Community Center Foundation events such as the Wellness Program and Art at the Center. Wood noted that Brewer has notified the NCCF that she would like to pass responsibility for Art at the Center on to someone else; Wood made a request for suggestions.

Trustee Lee noted that his report is the packet.

Trustee Larsen said that he has nothing to report this month but that BZA will be meeting in a few weeks, so he will have a report next month.

Mayor Pro Tem Fiori made note that the 50% design Nederland Planning Process (NPP) regarding the new Town Shop project will be held with the Planning Commission on Wednesday, June 24, and with SAB on Thursday, June 25. He stressed how important the NPP is and that community input is important to the process.

Trustee Mueller was absent but sent his report via email (attached to the minutes).

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

There was no public comment.

G. INFORMATIONAL ITEMS

1. Proclamation of Appreciation - Treasurer, Eva Forberger

Mayor Pro Tem Fiori read the Proclamation and declared June 16, 2015 as Eva Forberger Day in the Town of Nederland. He presented her with a framed copy of the Proclamation in appreciation of her years of service as Treasurer.

H. ACTION ITEMS

1. Request from Peak to Peak Healthy Communities for additional support for 4th of July Celebration

Deb D'Andrea presented on behalf of Peak to Peak Healthy Communities, requesting \$2,500 in additional funds for the annual 4th of July fireworks and festival. She stated that \$19,055 has been raised to date and that \$17,500 has been paid out for the fireworks, leaving only \$1,555 to cover all additional expenses of the event. D'Andrea noted that although fundraising efforts are continuing, with a goal of \$25,000 total, there are still expenses that need to be met. Some of those items are the portable toilets, trash/recycling services, bands, the sound system, T-shirts and other giveaways for volunteers, slides, interactive games, and possibly a pirate-themed obstacle course for children.

Trustee Larsen asked if the event will be following our Zero Waste policy, and D'Andrea answered affirmatively, noting that this is always her goal.

Trustee Lee asked for more specific information regarding the fundraising goal vs. what funds are required to hold the event. D'Andrea noted that she is still working on getting quotes for some of the pricing, but that she has run many events and knows how to estimate the expenses to determine the fundraising goal. D'Andrea also noted that any excess funds from this year would be put towards the event next year, as she is trying to plan ahead. Trustee Wood questioned the budget process regarding how much money was budgeted for the event and planning for next year's budgeting, also mentioning that the eventual goal should be to have the event be able to run on its own. D'Andrea agreed, but stated that they are not there yet.

Mayor Pro Tem Fiori asked if D'Andrea has a detailed budget of expenses to add up to the \$25,000. D'Andrea said that she can put together a line item budget. Fiori said that he would like to know the cost needed to hold the event, and then separately know the cost of incidentals such as volunteer appreciation items.

Trustee Larsen voiced concern over spending additional money on a festival when the Town has Public Works needs such as pothole repairs that need to be paid for. Trustee Lee stated that he thinks D'Andrea should be able to come up with the money through the continuing fundraising and that this request for additional funds is premature. Trustee Wood added that although he likes the event, the Town has already invested \$5,000. Trustee Donahue noted that the Board had previously decided on several budget requests not to fund and does not feel it would be right to give additional funds to this after refusing others. Mayor Pro Tem Fiori restated that he would like to see a detailed budget before agreeing to fund any further.

The idea was proposed to vote to approve the funds now, with the agreement that those funds would only be given after the event, if they are still needed. Trustee Lee stated that he thought this was a dangerous precedent to set. Reis clarified that the difference with this event is that the festival side of the event is a Town-owned event, making it unlike other events.

This item did not go to vote due to lack of a motion.

2. Appointment of Kris Hess as PROSAB Member.

It was noted that Kris Hess has been an alternate PROSAB member since November 2014 and that PROSAB has voted to appoint him as a full member, replacing Debbie Davenport.

Motion to appoint Kris Hess as PROSAB member was made by Trustee Lee, seconded by Trustee Larsen, and passed by unanimous approval.

K. OTHER BUSINESS

Trustee Donahue asked about the fire mitigation west of Big Springs that had been shut down. Trustee Lee said that is it still in process, but it won't happen until next year due to the threat of litigation. Donahue asked if there is something that the Board can do to support the issue; Lee agreed that Board support would be appreciated. Mayor Pro Tem Fiori instructed staff to write a resolution stating the Board's support for completion of the fire mitigation project.

L. ADJOURNMENT

Motion to adjourn was made by Trustee Larsen, seconded by Mayor Pro Tem Fiori, and approved by unanimous voice vote. The meeting was adjourned at 8:09PM.

Approved by the Board of Trustees.

ATTEST:


Joe Gierlach, Mayor


Laura Jane Baur, Town Clerk



LauraJane Baur

From: Kevin Mueller <kevinmueller@gmail.com>
Sent: Tuesday, June 16, 2015 3:31 PM
To: 'LauraJane Baur'; bot@nederlandco.org; 'Peter Fiori, Sweet Wave'; 'Charles Wood'
Subject: RE: [BOT] BOT Packet for 6/16/2015

I will not be available for tonight's meeting.

Following is my Board Report for your consideration:

- NDDA met on May 20th and discussed the summary and presentation from Downtown Colorado Inc. (DCI).
- NDDA is currently considering all the information gathered up to this point in order to develop viable projects that address the areas of focus from the original plan of development (Beautification, Circulation, Town Square, Riverwalk, and Public-Private Partnership). Viable project ideas will be further considered in completing the Master Plan Update.
- The Economic Development Survey will be issued June 19th.
*"The survey was first issued in 2004 with assistance from Progressive Urban Management Associates of Denver. The 2004 survey lead to a comprehensive Nederland Market Analysis issued in the same year. Furthermore, feedback from the 2004 survey indicating the need to increase investment in Nederland's downtown and commercial areas was a major catalyst for the creation of the NDDA.
The 2015 edition of the economic development survey will help to inform the NDDA, the Board of Trustees, Town staff, and local business owners on the economic development preferences of Nederland patrons. This information will be invaluable in planning and implementing policies and programs in the coming years, beginning with the NDDA's Master Plan Update."*
- NDDA is meeting tomorrow night and will include the following discussions:
 - Brainstorming of ideas/projects for consideration in the Master Plan Update
 - Economic survey (no changes can be made?)
 - Request to Public Works for the addition of diagonal parking and public parking signage along Big Springs in front of Black Forest Restaurant.

Please do not hesitate to contact me with questions or concerns.

Kevin

