

## ***Town of Estes Park, Larimer County, Colorado, May 16, 2001***

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 16<sup>th</sup> day of May, 2001.

Commissioners: Steve Jackson, Tamara Jarolimek, Richard S. Putney, Paula Steige, Gerald W. Swank, Al Wasson, Rich Widmer

Attending: Jackson, Jarolimek, Putney, Steige, Swank, Wasson, Widmer

Absent: None

Also Attending: Executive Director Smith, Deputy Town Clerk van Deutekom

Chairman Putney called the regular meeting to order at 8:05 a.m.

### **AGENDA**

There being no objection, the Agenda was approved as presented.

### **MINUTES**

It was **moved and seconded** (Widmer/Steige) **the minutes of the regular meeting of April 18, 2001 be approved as presented**, and it passed unanimously.

### **COMMUNITY COMMENTS**

None.

### **COMMISSIONER AND COMMITTEE REPORTS**

None.

**RESOLUTION 294 AMENDING THE BYLAWS TO ENSURE CONSISTENCY IN TIME ALLOCATED TO PUBLIC COMMENT – APPROVAL.** Executive Director Smith read Resolution 294 amending the Bylaws to ensure consistency in time allocated to public comment. It was **moved and seconded** (Widmer/Wasson) **Resolution 294 be approved as presented**, and it passed unanimously.

**EXECUTIVE DIRECTOR'S CONTRACT.** Chairman Putney appointed Commissioners Steige and Jackson to review Executive Director Smith's contract and present recommendations at the June meeting.

**WALKWAY WESTWARD PROJECT – UPDATE.** Chad Herd/Design Studios West presented slides illustrating downtown redeveloping following the 1982 flood. Highlights of the presentation include formation of EPURA, downtown streetscape and revitalization, evolution of the Riverwalk, West Corridor Conceptual Master Plan, potential project areas, and design elements. The presentation will be shown at the Town Board meeting on May 22, 2001.

Mary Bauer and Steve Little voiced opinions regarding the proposed "Performance Park" area of Walkway Westward.

### **PROJECT REPORTS/ACTIONS**

**Executive Director's Report.** Executive Director Smith noted that a Transportation Study Open House is scheduled Tuesday, May 22<sup>nd</sup> from 3:00-7:00 p.m. Other items discussed

include the service station redevelopment and upcoming article on EPURA to be developed by Commissioner Jarolimek and Executive Director Smith.

An interactive discussion with property and business owners regarding the Walkway Westward project will be held Thursday, May 24<sup>th</sup> from 7:00-9:00 p.m. in Room 130 of the Municipal Building.

There being no further business, Chairman Putney adjourned the meeting at 9:20 a.m.

The next regular meeting will be June 20, 2001 at 8:00 a.m.

---

Rebecca van Deutekom, Deputy Town Clerk