

Town of Estes Park, Larimer County, Colorado, September 19, 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 19th day of September, 2001.

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

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

Absent: Jarolimek

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

Chairman Putney called the regular meeting to order at 8:00 a.m.

AGENDA

Executive Director Smith requested amending the Agenda to include the addition of Resolution 301 immediately following Item 7. There being no objection, the Agenda was approved with the noted addition.

MINUTES

It was **moved and seconded** (Steige/Widmer) **the minutes of the regular meeting of August 15, 2001 be approved as presented**, and it passed unanimously.

COMMUNITY COMMENTS

None.

COMMISSIONER AND COMMITTEE REPORTS

Commissioner Wasson presented the following additions to the EPURA library: *Creative Destruction*, *The Bulldozer in the Countryside*, *digital places*, *Sustainability and Cities: Overcoming Automobile Dependence*, and *The Death and Life of Great American Cities*.

Town Administrator Widmer briefly discussed a presentation made by the Knoll Conservancy Group at the August 28th Town Board meeting regarding the Knoll property. Discussion was held regarding possible options for Town Board consideration, including development of a master plan for the property and the creation of new zoning districts for open space lands.

Chairman Putney shared observations from a recent trip to Iowa regarding public transportation.

RECOGNITION OF OUTSTANDING INDIVIDUAL PERFORMANCE ON STANLEY VILLAGE DECORATIVE LIGHTING PROJECT.

Chairman Putney presented a Certificate of Appreciation to Line Superintendent Dragon for his outstanding performance on the Stanley Village Decorative Lighting Project.

RESOLUTION 300 – WORK AGREEMENT WITH DESIGN STUDIOS WEST – APPROVAL.

Executive Director Smith read Resolution 300 authorizing Design Studios West to proceed with planning of Tallant Park parking improvements. Discussion was held regarding placement of a proposed statue of Enos Mills in Tallant Park. It was **moved and seconded** (Wasson/Widmer) **to approve Resolution 300 as presented**, and it passed unanimously.

RESOLUTION 301 – CONDEMNING THE BRUTAL TERRORIST ATTACK ON THE UNITED STATES - APPROVAL.

Executive Director Smith read Resolution 301 condemning the brutal terrorist attack on America and supporting the President of the United States in a national and worldwide terrorist elimination effort. It was **moved and seconded** (Widmer/Steige) **to approve Resolution 301 as presented**, and it passed unanimously.

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith updated the Board on the Estes Park Urban Renewal Authority brochure, the Transportation Study Open House, and the Intergovernmental Agreement between the Town and EPURA regarding the Knoll property.

There being no further business, Chairman Putney adjourned the meeting at 8:30 a.m.

The next regular meeting will be October 17, 2001 at 8:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk