

## RECORD OF PROCEEDINGS

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### **Town of Estes Park, Larimer County, Colorado, June 19, 2002**

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 19<sup>th</sup> day of June 2002.

Committee: Tamara Jarolimek, Irene Little, Richard S. Putney, Paula Steige, Gerald W. Swank, Al Wasson, Rich Widmer

Attending: Jarolimek, Putney, Steige, Swank

Also Attending: Executive Director Smith and Deputy Clerk van Deutekom

Absent: Little, Wasson, Widmer

Chairman Putney called the meeting to order at 8:04 a.m.

#### **AGENDA.**

Chairman Putney requested amending the Agenda to remove the discussion with Heath Construction regarding Performance Park, Phase I and adding an Executive Session immediately following Item 8. There being no objection, the Agenda was approved with the noted changes.

#### **MINUTES.**

It was **moved and seconded** (Swank/Jarolimek) **the minutes of the regular meeting held May 15, 2002 be approved**, and it passed unanimously.

#### **COMMUNITY COMMENTS.**

None.

#### **COMMISSIONER COMMENTS.**

Commissioner Swank briefed the Board on the concert recently held at the proposed Performance Park site. The decibel levels at various locations around the Park were monitored during the concert and were much lower than anticipated. Positive comments regarding the location were received from musicians and audience members.

#### **STAFF REPORT/ PROJECTS.**

**Executive Director's Report.** Director Smith discussed the Performance Park Pavilion design, noting that Roger Thorp recommended the installation of cut stone with the structured steel as opposed to moss rock. Other areas discussed include the Stanley Village Streetscape Project, Bob's Amoco redevelopment efforts, grant application status, and the final Transportation Study open house scheduled June 20<sup>th</sup> from 3-6 p.m.

**Election of Officers.** Chairman Putney reported that Irene Little has been appointed to the Board and will attend next month's meeting. Chairman Putney called for EPURA officer nominations. It was **moved and seconded** (Steige/Jarolimek) **that Richard Putney be elected Chairman**, and it passed unanimously. It was **moved and seconded** (Steige/Jarolimek) **that Gerald Swank be elected Vice Chairman**, and it passed unanimously. It was **moved and seconded** (Jarolimek/Swank) **that Al Wasson be elected Treasurer**, and it passed unanimously.

**Executive Director's Annual Review – Report.** Vice Chairman Swank and Commissioner Steige briefed the Board on the Executive Director's annual review.

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Chairman Putney commended Director Smith for a job well done and expressed appreciation for his efforts on behalf of EPURA.

Under 24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, it was **moved and seconded** (Swank/Jarolimek) **EPURA go into Executive Session to discuss said item listed above**, and it passed unanimously.

Whereupon Chairman Putney adjourned the regular meeting to Executive Session at 8:25 a.m.

Chairman Putney reconvened the meeting at 9:00 a.m.

**RESOLUTION #315 – CONSTRUCTION MANAGEMENT SERVICES FOR PERFORMANCE PARK, PHASE 1 – APPROVAL.** Director Smith explained that EPURA received a contract proposal from R.C. Heath Construction Management for construction administration services relative to Phase I of Performance Park at a cost of \$498,320. The proposal addresses the immediate goal of EPURA to begin Performance Park in 2002. Director Smith read Resolution #315 and it was **moved and seconded** (Swank/Steige) **Resolution #315 be approved**, and it passed unanimously

There being no further business, Chairman Putney adjourned the meeting at 9:02 a.m.

The next regular meeting will be July 17, 2002.

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Rebecca van Deutekom, CMC, Deputy Town Clerk