

## RECORD OF PROCEEDINGS

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*Town of Estes Park, Larimer County, Colorado, March 15, 2006*

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held the Municipal Building in said Town of Estes Park on the 15<sup>th</sup> day of March, 2006.

Committee: Chairman Swank, Commissioners Ericson, Little, Steige, Repola, and Wilcocks

Attending: Chairman Swank, Commissioners, Repola, Steige, Ericson, and Wilcocks

Also Attending: EPURA Executive Dir. Smith and Deputy Town Clerk Schares,

Absent: Commissioner Little

Chairman Swank called the meeting to order at 8:02 a.m.

### **MINUTES.**

The minutes of the regular meeting and the retreat held February 15, 2006 were approved.

### **COMMUNITY COMMENTS.**

None.

### **COMMISSIONER COMMENTS.**

Chairman Swank recommended purchasing new name tags. Name tags and plates will be ordered following the appointment of a new commissioner.

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

#### **Executive Director's Report.**

1. Dir. Smith requested the agenda be amended to add Resolution 372. Dir. Smith commented that construction on the south parking lot at the new Visitors Center will be postponed until April 10, 2006 to allow parking while the north parking lot is being constructed. The parking lot will not be completed until the end of June. The layout of the parking lot has been changed to delete the 6 RV spaces, which will save approximately \$100,000. Water quality management will be put on the edge of the golf course.
2. The Riverwalk/Wiest Plaza meeting with the property owners will be held early in April. There are 10 properties that are adjacent to the proposed Riverwalk.
3. Dir. Smith stated the Mayor would like to get public interest in the EPURA Board vacancy by posting notices of the vacancy. Chairman Swank, Ericson, and Dir. Smith will be on the committee to review interests to fill the vacancy.

### **STATUS REPORT, CURRENT PROJECTS .**

Eric Blackhurst reported that interest is occurring in Unit E of Riverspointe Downtown. He reported that further condominiumization will not begin until a buyer is identified to allow for their space needs.

### **RESOLUTION #372 – APPROVING A PROPOSAL FOR CLEAVE STREET TRAFFIC EVALUATION .**

Director Smith read Resolution #372 approving the proposal from Felsburg, Holt &

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Ullevig (FHU) to perform a traffic evaluation analysis for Cleave Street relative to the conceptual planning study and to make recommendations for approximately \$3,000. It was **moved and seconded** (Repola/Wilcocks) **Resolution #372 be approved as presented**, and it passed unanimously.

Whereupon Chairman Swank adjourned the regular meeting to the New Visitors Centers tour at 8:43 a.m.

The next regular meeting will be April 19, 2006.

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Suzy Schares, Deputy Town Clerk