

Niwot Community Association (NCA) Meeting

Wednesday 06 April 2011

Mountain View Fire Protection District (MVFPD) Building, Niwot, Colorado

Attendees: Heidi Storz, Renae Dahiya, Kathy Koehler, Dick Piland, Pat Murphy, Terry Larsen, Leigh Charley, Erin Sharp, Surinder Dahiya, Herb Chameroy, Dan Dean (Mead Town Manager), Ann May, Laura Skaggs, Liz Schmidt, Mimi Bell, Will Hentschel

Call to Order: 7:05 PM by Heidi Storz.

Guest Speaker: Dan Dean, Mead Town Manager was invited to speak on considerations for incorporating a small town. He has served in five communities in his years of government employment. Dan addressed some of the history of Mead at its incorporation in 1908 and stated that towns can afford many services then spoke to the operating budget which he considers to be one of the more challenging parts of a town. When he addressed the many services a town may consider, he said, "We are happy to provide any services you want to buy." The insurance and liability is a huge consideration. If Niwot is to seriously consider incorporation Dan suggests a major strategic planning process.

Review and Approval of Past Minutes: March minutes and Annual Meeting minutes were approved for posting.

Treasurer's Report: Current balance and proposed budget for 2011 was presented and Terry reported the Niwot LID approved the requested money towards marketing of Niwot Nostalgia Day 2011 and the LID suggested possibly sending promotional packages for day time activities to neighboring communities.

Niwot Pedestrian Friendly Actions: Renae brought speed limit signs for anyone to take. She suggested that when canvassing neighborhoods for memberships we request some NCA members to put a sign on their property per the current suggested display schedule: 1) April 22nd – May 8th, and, 2) August 12th – August 28th.

Membership: Ann and Terry were going to supply a copy of the membership names and street addresses to date for NCA leaders to use when going into the neighborhoods to solicit memberships so no one requests membership from someone already a member. Dick suggested we create a "coupon book" from local businesses so that when you pay for the membership, you immediately receive some potential back for that membership fee.

Clean Up Day: Saturday, May 14th from 8:00 AM – 2:00 PM at Niwot High School parking lot. Will is organizing the event and has the list of members who stated on their annual ballots an interest in helping at the activity.

Communications: Renae reported that *Niwot.org* is up and running. Photos were taken of officers for the web site.

Niwot Sculpture Park Project: Kathy and Laura reported that the application has been submitted to GOCO (Greater Outdoors Colorado) for the funding the planning phase of the project. Results announced in June.

Niwot Parking Space Project: Will, Kathy and Laura will represent NCA on this project that Boulder County is coordinating as they look into the lack of parking spaces in the downtown area during special events.

Adjourned: The meeting was adjourned by Heidi at 9:15 PM.

The next regularly scheduled meeting is:

Wednesday 04 May 2011, 7:00 PM at MVFPD building in Niwot.

Submitted by Kathy Koehler, Secretary