## Niwot Community Association (NCA) Meeting Wednesday 06 July 2011 9051 Comanche, Niwot, Colorado

Attendees: Heidi Storz, Renae Dahiya, Kathy Koehler, Dick Piland, Terry Larsen, Don Pasko, Pat Murphy,

Mimi Bell, Laura Skaggs, Ann May

Call to Order: 7:10 PM by Heidi Storz.

**Boulder County Roads Meeting:** Dick led an extended discussion regarding the meeting he organized on Monday 27 June at the Grange with guest Mike Thomas from the Boulder County Transportation Department. Approximately 50 residents participated with comments throughout Dick's presentation. The meeting result was a consensus to take some action as opposed to not taking any action. Dick proposed a motion to be sent in a communication to Boulder County Transportation Dept which was moved and seconded to approve it as modified.

Review and Approval of Past Minutes: June minutes were approved for posting.

**Treasurer's Report:** Current balance was reported. Niwot Clean Up Day was a substantial loss and the bill for the dumpsters has not yet been received for payment.

**Monarch Park Open Space Project:** Heidi announced that the June 11 project was a success. A good number of volunteers worked with Boulder County to plant 100 willow saplings, five small cottonwoods.

**Mural for Pedestrian Underpass for Niwot Road:** Terry reported that Bre Thiele has a lower/revised cost of \$1,300 for the project because previously budgeted rental and storage equipment will not be needed. Motion was approved to sponsor the project at the adjusted budget and work for donations to fray costs to NCA.

**Tip Jar at Rhythm On The Rails:** Kathy confirmed that the NCA was awarded the opportunity to have a tip jar at two concerts this summer. Volunteers for the tip jars and to be at the drink tent to encourage and tell about the projects are: 7/28 (Mural) Terry, Renae, Pat, Ann, Mimi and 8/18 (children activities at NND) Kathy, Don, Heidi, Terry.

**Boulder County Planning:** Kim Sanchez is hosting a by-invitation-only meeting regarding paying for development rights. Heidi and Pat will attend whenever the date is finalized and report back to NCA.

**LID Update:** Laura reported that there is one seat open for nomination from a Niwot Business owner and that the LID is scheduling a "planning retreat" in September to discuss forecasting needs and priorities.

**Niwot Nostalgia Day:** Renae and Mimi reported that sponsorship forms are being distributed. Terry has published the booth applications to previous vendors. Kathy reported that some parade entries are confirmed. Klatt Moving will handle the delivery and setup of chairs and tables this year. Terry reported that the street banner has been located and adjustments for its display location this year will need to be decided. T-shirts were discussed for the event along with the nomination for the Grand Marshall for the parade.

MVFPD: Reminder of the Open House at the station is Saturday 09 July from 4:00 – 6:00 PM.

**Adjourned:** The meeting was adjourned by Heidi at 9:00 PM.

The next regularly scheduled meeting is:

Wednesday 03 August 2011, 7:00 PM at MVFPD station in Niwot. Submitted by Kathy Koehler, Secretary

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