Niwot Community Association (NCA) Meeting Wednesday 01 February 2012, MVFPD Station #4, Niwot, Colorado

Attendees: Heidi Storz, Kathy Koehler, Terry Larsen, Dick Piland, Laura Skaggs, Steve Piscke, Pat Murphy, Don Pasko, Dave Limbach

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

Minutes: Approved for the January meeting. Minutes will be posted on the NCA web site.

MVFPD: Steve reported that Station #4 in Niwot is moving forward with design to expand by four bedrooms and have 24/7 fire staff. The Station has added two full time administrative staff members working from this site.

NCA Annual Meeting: The date for the Annual meeting will be Wednesday 11 April 2012. Booking a location is still being worked. Heidi is composing the annual letter and notice of the meeting that will be mailed to area residents along with the ballot for officers and membership form. Dick will compose information that needs to be included regarding the Road Maintenance Initiative and proposed PID. Pat will gather the data and print out mailing labels. We will plan to stuff the envelopes for mailing the meeting package information to residents at the March meeting.

2012 Niwot Nostalgia Day: Heidi introduced Dave Limbach as a new volunteer for the event. She reported that Laura and Kathy went with her to a meeting at the Boulder History Museum (BHM). The BHM agreed to share the costs with NCA for transportation of tribe members from Wind River Reservation for weekend events. Liz Darling reported to Kathy that the tribe members could probably attend, but prefer to stay in a hotel together which will be more expensive than just transportation costs as in the past years. The BHM is working on a display and events aligned with the One Action / One Boulder activities this year and will have a BHM display that will center around Chief Left Hand. Laura confirmed that the Niwot Historical Society will work with the BHM for a display, video and presentation in the Grange along with selling books on Niwot and Chief Left Hand. Terry provided a copy of the proposed schedule of activities. Ideas were discussed for a schedule and venue change to Nostalgia Day this year and having the theme centered on Niwot, history and the community. It was moved and seconded to change Nostalgia Day to an afternoon and evening event this year and to continue work with this format. Vendors for the event were discussed. Kathy reported on a suggested band for the main evening venue after meeting with Satir DeMarco. The band website was put on the screen so members could hear some of their music. The consideration of a liquor license was discussed and Kathy has looked into the possibility of the application via the NCAA and should have more information by the March meeting. The idea was proposed to have NiWot Prarie Productions' tipi raised for the event, but Kathy reported that Mike Anfinson said the tipi would be at Whistle Stop Park for summer events and would not be able to be moved to 2nd Avenue area for Nostalgia Day. Terry reported that the Nostalgia Day application has been submitted to Boulder County Events for their approval. Heidi led discussion for sponsorships of the event and how we need to raise more money this year.

Treasurer Report: Terry distributed copies of the current financial status and reviewed the Nostalgia Day proposed budget.

Adjourned: The meeting was adjourned by Heidi at 8:40 PM.

The next regularly scheduled meeting is:

Wednesday 07 March 2012, 7:00 PM at MVFPD station in Niwot. Submitted by Kathy Koehler, Secretary

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