

Niwot Community Association (NCA) Meeting
Wednesday 01 August 2012, 7324 N 83rd Street, Niwot, Colorado

Attendees: Heidi Storz, Terry Larsen, Kathy Koehler, Liz Schmidt, Laura Skaggs, Pat Murphy

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

Minutes: Approved for the July 11, 2012 meeting. Minutes will be posted on the NCA web site.

Treasurer's Report: Terry reviewed the NCA general budget and deferred to the Niwot Nostalgia Day budget discussion for when we get to that report in the meeting.

PID Update: Heidi reported that Dick Piland sent an e-mail regarding his meeting with Commissioners Cindy Domenico and Deb Gardner on Tuesday 31 July. He gave them a presentation on status of the Niwot PID proposal and shared some facts he had gathered regarding a County wide PID. The Boulder County Transportation Department will present possible options to the Commissioners for their consideration regarding a plan for road repairs in a meeting on Thursday 16 August, 3:30 PM, at the Courthouse in Boulder. The meeting is open to the public, but they will not be taking comments from the public at this meeting.

2012 Niwot Nostalgia Day: We ran down the list of what sponsors have already been collected and who has committed to sponsorship, but not sent in payment, which led into a discussion of the budget planned for the event. Sponsors and vendor payments are still being received. Any income from the alcohol tent, being organized by Niwot Rotary, is unknown, but the hope is that it may bring in enough money to offset some funds not received from additional sponsors. Terry thinks we will be close to breaking even in expenses for the event. Heidi went over the list of outstanding actions due still to the Boulder County Event Planning office and has sent another request to the traffic planning company for event blueprint. Laura provided an update of activities that are being coordinated between the Niwot Historical Society and the Boulder History Museum in staying with the Chief Left Hand theme. Terry reported that she is still finalizing vendor booths. A discussion about the draft provided by the Times-Call for the posters and newspaper advertisements and the overall opinion was that it was not acceptable and we needed to look into an alternative design. Kathy reported that the second e-mails have been sent to potential parade participants along with requests for scripts for their entry and will send their parade lineup positions to all participants on August 27. Heidi will look into getting a table and chair count and then decide if we need to rent some for the evening of the event. It was decided to purchase 20 bales of straw to place along the sidewalks for day and evening additional seating.

Buying / Selling Housing Rights: Pat suggested that we plan to host a meeting after Niwot Nostalgia Day with Dale Case of Boulder County regarding the buying and selling of housing rights on parcels of land. She suggests he explain to the NCA what could happen in the future so we have an understanding of the County intentions. Also there may be some questions regarding conservation easement. Pat will look into the possibility of a meeting with Mr. Case.

Adjourned: The meeting was adjourned by Heidi at 8:30 PM.

The next regularly scheduled meeting is: Wednesday 05 September 2012, 7:00 PM at 7223 Longview Drive.

Submitted by Kathy Koehler, Secretary