



Niwot Community Association (NCA) Meeting
Wednesday 02 July 2014, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: David Limbach, Kathy Koehler, Kristen Mecca, Laura Skaggs, Julie Breyer, David Manting, Eivaldo Valdez, Pat Murphy, Bruce McKay, Judy Seaborn, Kim Glasscock (LHVC) and NCA member Amelia Hurst

Call to Order: 7:02 PM by DavidL.

Minutes: Approved for June meeting. Minutes will be sent to be posted on the NCA web site.

Treasurer's Report:

- **Financial Report** -
 - DavidL reviewed the annual budget numbers that Cindy prepared along with current financial report.
- **Remaining 2014 Budget Projections** - DavidL led the discussion of the budget projections that Cindy consolidated including adding the yearly maintenance account for the community used road signs for events.
- **Pay Pal Web Support for Membership** -
 - o This account has been added into the budget and new membership has been received via Pay Pal account.

Chairman's Report:

- **Underpass Mural Vandalism** -
 - o DavidL reported for Dick that the reward donations for apprehension and conviction of the vandals is still confirmed.

Vice Chairman's Report:

- **First Aid Kit** -
 - o DavidL reported that the First Aid Kit is ordered and it is different than the 'back pack' model originally proposed. The cost will be lower, too, and is estimated that the final cost will be \$120-\$140. The Kit will be available for the 4th of July event on Friday.
- **AED Purchase Proposed** -
 - o DavidL reported that he presented the idea of community groups going together to purchase an AED to the NBA Executive Committee on Monday and plans to take the idea forward to other groups in the community.
- **Marijuana Grow Operations Survey Results** -
 - o DavidL reported that he shared the results of the NCA survey with Boulder County Commissioners office along with the realty agent for the potential buyer of the property. The survey reflected that those who responded had ~70% against a grow facility in the community. Some IP addresses were duplicates on the responses, but do not have a way of knowing if the responses were from one person or several in a family using the same computer. The subject will be revisited when there is any further information on the proposed property.
- **Google Shared Documents** -
 - o Several documents have been placed on the site.
- **Loan Road Signs to Area 7** -
 - o DavidL will meet with DavidM after the 4th of July parade for community use of the signs. Then the road signs needed at Lake Valley will be arranged for use July 5-August 9. After the Left Handers Day event, they should be available again until the Niwot High School Homecoming Parade in October.

Secretary's Report:

- **Underpass Mural Cleanup** -
 - o Fifteen volunteers came to work on the restoration of vandal tagging of the mural and others worked to clean up the mud and debris that had accumulated along the path. Ellen Haswell, one of the mural artists, is organizing the restoration work. Kathy will be taking Ellen to retrieve mural paint that has been stored this past year so that Ellen and a couple other mural artists can begin painting where the mural was damaged. There is enough spar urethane to again apply after the mural is restored so that will not be an additional purchase required.



- Rock & Rails Tip Jar for the 4th of July Bike Decorations -

- o The tip jar brought \$683.70 to be deposited in the NCA account toward the purchase of bike/trike/wagon decorations for the 4th of July parade participants. Thank you to the Board members who came and worked at the concert. Amelia brought her sons' decorated bikes for display so attendees could see the decorations. The amount of the tip jar was greatly appreciated.

Committee Reports:

- Area Representatives -

- o Kristen reported that she is passing brochures around her area.
- o DavidM reported that he has put 4th of July posters up in his area.

- At Large Representatives -

- o Bruce reported that he is in communication with Dale Case, Boulder County Planning department, and finding many links on the department web site.

- Niwot Business LID Representative -

- o Laura reported that the LID approved funding for the 2014 Left Handers' Day event on August 9th. Jazz on 2nd Ave will be the following weekend and then possibly Lobster Bash later in August. Judy asked if the LID had considered the vintage light fixtures being installed from 2nd Ave to Cottonwood Square in order to tie the two business areas together. Some discussion followed and Kathy said she would take the idea to the NBA Executive Committee for consideration.

- Subdivision Roads LID Representative -

- o No updated report this month.

- Events:

- o 4th of July Parade - Julie provided an overview of the parade and other activities scheduled for the morning before and after the parade. The Niwot LID approved funding last night for items requested that are directly related to promoting the town and business community: posters, flags for flower pots, advertising in the LHVC. It was suggested that next year we might encourage areas/neighborhoods to have a float or some entry in the parade.

- Membership:

- o Judy reported that there are over 390 members now. DavidL relayed a request from Dick for Judy to please put a budget plan together for 2015 membership campaign.

- Communications:

- o DavidL reported that the membership list is not shared with 3rd parties in response to a mass mailing that was sent to many within the NCA membership to volunteer at Jazz on 2nd Ave.

- Trails and Open Space:

- o DavidL reported for Heidi that the date to work with Boulder County Open Space has been changed from Saturday 11 October to Saturday 18 October because of the date of the Niwot High School Homecoming and related activities.
- o A Niwot Trails planning meeting will be held on August 13 with Brent Wheeler of Boulder County Open Space. The meeting is proposed from 4:30PM-7:30PM at the Left Hand Grange No.9.

- Planning Subcommittee Report:

- o Kristen reported that there was no new report.

- Announcements / Agenda Items From The Floor:

- o DavidL asked who is our contact with MVFPD for announcements on their digital sign because the classes or meetings do not stay on the sign long enough to read as you drive past. Kathy will send request to the MVFPD for announcements to have a longer view time on their digital announcement sign.
- o Julie introduced the idea that if Diane Atwood decides not to organize the annual Lobster Bash in the community that the NCA help to co-sponsor the event. She understands that Bert Steele/Niwot Market might have an interest if Diane decides not to have it since she has moved from the Niwot community recently.

NCA Representatives' Reports:

- NBA Liaison:



- o Representative was not present.
- **MVFPD Liaison:**
 - o No representative was present.

Adjourned: The meeting was adjourned by DavidL at 8:23 PM.

The next regularly scheduled meeting is: Wednesday 06 August 2014, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary