



Niwot Community Association (NCA) Meeting
Wednesday 03 September 2014, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado

Attendees: David Limbach, Kathy Koehler, Cindy Butler, Diane Zimmermann, Julie Breyer, Eivaldo Valdez, Laura Skaggs, Heidi Storz, Kim Glasscock (LHVC).

Call to Order: 7:04 PM by DavidL.

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

Treasurer's Report:

- **Financial Report** -
 - Cindy reviewed the annual budget numbers along with current financial report.
- **Deposits** - Cindy showed the deposits from Rock & Rails' Tip Jar, the pancake breakfast on the 4th of July along with new memberships.
- **Pay Pal Web Support for Membership** -
 - o This account is being used for new memberships in addition to the USPS membership envelopes received.

Chairman's Report:

- **No report available** -
 - o No report

Vice Chairman's Report:

- **Area 1 Representative** -
 - o DavidL shared the resignation of Kristen Mecca from the Board as the Area 1 Representative. Kristen, with regrets, has moved from Niwot. Please contact anyone you may know in Area 1 to see if they are interested in becoming an active member to represent their neighbors.
- **6857 Paiute** -
 - o DavidL shared a letter from Morton Heights resident Steven Williams that requested the NCA to contact the Boulder County Commissioners to discourage business expansion for New Earth Healing Sounds and Wellness. Mr. Williams is concerned about increased traffic in his neighborhood if the business expands. The NCA will respond to Mr. Williams that we respect his opinion on the possible business growth, but at this time do not see any specific action for the NCA.
- **Cottonwood Sapling** -
 - o DavidL reported that the NCA has been requested by the NCAA and the NBA Historic Projects to support and participate in the planting of a cottonwood sapling. The sapling was given to Niwot by Boulder County Parks and Open Space. It is from a historic cottonwood that grew in Hygiene which was over 100 years in age and believed to be the largest cottonwood in the continental USA. The NCA approved the motion to support planting the sapling in Niwot.

Secretary's Report:

- **Underpass Mural Cleanup** -
 - o Kathy reported that volunteers do not yet have the Boulder County gray paint applied to the cement ledge along Dry Creek do to schedule conflicts. It is hoped to be painted while temperatures are still favorable for paint curing.
- **Boulder County Event Planning** -
 - o Kathy reported that she received confirmation from the office that the \$500.00 deposit check for the 4th of July parade will be reimbursed to the NCA.



Committee Reports:

- Area Representatives -

- o Diane discussed what possibilities and ideas anyone has for an Area 2 social event. She decided that she is going to coordinate a "hot dog social" for Area 2, 5:30-7:00 PM on Thursday 25 September. When she designs the flier to the neighborhood she will share it so other areas could use it if they want to do a similar social event in their area.
- o No other area representative reports.

- At Large Representatives -

- o Euvaldo said that Pat Murphy could not attend the meeting and asked him to ask what support the NCA would provide for street signs for the NBA Halloween parade for children who are trick or treating in Niwot. Since the NBA did not submit an event plan to Boulder County to meet the application deadline, it was suggested that perhaps it would be best that the children go door-to-door of the Niwot businesses rather than parading down the street. Perhaps a Halloween party or costume contest could be held in Whistle Stop Park.

- Niwot Business LID Representative -

- o Laura reported that the LID met last night and two funding requests were approved. She also reported that Boulder County is in the process of their bi-annual parking count in the Niwot business areas. One study was conducted on an event day and another will be conducted one day next week. If the studies show that Niwot is at 75% or above on use of parking spaces then the County recognizes that there is a need for more spaces. Whatever the study shows, the LID will receive a report accordingly.

- Subdivision Roads LID Representative -

- o No report this month.

- Events:

- o 4th of July Parade - Julie plans to take receipts and copies along with the completed form to the Business LID in October to finalize funding for the business promotions related to the 4th of July activities. The LID approved the initial estimate, but the form with receipts needs to be submitted prior final approval of funds that is paid by Boulder County. Discussion followed reviewing changes that might be incorporated for the 2015 event. Some of the topics covered were: line up for bikes/trikes/wagons, candy distribution during the parade, trash containers or picking up street trash after the parade, a NCA banner with the new logo. Julie made a motion which passed to donate \$100 to each of the following organizations for their help and support at the pancake breakfast and bike decorations: Niwot High School Booster Club for the two mascots, Niwot High School cheerleaders, Niwot High School band and the Niwot Nifties 4-H club. Cindy will get the checks to the organizations.

- Membership:

- o No report.

- Communications:

- o No updates.

- Trails and Open Space:

- o Heidi reported that the Trails and Open Space Planning Meeting, Wednesday 13 August at the Left Hand Grange was well attended by many residents who use the trails. The proposal to construct two "social trails" into permanent trails was well received. The long range plan by Boulder County would be to expand facilities at Left Hand Grange Park.
- o Heidi is moving forward to get project ideas for the annual NCA / Boulder County Open Space project that is planned for the morning of Saturday 18 October.

- Planning Subcommittee Report:

- o DavidL reported that he and Dick Piland plan to meet with the BoCo FIRM president and vice president to hear what the status is of their plans moving forward. They will then report back to the NCA for any follow up or discussions.

- Announcements / Agenda Items From The Floor:

- o Motion to spend some of the pancake breakfast proceeds on new tables for future events - no report.
- o Boulder County Commissioner candidate public forum. DavidL will send out feelers to the four candidates for our area commissioner to see if there is interest for a public forum by the candidates.



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 8:32 PM.

The next regularly scheduled meeting is: Wednesday 01 October 2014, 7:00 PM, MVFPD Station #4.

Submitted by Kathy Koehler, Secretary