



**Niwot Community Association (NCA) Meeting**  
**Wednesday 03 June 2015, MVFPD Station #4, 8500 Niwot Road, Niwot, Colorado**

**Attendees:** Dick Piland, David Limbach, Kathy Koehler, Terry Larsen, Pat Murphy, John Barto, Kim Glasscock (LHVC).

**Call to Order:** 7:05 PM by Dick.

**Minutes:** Approved for May 6 meeting. Minutes will be posted on the NCA web site.

**Treasurer's Report:**

- o **Financial Report** - Terry reviewed the current balance as she understood it, but is going to have another meeting with Cindy Butler to review the accounting system currently used. Financial report is expected at the July meeting.

**Chairman's Report:**

- o **TDR subject related to Niwot Hills Subdivision** - Dick reported that neither Graham Billingsly nor Michael Markel, subdivision developer, were able to attend the June 3<sup>rd</sup> meeting regarding their request to the NCA for support to possibly obtain Transfer Development Rights (TDR) from outside the immediate Niwot area. They will plan to attend the July NCA Board meeting. Dick had a meeting with Pat and spoke to Selene Hall and Tom Theobald who were other area residents who worked hard on the TDRs 20+ years ago. The work was to transfer TDRs from the properties between Longmont and Niwot and Boulder and Niwot to set up a permanent buffer so the Niwot community would not be absorbed by those expanding city boundaries. Dick passed around a map so members could see the area involved. Communications have come from Boulder County that list almost 20 TDRs that are still available within the Niwot area so that information will be shared with the developer when he comes to the July meeting.
- o **Underpass Mural, Update on Graffiti** - Dick is purchasing cards to a Niwot restaurant for Ellen Haswell and Mary and Keith Griffith who volunteered and worked to remove the spring tagging of the mural. Ellen and her family have also restored any of the mural artwork that was impacted. The two gift cards were approved at the May meeting.
- o **No Pot In Niwot / Preserve Niwot** - Dick asked if the NCA can add a link to the No Pot In Niwot web page on the NCA site. It was agreed to add this link to the other marijuana related information along with the contact links to Boulder County that are available on the NCA site. David will confirm that the BoCo Firm link is also on the Boulder County roads information that is on the NCA site.

**Vice Chairman's Report:**

- o **Marijuana Grow and Retail proposed facility in Niwot** - David shared that he and Dick attended a meeting with Boulder County Land Use leaders Dale Case and Steven Williams and presented them a copy of the NCA survey results regarding this issue. He also shared the survey with Liz Donaghy in the Boulder County Marijuana Licensing office.

**Secretary's Report:**

- o **NCA metal bench in Niwot** -
  - o Kathy talked with Cluck Kleuber of the NBA streetscapes project as to possibly including one of the Historic District benches in the planned 'bump out' at Happy Mountain Bean & Bistro or another location on 2<sup>nd</sup> Ave. He said the 'bump out' would be strictly for tables and chairs for food and drink for the HMB&B. She then talked to Tim Wise who is head of the Historic District planning and he said no other benches were planned immediately on 2<sup>nd</sup> Ave. Kathy then approached Nick Mastronardi who is the owner and developer of *1914 House* restaurant in the former Rev. Taylor building. She suggested that he might want/need a bench for customers waiting to be seated. Nick said that we would definitely like to talk further about this possibility. The restaurant will not open until this fall so there is time to discuss this NCA bench again at another meeting to vote if we will move forward to purchase a metal bench that showcases the new NCA logo.

**Committee Reports:**

- o **Area Representatives** -



- o Pat reported that she continues to bring up the NCA at the monthly Morton Heights Ladies Night meetings.
- o **At Large Representatives -**
  - o No at large representative reports.
- **Niwot Business LID Representative -**
  - o NCA representative to the LID was not present. Kathy reported that she and Julie Breyer had presented at the June 2 Niwot business LID meeting requesting funding support for the marketing and promotions for the NCA sponsored 4<sup>th</sup> of July event and parade. The estimate amount presented was approved for LID support of the event. The LID is listed as a sponsor on all marketing for the 4<sup>th</sup> of July.
- **Subdivision Roads LID Representative -**
  - o Dick reported that BOCO Firm has filed an appeal to the recent court ruling which dismissed their case against Boulder County. They sent out an e-mail letter requesting residents take pictures of their roads so a greater range of photos can be presented to visually illustrate the deteriorating unincorporated Boulder County subdivision roads.
- **Events:**
  - o 4<sup>th</sup> of July Parade - Kathy and Julie Breyer met with Boulder County Event Planning and a Sheriff's Department officer and the event permit will be sent in for processing by the County. Kathy reported that parade entries are coming in, just slower than last year. She said that Niwot High School organizations are stepping up to help with bike decorations, clearing and cleaning tables at the pancake breakfast and they will help with more signs to direct people to parade lineup. Cindy Butler has placed orders for the flags for businesses that the LID approved for payment along with table covers for the breakfast tables and the bike decorations. Cindy has sent out dates to help fill the bike decorating packets. Kathy has made the event posters and notices to residents and businesses about road closures and Julie distributed them.
  - o Niwot Clean Up Day - Saturday, May 9<sup>th</sup> - Terry reported that Heidi Storz has sent her a scan of all the dumpster receipts from McDonalds and now we will wait for the billing of those containers. Kathy added that historically that final bill does not arrive for several months after the event so funds will sit in the account until final payment is received.
- **Membership:**
  - o DavidL reported that there are over 400 memberships received and he is waiting to reconcile that exact number with Terry on deposits.
- **Communications:**
  - o DavidL reported that he received only three bounce backs for e-mail addresses on the last notice he sent. Since there are multiple e-mails with some household members the data file appears to be very clean and accurate.
- **Trails and Open Space:**
  - o Dick reported that he wrote a note to Brent Wheeler with Boulder County Trails and Open Space regarding the condition of some tree branches around the Grange Park at 83<sup>rd</sup> / Niwot Road. Some large branches appear to be dead and close to property fences and houses. Brent responded that he did not know how/when the County would be able to come work on them. Brent also shared that the planned rest rooms at the Park may not get approved to move forward later this year. Kathy shared that the list of NCA member volunteers for trails is good sized so it would be nice if the County has the project far enough along this fall for Niwot volunteers to be engaged.
- **Announcements / Agenda Items From The Floor:**
  - o Dick stated that some folks have done outstanding work. He thinks that Diane Zimmerman, chairman of the most successful 2015 NCA membership campaign, and Heidi Storz, chairman of the annual Clean Up Day, deserve recognition. He proposed getting both Diane and Heidi a bouquet in appreciation of their outstanding work on these two activities. This was approved.

**NCA Liaisons' Reports:**

- o **NBA Liaison:**
  - o No business representative was present



- o Kathy reported that the “Niwot Nostalgia Day” and “Left Handers’ Day” is moving forward as a combined event on Saturday, September 12<sup>th</sup>. She has met with the event organizer and shared that it would be appreciated to call it something other than “Niwot Nostalgia Day” and the response was positive that an optional name would be considered.
- o **MVFPD Liaison:**
  - o No representative was present.

**Adjourned:** The meeting was adjourned by Dick at 8:05 PM.

The next regularly scheduled meeting is: Wednesday 01 July 2015, 7:00 PM, MVFPD Station #4.  
Submitted by Kathy Koehler, Secretary