



Niwot Community Association (NCA) Meeting Minutes
Wednesday, 6 April, 2016
Mountain View Fire Protection District #4 - Niwot Station

- Meeting started 7:01PM
- Attendance:
 - Terry Larsen
 - Liz Schmidt
 - Dave Manting
 - Kathy Koehler
 - John Barto
 - David Limbach
 - Dick Piland
 - Julie Breyer
 - Craig Rahenkamp
 - Kim Glasscock (Left Hand Valley Courier)
 - Leonard Sitongia (NCA Member)
- March minutes were approved without correction
- 4th of July Event Director Julie Breyer reported:
 - Tip Jar for the Pancake Breakfast will be donated to Mary Jo Wozkokowski of Winot Coffee. Bert Steel was in agreement.
 - NHS Cheer Leaders will spearhead bike decorations.
 - Julie wanted to direct parade traffic to Whistlestop Park for hot dog sales. Looping parade back toward Franklin discussed. Change of Traffic Plan and getting approval from BoCo Transportation deemed difficult. Also, will need permission from NCAA to use park. Julie will respond NLT 01 June, 2016.
 - Julie submitted a nomination for Grand Marshall.
 - Budget for 4th of July discussed. NCA's funding responsibilities approved. LID funding is tentatively approved pending submission actual receipts.
- Treasure's report:
 - Financial reports projected and discussed in general
 - Discussion and motion lead by Dick Piland to make electronics free for Cleanup Day was tabled until 4 May meeting.
- President's report:
 - Annual Meeting: Proposed agenda discussion ensued. Dick Piland took comments and suggestions from Board. Rough agenda will be e-mailed to Board for further input.

- President's Report (cont.):
 - Annual Meeting Election Ballot was discussed. Dick Piland will edit to conform with mailed ballot in preparation for those wishing to vote at the annual meeting.
 - Kathy Koehler nominated to become the NCA Business LID representative. Letter must be sent to BoCo for approval.
 - Tom Sesnic and John Barto volunteered to help direct May cleanup event in order to replace Heidi Storz in 2017.
- Vice Chairman's report:
 - Next event in MJ process will be Land Use publishing their staff recommendation. They are required to publish one week prior to the Planning Commission meeting
 - Membership: 239 members, about 100 off the pace from 2015. Mailing to be completed this week, so there should be another bump. Then Clean Up Day will be the final bump
 - MJ Survey: 110 responses in the first four days. Unofficial/partial results are trending slightly "softer" than in 2015
 - Kim Gibbs will be speaking at the May board meeting with updates on the CFQS (Citizens for Quiet Skies) appeal
 - The walkability/bikeability meeting was snowed out. Rescheduled for May 06th
 - Marni Ratzel is moving forward with Bike Rodeo event. No details provided.
- Secretary's report:
 - No report provided
- NBA report
 - Jenn Porter-Absent
- Area reports:
 - Area 2: Craig Rahenkamp reported:
 - Open space: Met with Therese Glowacki and Bevin Carithers of BoCo Parks and Open Space at the Niwot open space between Somerset and Hwy. 52. Toured the area. Discussed the three types of lichen in area; two of which might be undocumented (unknown to science). BoCo welcomes touring on foot, but has blocked the path to keep bikes out. Some lichen habitat damage near the trail was feared due to bike activity.
- At Large-Kathy Koehler:
 - New Park Bench: Plausible location photos for bench were projected. Discussion ensued.
 - Bench location to be determined during May Meeting.
- Communications:
 - E-mails sent to membership continue to have high "open rates", zero "bounces", and zero "unsubscribes". Well above industry averages for non-profit organizations.
- Subdivision Roads:
 - Dick Piland reported that he had met with two of three BoCo Commissioners who expressed a keen interest in resolving issue.
 - Commissioners initiated a survey (poll) of metropolitan and unincorporated residents, posing a tax increase to rehabilitate

- Subdivision Roads (cont.):
 - streets and subdivision roads countywide. Results were favorable.
 - Commissioners undecided as to whether they will push for a 2016 ballot initiative to increase property taxes.
- Agenda Items from the Floor:
 - Kathy Koehler: Recommended we replace the 1st Aid Kit that was recently lost. Unanimously approved.
 - Leonard Sitongia (member): Ask if the NCA was addressing the train noise. Question was answered by Vice President, David Limbach that we had only heard testimony from guest speakers.
- Motion to adjourn was approved at 8:37 PM