



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

- Meeting started 7:02PM by Chairman, Dick Piland
- Attendance:
 - Terry Larsen
 - Tom Sesnic
 - Pat Murphy
 - Liz Schmidt
 - Dave Manting
 - Kathy Koehler
 - John Barrett
 - David Limbach
 - Dick Piland
 - Kim Hawksworth
 - Craig Rahenkamp
 - Lance Goff
 - Heidi Ramirez
 - Laura Skaggs
 - Kim Glasscock (Left Hand Valley Courier)
 - Kim Gibbs of Citizens for Quiet Skies
- April minutes were approved without one correction.
- Guest speaker Kim Gibbs reported:
 - Lawsuit update, appeal process, filed Feb, expecting to be finalized this summer.
 - Goals: injunctive relief, regular business hours, max 8 hours on weekends, twin otter plane retired from service.
 - City fees not being paid (some have resumed payment recently), lease payments for south parcel.
New airport manager doing a better job of managing this.
 - Other issues in unincorporated Boulder County: MJ, train noise, what else can we come together on?
 - All docs on website.
- Treasurer's Report:
 - Most expenses this month related to membership drive.
 - Some 4th of July Expenses.
 - Financial report approved.

- Chairman's Report:
 - New Board Members were introduced. Kim Hawksworth for Events Director was nominated and approved. Johnny Barrett for Membership Director was nominated and approved. Lance Goff, who won write-in ballot was welcomed as Secretary.
 - Dick noted that we were responsible to work two events for Rock'n Rails (June 02 and June 23rd). An event signup sheet was passed to recruit Board volunteers.
 - Annual Election results were noted. Winners were: Dick Piland-President, Lance Goff-Secretary, David Limbach-Communications, David Limbach-Membership, Craig Rahenkamp-Trails and Open Space, Liz Schmidt-At Large, Craig Rahenkamp-Area Two Rep. and Tom Sesnic-Area Four Rep. Area Six and Area Eight remain vacant.
 - Annual Meeting Review:
 - PA system problems have been solved through purchase of a new speaker.
 - Guest Speaker: Dale Case's presentation viewed as a positive
 - MJ Planning Meeting Review: Planning Commission's approval of Pot Shop seen as very clinical. Resident's complaints of "character issues", crime and traffic were largely ignored. Next Open Hearing date with Commissioners is TBA.
 - Chairman announced that Kathy Koehler's appointment to the Niwot LID is on hold. Laura Skaggs will return as LID Rep.
 - Motion to send Commissioners a letter requesting Audio-Visual presentations at the next Open Hearing on Pot Shop in Niwot, passed unanimously.
 - Motion to grant Niwot Elementary Odyssey of the Mind Team \$500 to travel to Nationals, passed unanimously.
- Vice Chairman's report:
 - Next Walk-ability/bike-ability meeting on Friday May 6th. Will report results at June meeting.
- Secretary's report:
 - Dick reported that 02 June Rock'n Rails tip jar for NCA has been approved.
- Business LID:
 - Three funding requests before the LID at their May meeting:
 - NBA \$30k for marketing, including print, direct mail, social media, professional services, postage, all a well-Coordinated campaign
 - NCA \$1,570 for Fourth of July.
 - NCAA/NBA \$10k annual request to support rocking rails concerts. To include a rainout backup date.
 - LID will be updating their strategic plan in Sept
 - There will be a summer planning meeting to prepare for a discussion with county commissioners: parking, EV charging stations.
 - With opening of 1914 house, the target number for parking has been achieved; time to talk seriously about parking issues.

- NBA report
 - Jenn Porter-Absent
- Area reports:
 - Area 3: Pat Murphy
 - Pat opined that her neighborhood has been affected by land use codes for those requesting either new or remodeling approval. Planning Staff is perceived to be overzealous and unclear. Zoning Issues must be forced beyond the planners and up to the Director to get accurate information and answers. She suggested that the NCA step up with formal complaints to Dale Case.
- At Large-Kathy Koehler:
 - New Park Bench: Bench now planned to be situated near the intersection of 79th and Niwot Road in Cottonwood West park area being planned by NCAA/NBA. Bench will need to be stored (Dick's garage) until location is properly prepared.
 - Kathy recommended Slepika Family for Grand Marshall for 4th of July Parade. (Via e-mail: on 8 May, Slepika Family approved.)
- Communications: David L reported:
 - Draft of email to be sent to the board for comment tomorrow. It will include:
 - NCA Cleanup Day.
 - Fourth of July Reminder.
 - Request for volunteers for both events.
- Membership: David Limbach reported:
 - As of COB today membership stood at 339 families, which is only slightly off the pace for 2015.
 - Expecting a bump in members at NCA Cleanup Day.
- Trails and Open Space: Craig Rahenkamp reported:
 - Guided tour of open space is planned for June 12, time TBA.
 - Plans to meet with Brent Summers to discuss local improvements and how we can assist; ie. determine priorities
 - Jim Jones has requested assistance in sponsoring a memorial bench for his late wife Pat. BC has stated that trail must be finished first...details to follow.
- Subdivision Roads:
 - Dick Piland reported that two meetings have been set for May to discuss the possibility of a roads ballot issue. First meeting will be with Cindy Domenico (Commissioner) and then a follow-on meeting with BoCoFIRM, Pinebrook Hills HOA and the NCA Subdivision Roads Director.
 - If a ballot issue is created it will involve the entire county.
- Agenda Items from the Floor: None
- Cleanup Date Coordinator Heidi Storz reported:
 - Event is on track. John Barto and Tom Sesnic learning the process, driving tasks and will be key to next year's event.
 - Eco cycle is onboard.
 - NHS Band volunteers are lined up to help.
 - Paint (latex) recycle people yet to commit.
 - Healthy numbers of volunteers are signed up...more needed.

- Motion by Dick Piland to permit first 50 lbs. of electronics free was unanimously passed.
 - Logistics to be published by Heidi, Tom and John.
- Motion to adjourn was approved at 8:43 PM