

Golden Urban Renewal Authority

City of Golden, Colorado

Business Meeting

October 11, 2004

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date in the Golden City Council Chambers 911 10th Street, Golden, Colorado, at the hour of 6:30 p.m.

Commissioners present were:

Joe Behm	Roya Stanley	Ted Bickart	Preston Driggers	Janet Green
Henry Tiberi	Suzie Benz @ 6:40			

Others in attendance were: Diane Pasquarelli, Len McBroom, Dave Ketchum

Approval of Minutes

Driggers asked for approval of the September 13, 2004, minutes. **Bickart moved to accept the minutes. Driggers seconded. Tiberi abstained. Benz was absent. Motion carried 5-0-1.**

Public Comment

Pasquarelli noted that she and other have made reservations at Millstone, and noted conversations with Heidi Martinez regarding design changes at Millstone. Pasquarelli also reminded the Commissioners about upcoming community events.

Reports of Committees/Matters for the Authority

Finance Committee – None

Human Resources Committee –

- a. Heller reported that Sharon Wheatley resigned. He placed an ad for the position in the Golden Transcript with a closing date of October 27, 2004. In the interim he plans to hire a temporary employee for 20 hrs per week. The Board instructed Heller to hire the interim through a temp agency so that workers compensation is covered.
- b. **Driggers moved to adopt the Guidelines for Expectations and Responsibilities of Commissioners and Executive Director with proper grammatical changes made. The Human Resources Committee seconded. Motion carried 6-0.**
- c. **Tiberi moved that the above document be accepted as a replacement for the Board Norms. Bickart seconded. Motion carried 6-0.**

Communications Committee – None

Development & Operations –

Discussion/action regarding McBroom Proposal on 1717 Washington Avenue -

- a. **Bickart moved to accept in principle the draft of the OPA for 1717 Washington. Tiberi seconded. All commissioners agreed.**

New Business

None

Commissioners Concerns

Behm reported that he is working on a one-page description of the themed “art” idea.

Staff Report

Heller reported that he will meet with Dan Hartman to discuss issues on 11th Street such as replacing the steps at the corner of Washington and 11th with a ramp, problems installing a sidewalk on 11th due to a transformer located there, and where to locate a fence.

Heller distributed some sketches prepared by City Planning two years ago of the Washington Avenue Bridge over highway 58 and sees this as an opportunity for a gateway project. GURA may be able to commit funds for a better design.

Heller sent one letter and made two phone calls to Cliff and Barbara Evans but got no response.

Heller reported that the last issue of the Golden Informer reported that 6-8 more business have opened than have closed in the last year.

Heller reported that the new tenant in the Self Propulsion space is happy and a quilt business will move into her old space. Sherrill [of Pickets Home & Garden] is moving into the former Arrowhead space and reports that it will look like her old space. A toy store is opening in the space formerly occupied by Pickets.

Heller met with Robert Moore, the Operating Officer for CSM about redeveloping the Green Center. This might involve enhancing conference and performing arts capabilities, and improving classrooms.

Public Comments –

Pasquarelli noted that Murray [of Buffalo Rose] is working hard on the event space at the Rose. All wood is being repainted, the dance floor will be redone and a new sound system and carpet will be installed.

McBroom noted that there are six reservations in the Millstone Condominiums and they are still taking reservations. There are also two new floorplans.

Adjourn

There being no further business, Driggers adjourned the meeting.

Mark Heller
Executive Director

Roya Stanley
Vice-Chair