

**CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES FORM**

NAME OF BOARD/COMMISSION:	DOWNTOWN MANAGEMENT COMMISSION	
NAME/TELEPHONE OF PERSON PREPARING SUMMARY:	Ruth Weiss--303-413-7318	
NAMES OF MEMBERS, STAFF, AND INVITED GUESTS PRESENT:		
BOARD MEMBERS:	DAHL, KOVAL, MCMULLEN (absent), PATTERSON, RUTHERFORD	
STAFF:	WINTER, CUNNINGHAM, JOBERT, WEISS	
GUEST:	KIM STEWART, DAVE ADAMS, LISA GREEN, SEAN MAHER	
TYPE OF MEETING:	MINUTES	REGULAR: May 4, 2009

AGENDA ITEM 1- Meeting called to order 5:35 pm

AGENDA ITEM 2 – Roll Call: All commissioners were present with the exception of Matt McMullen

AGENDA ITEM 3 – Approval of April 6, 2009 Minutes: (See Action Item Below)

AGENDA ITEM 4– Public Participation: Patterson questioned why the Boy Scouts were in the audience and Winter responded that they were here to earn a badge. Koval was present at the Operations Meeting with questions on the painting of the exterior of the kiosk. Winter responded that \$5,000 sounded excessive and thought a touch up would be more appropriate. Patterson questioned why paint and responded, it was a cosmetic situation.

AGENDA ITEM 5 – Police Update: Stewart mentioned the Shoplift class last week. Dahl felt the class was informative but left her with questions and mentioned that McGuckin personnel were the most helpful at the class. Dahl continued that one class in the fall would be warranted but should start later in the day or in the evening. Cunningham mentioned that the Responsible Hospitality Group will be having the class and commented on the amount of striking information she learned. Stewart suggested Dahl speak with other store owners about timing of the next Shoplift meeting. Stewart commented on the Foundry episode, clarified that it was a matter of inaccurate information and the Foundry was not serving alcohol for \$20. Stats for April showed more trespassing but other stats were down from last year. Patterson asked about the category of “hang ups” definition. Stewart answered it was a 911 hang up. Dahl commented on inappropriate conduct of bouncers at Juanita’s and issues with mirror breakage on 11th.

AGENDA ITEM 6 – Parks Update: Green mentioned the tulips are at their peak and will blitz annual planting at end of May; one drinking fountain was broken; new seasonal workers on mall; Memorial Day weekend is Boulder Creek Festival with the Duck race that is a fund raiser for people with disabilities and supported by the city. Green mentioned that there is pre-race for businesses. Green answered Rutherford’s Big Duck question and will email him registration procedure.

AGENDA ITEM 7 – BID Update: Maher commented that the season has begun, first Boardwalk last Friday, Visitor Center numbers were even for April and encouraging; kiosk painting and touch up to be discussed; Dahl asked if the website has a link to find Visitor’s Center; partnership is being formed with the Small Business Center at the Chamber to help businesses in the BID with the current economy; portion of BID cash reserves to be used for increased marketing in 2009; hard to recycle goods will be handled by BID and Adams; those east of 9th Street are concerned that they are not acknowledge and signs to be revamped to point consumers and visitors west. Dahl mentioned May days. Winter commented that chamber stocks the unmanned kiosk.

AGENDA ITEM 10–Matters from the Commissioners: Koval commented on the empty store fronts and barricades were opportunities to make them more attractive; usage of parking lots. Jobert commented that there was no longer a wait list at 15th and Pearl structure, 11th and Spruce and 11th and Walnut have signs of permit availability at 15th and Pearl. Discussion continued with marketing efforts to sell 15th and Pearl. Garage punch card and cash pass card were discussed.

AGENDA ITEM 11– Matters from the Staff: CAGID renovation update: work at Randolph to be extended, beam replacement went well, 11th and Spruce continues; on track. Winter sent an email to commissioners about a joint meeting of all Downtown Boards (DMC, DBI and BID) in June that would replace the scheduled DMC June meeting. The joint meeting is scheduled for June 12th from 8 to Noon. Boards to discuss rolls and expectations of each Board, topics, green initiatives, will be publicly noticed,. Winter commented on the Boardwalks with Rutherford on the 8th, staff to sign up, last walk about is June 5th. International Parking Institute conference begins in Denver May 16 to 21st, Winter is on the board of directors; tour of downtown on May 20th with IPI attendees; another tour of CU with Casey Jones; inserts will be placed in registration bags to drive participants to Boulder; Friday begins the 2010 budget process.

Meeting adjourned at 7:03 pm - Patterson motioned for adjournment. Rutherford seconded. All commissioners were in favor.

ACTION ITEMS:

MOTION: Patterson motioned to approve the April 6, 2009 minutes. Dahl seconded. Approved unanimously.

FUTURE MEETINGS:

June 12, 2009

**Faegre and Benson
8:00am - Noon**

Joint Board Meeting

APPROVED BY:

DOWTOWN MANAGEMENT COMMISSION

Attest:

Ruth Weiss, Secretary

John Koval, Vice Chair