

**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, PATTERSON, RUTHERFORD
STAFF:	WINTER, CUNNINGHAM, JOBERT, WEISS, MATTHEWS, LANDRITH
GUEST:	ABEL RAMOS, TERRY WEINHEIMER, DAVE ADAMS, LISA GREEN
TYPE OF MEETING:	MINUTES REGULAR: July 6, 2009

AGENDA ITEM 1- Meeting called to order 5:37 pm

AGENDA ITEM 2 – Roll Call: All commissioners were present.

AGENDA ITEM 3 – Approval of May 4, 2009 Minutes: (See Action Item Below)

AGENDA ITEM 4– Public Participation: none

AGENDA ITEM 5 – Police Update: Weinheimer discussed police stats presented to the commission and commented on the reduction in calls from various categories. Garages had same number of crime reports from last year and drunk calls were down. Overtime mall officer activity included dog bites on the mall, bikes on mall, tourist asking directions, Band on Bricks going well. McMullen appreciated police statistical information. Ramos commented on the reduction of transients on the mall with most relocated to the library area. Weinheimer mentioned that the Drug Task Force is stepping up enforcement. Patterson questioned the overflow from the Carriage House and Ramos responded that they go other places than the mall with better weather such as the woods. Rainbow coalition has a gathering now in NM, and an increase anticipated here when the gathering concludes.

AGENDA ITEM 6 – Parks Update: Green noticed that things are going smoother on the mall and attributes it to the greater involvement by the Police Department to curtail inappropriate behavior. Tree pruning on the mall is complete, took out dead wood and one tree by Wells Fargo. Irrigation incident was addressed today and repairs should be completed by the time Bricks on the Band event on Wednesday night. No trash problems with any of the mall events.

AGENDA ITEM 7 – BID Update: Adams revealed that business consulting effort has 18 clients to date and going well; marketing – doing a partnership with Channel 9 and getting 15 second spots; Downtown Magazine out in August; pancake breakfast on Thursday; Boulder Fest August 21 – 22; Boardwalk last Thursday was very interesting; recycling event on 6/20 yielded 120 pieces; Boulder County provided some interns for the summer; America Beautiful grant has provided additional cigarette receptacles; Adams is looking for recruits –issues about sandwich board signs, café seating, will be addressed and will include fairness issues. McMullen asked for recruits - Dahl volunteered, Koval will attend occasionally. Patterson asked Adams to relate to Maher kudos on his recent article on Parking.

AGENDA ITEM 10–Matters from the Commissioners: Koval questioned contact with council members by the commissioners. Patterson questioned the commission stance on the election of council members. Dahl questioned McMullen on the Special Joint Meeting. Winter suggested to Dahl to contact the office about issues that may arise on the mall. Koval mentioned the “get out to vote” idea to encourage voting.

AGENDA ITEM 11– Matters from the Staff: Matthews gave an update that garage renovations are close to being done, 14th/Walnut – RTD is closed and opening by Thursday. There will be a two week hiatus with the St Julien then beginning with coating, significant work needs to be done at 11th and Spruce; leak issue at 11th/Spruce with water running down to some storage areas. Randolph is done for now and finishing Pearl in the next week or so, thus wrapping up 2009. In 2010, St Julien water proofing issues will be addressed. Garage cleaning, painting and signage to be addressed in 2010 and 2011. Rutherford questioned structural issues and Matthews responded that debt pay off was first and now maintenance is being done. The integrity of the buildings was never an issue per Winter. McMullen asked if the Walker recommendations were covered and the response was positive. McMullen requested a report of what is anticipated to complete. Matthews will compile. Exterior façade work at Randolph Center is the major work yet to be completed. Designated bus stop area being determined. Rutherford brought up the Climate Smart agenda and Matthews commented that the savings needed to be determined but from an aesthetic point, the garage is well lit with a 5 to 7 year life. Winters commented on solar possibilities for the garages, 15th and Pearl to have a roof garden on its top for local restaurants that would reduce the carbon foot print. Matthews mentioned that removed

product from the garage repairs were recycled. Patterson questioned the utilization of the parking structures for the fireworks and Matthews responded that the garages were free for the holiday thus it could not be monitored. Winter mentioned the Joint Board meeting. Feedback of the meeting was positive per Winter and looking to making it an annual event. McMullen requested a list of the members of the individual committees and which board they are on with whom is the head of each committee. Pearl Street Mall matrix was distributed. Successful Sesquicentennial events over the past weekend. Cunningham mentioned the Arapaho Indian, Spiritual Healing Run at CU with 50 Native Americans to run into town from the Mall in August. Working on café seating as a permit rather than a lease with tables put out, brought in and insurance necessary to remove city risk. Jobert gave a budget update, no increase in non personnel and one more year of capital improvements, reductions were requested and \$400,000 of excess meter revenues will return to the General Fund. Next year, the payment for the downtown mall improvements is eliminated and the funds to be redistributed. July 14th is the first budget study session. Fund for future replacement and enhancement is in the works such as revamping telephone booths to touch screen info stations for people to find retail and restaurant locations and will construct them in the garages. Parking system is down 6% in conjunction with decrease in retail sales but on street parking is strong. Twitter has 400 followers, opened up a dialogue with businesses downtown and deals are posted on Twitter weekly. Landrith mentioned the Ecopass program still strong, 4500 decals as of today. Teaming with Downtown Boulder regarding database.

Meeting adjourned at 6:47 pm - Patterson motioned for adjournment. Koval seconded. All commissioners were in favor.

ACTION ITEMS:

MOTION: Patterson motioned to approve the May 4, 2009 minutes. Rutherford seconded. Approved unanimously by all commissioners.

FUTURE MEETINGS:

August 3, 2009

**Council Chambers
5:30 p.m.**

Regular Meeting

APPROVED BY:

DOWNTOWN MANAGEMENT COMMISSION

Attest:

Ruth Weiss, Secretary

Matt McMullen, Chair