

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

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**NAME OF BOARD/COMMISSION:** UNIVERSITY HILL COMMERCIAL AREA  
MANAGEMENT COMMISSION

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**NAME/TELEPHONE OF PERSON PREPARING SUMMARY:** Molly Winter 303-413-7317

**NAMES OF MEMBERS, STAFF, AND INVITED GUESTS PRESENT**

**BOARD MEMBERS:** DAHL, GRIFFITH, MILLER, MITCHELL (absent), SHRUM

**STAFF:** WINTER, JOBERT, MATTHEWS

**GUEST(S):**

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**TYPE OF MEETING:** MINUTES SPECIAL MEETING: September 30, 2009

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**AGENDA ITEM 1 - Roll Call:** Meeting called to order at 9:08 a.m.

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**AGENDA ITEM 2 – Public Hearing and Consideration of a Motion to Recommend to City Council the 2010 UHCAMC Budget:** UHCAMC members discussed a variety of maintenance projects on the hill, including a comprehensive tree replacement and maintenance plan, and how it could be achieved under the current budget. Staff replied that some outstanding maintenance items have been completed under the current budget but such items as the tree plan would exceed the current amount budgeted. Staff asked for volunteers for a Maintenance Committee and Griffith said she would participate.

Shrum motioned to recommend to City Council the approval of the 2010 UHCAMC Budget as presented. Shrum also requested that staff address the following issues at the UHCAMC Retreat at the beginning of the year: 1) completion of a Hill Tree Replacement and Maintenance Plan and Budget; 2) an inventory of right of way improvements such as sidewalks and signs; and, 3) an analysis of the work of the maintenance personnel to evaluate if the needed hill maintenance is commensurate with the staffing levels.

Griffith seconded the motion. There was no public input. Motion passed unanimously.

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**AGENDA ITEM 3 – Matters from the Staff:** Winter asked for assistance for an upcoming Update Boulder show on Channel 8 that would highlight local shopping in Boulder and including the hill, downtown, 29th Street and the Village. Dahl and Matthews agreed to assist in the effort to contact stores that specialized in merchandise for college-aged people.

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**Meeting adjourned at 9:40 am.**

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**MOTIONS:** Shrum motioned for approval to recommend to City Council the 2010 UHCAMC budget as presented. Griffith seconded the motion; unanimously approved.

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	<b>FUTURE MEETINGS:</b>	
<b>October 21, 2009</b>	<b>Grace Lutheran Church</b>	<b>Off Site Meeting</b>
	<b>9:00 a.m.</b>	

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**APPROVED BY:** UNIVERSITY HILL COMMERCIAL AREA  
MANAGEMENT COMMISSION

Attest: \_\_\_\_\_  
Ruth Weiss, Secretary

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William Shrum, Chairperson