

CITY MANAGER'S NOTES
February 25, 2016

Upcoming Council Meetings

On **Monday, March 14th**, the Study Session will begin at 5:30 p.m. The Regular Meeting will begin at 7:30 p.m.

The next scheduled Study Session will begin at 6:00 p.m. on **Monday, March 21, 2016**. The Regular Meeting will begin at 7:30 p.m.

Informational Items

The following attachments are in response to City Council requests, as well as other informational items.

1. *YourHub* Featured Events: Vietnam Talk at the Malley Center, Gypsy Flamenco Fire at Hampden Hall
2. *The Villager* article regarding Small Business Administration Loans and Educational Programs for small employers
3. *The Villager* article regarding factors affecting sustainable economic growth in Metro Denver
4. 2016 CML Cost Memo & Registration
5. Calendar of Events
6. Tentative Study Session Topics
7. Humane Society of the South Platte Valley Quarterly Report
8. Museum of Outdoor Arts 2015 Annual Report
9. Parks and Recreation Commission Minutes, January 14, 2016



Malley Center Award

The National Council on Aging awarded the Malley Center's Active Aging Expo an Honorable Mention for Excellence in Community Programming. Congratulations to Cheryl Adamson and the entire Malley staff for this well-deserved recognition. The event is scheduled again this year for Saturday, April 7.

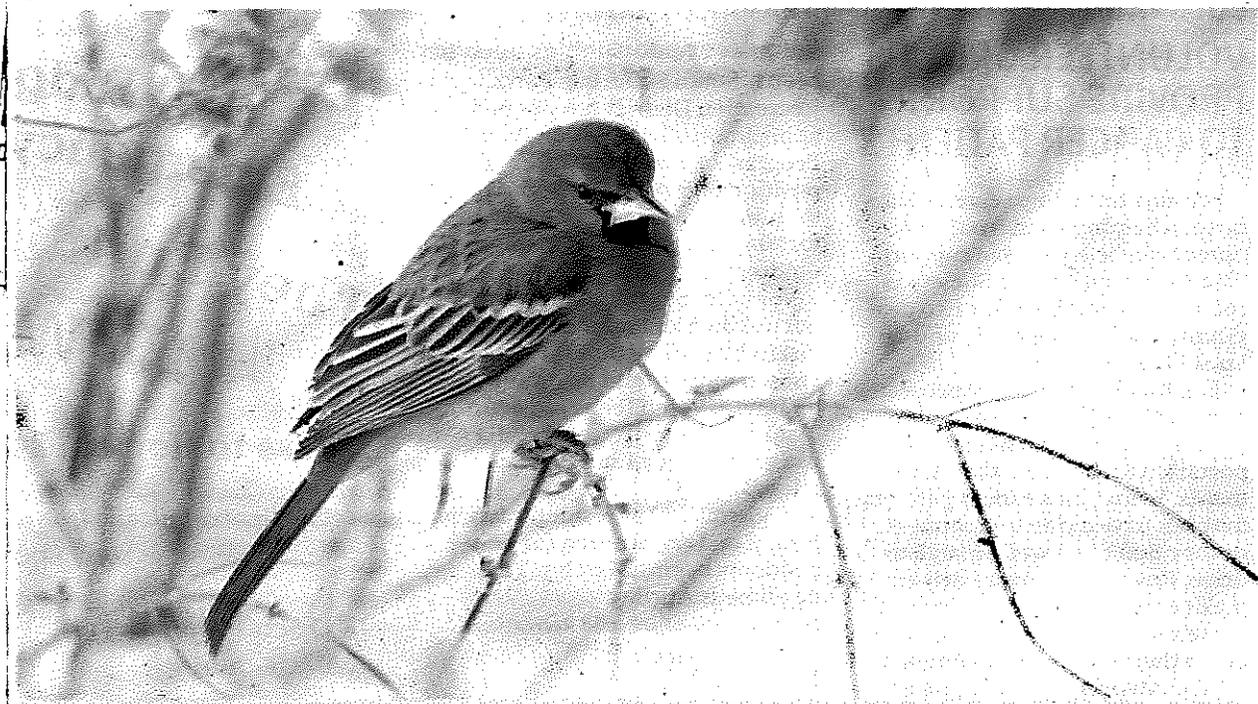
Broken Tee Golf Course Recognition

Broken Tee Golf Course has also earned kudos. The course was recognized in four categories by Colorado Avid Golfer Magazines as one of the Best Practice Facilities, Best Course for Women, Best Course for Families and Best Course for Seniors. It's good to see that golfers around the state recognize the quality and value that Broken Tee offers the community.

“Night of the Stars” Talent Show and State Competition

Our annual “Night of the Stars” talent show was held on Friday, Feb. 19, at Hampden Hall.

There were 25 youth that participated in this year’s show ages ranging from 6 yrs. old through 16 yrs. old. Roughly 145 came out to see these spectacular performers put on a great show. All the first-place winners will move on to the regional state show and will compete with four other cities. This is our 10th anniversary of offering a state competition, so we are hosting it right here in Englewood at the Colorado Finest High School of Choice on Sunday, March 13 at 2:00 p.m. For tickets go the www.cpra-web.org starting Feb. 22. Fun was had by all!



Karl Gehring, Denver Post file

Hudson Gardens bird walk

Saturday, Feb. 27. A master birder from the Front Range Birding Co. will lead a bird walk through the Hudson Gardens, 6115 S. Santa Fe Drive, Littleton, from **8 a.m. to 11 a.m.** Registration is \$8 for members and \$10 for nonmembers. Call 303-797-8565, ext. 306.

Friday 26

Italian masquerade. Adventures in dance will host this ballroom masquerade from **8 to 9:30 p.m.** Dress to impress and enjoy ballroom, Latin, salsa, swing and tango dancing. Admission is \$15 in advance and \$20 at the door. Go to adventuresindance.com to learn more or to purchase tickets.

Vietnam talk. Join Active Minds for a talk about the evolution of Vietnam, including its history and current and future role in the region. The program will run from **10 to 11 a.m.** at the Malley Senior Center, 3380 S. Lincoln St., Englewood. It's free to attend. RSVP by calling 303-762-2660.

Felonius Smith Trio. Hear Delta blues, country blues and folk blues based on the styles from the 1920s

and 1930s from **7 to 9 p.m.** at the Buck Recreation Center, 2004 W. Powers Ave., Littleton. Admission is \$8-\$10 at the door or in advance at <http://bit.ly/1LvUNp3>.

Saturday 27

"The Martian." See the award-winning film "The Martian" (PG-13), starring Matt Damon, from **2 to 4 p.m.** in Bemis Public Library, 6014 S. Datura St., Littleton. Admission, popcorn and lemonade are free.

Gypsy Flamenco Fire. René Heredia and his Flamenco Fantasy Dance Theatre present their first performance of the year at **7 p.m.** at Hampden Hall, 1000 Englewood Parkway, Englewood. Tickets are \$15-\$25 at bit.ly/1SUTNmz.

Mixed media demo and workshop. Learn about and ex-

periment with mixed media art at the Curtis Arts and Humanities Center, 2349 E. Orchard Road, Greenwood Village. There will be a free demonstration from **10:30 a.m. to noon** and a \$75 workshop from **1 p.m. to 4 p.m.** Workshop participants must be 16 or older. For more information, call 303-486-5773. Go to greenwoodvillage.com/registration to sign up.

Sunday 28

Celebrate reading. From **2 to 2:30 p.m.** at Bemis Public Library, 6014 S. Datura St., Littleton, celebrate the thrill of books and their memorable characters on a roller-coaster ride magic show with special presenter Mark Strivings. It's free to attend and designed for families with children ages 3 and older. Call 303-795-3961 to register.



SBA loans available – but do your homework

February 17, 2016

Englewood Chamber lends an ear to agency rep

By Peter Jones

Most people are at least vaguely aware of the U.S. Small Business Administration's government-backed loans to emerging entrepreneurs, but fewer know about the no-cost educational programs that the federal agency offers to small employers.

"Don't go out there and hire a consultant when you can get those for free," said Bob Martin, a longtime banker who serves as an SBA lender-relations specialist.

Martin was a guest speaker last week for the Greater Englewood Chamber of Commerce, in anticipation of an upcoming SBA Emerging Leaders program. The initiative is an intensive seven-month training course that focuses on the professional development of executives at second-stage businesses, or those that have passed the startup stage and are poised for growth.

Businesses must meet certain financial and employment qualifications to be eligible for the 100 hours of in-person training that some liken to a mini-MBA program.

Martin told the room of about 15 businesspeople at Englewood's Community Banks of Colorado on Feb. 9 that he is amazed by the lack of financial literacy among certain entrepreneurs who visit his office seeking SBA loans.

"I'm shocked at some of the people that come in and they want a grant for a startup. There are no grants," he said.

Other business owners have been known to put the cart well before the horse when it came to spending the money they thought they would receive from the government. Martin recalled one woman who signed a five-year lease before she ever walked into an SBA office.

“We were not able to do [the loan]. Bank B was not able to do it. Bank C was not able to do it. She got stuck on a five-year lease. Every time I walked by an empty building, she was paying rent on it. Go to your lender first. That’s what you do,” the SBA specialist said.

Martin says when entrepreneurs know what they are doing, the government-backed loans—with their higher amounts, longer terms and lower-interest rates—can be a win-win arrangement for everyone involved.

“It’s good for the borrower. For the banker, of course, it reduces the risk because they get a partial guarantee, anywhere from 50 percent to 90 percent,” he said.

That is not to say the SBA would back a loan for just anybody. A solid business plan [even for existing companies], a personal investment of 20-30 percent of needed funds, and a solid footing in the given industry are among the factors that the federal agency looks for when thumbing through loan applications.

“I’ve seen a lot of startups where the guy retires from Hewlett-Packard and now he wants to open up a cupcake store,” Martin said. “The guy’s probably pretty smart, but does he know anything about running a retail store?”

The SBA loan process should take four to six weeks, Martin says, but when it takes longer, it is often because the borrower fails to provide all the necessary documents and information.

“If I give you a list of 10 things, generally I get four out of the 10,” he said.

Some businesses are unlikely to get SBA loans at all—examples being those that favor a particular religion, gambling establishments and businesses catering to only one gender. [A Curves franchise once installed a men’s room to get around that issue, Martin said.]

And despite Congress recently prohibiting the Department of Justice from interfering with medical-marijuana businesses in states where they are legal, Martin said such operations would still be disqualified from SBA loans due to continuing federal prohibitions. He recalled an application from a strip club in Boulder that did not cut mustard either.

“The cash flow was huge. [I went to check on it and] my manager was wondering why I was doing so many site visits,” Martin said with a laugh.



2016 Momentum, Part II

February 17, 2016

Is 'attainable housing' a looming threat to sustained economic growth?

By Jan Wondra

Tom Clark, CEO of the Metro Denver Economic Development Corporation, talked with *The Villager* recently about the Metro Denver EDC's newly-released Industry Cluster Study and 2016 forecast. A robust year lies ahead.

"We are highly encouraged with the momentum we see in our industry clusters," said Clark. "Colorado is certainly top of mind among site selection consultants and expanding companies for its highly educated workforce and high-performance business climate. Targeting our marketing and recruitment efforts in these 'innovation' clusters is the right strategy to drive our economic future."

The study, completed by Metro Denver EDC's Chief Economist Patty Silverstein and Senior Economist Lisa Strunk of Development Research Partners, analyzed nine leading industry clusters in the nine-county region. Ten clusters/sub-clusters added employment in 2015, while three posted negative growth. (See the Jan. 28 issue of *The Villager* for full recap.) Our region's breadth of industries is highlighted as a major factor in our employment growth.

"The diversity of the industry base is what clearly differentiates our region," said Silverstein. "A common theme across all nine clusters is the entrepreneurship, innovation and overall magnetism that they have in expanding the economic capacity of metro Denver. These industries shape the 'culture' of our business community that attracts the future workforce—particularly millennials—as well as vital investment in our economy."

According to Clark, housing and transit long-ago preordained where the industry clusters tend to locate (recapped in Part I of this series). A significant segment of the tech/software cluster has tended to remain north of I-70.

“The founders of Level 3, who had a few billion to spend, tried for years to encourage housing in the DTC area, but the land they believed needed for housing wasn’t there,” said Clark. “While the fastest-growing corridor was the southeast, they said, ‘We can’t keep driving.’ Level 3 did studies and said, ‘You’re going to cut your labor force in half if you don’t do something about transit and housing.’ Well, we’ve got transit, but the housing piece is still a problem in the southeast.”

What some call our “affordable housing” issue, Clark calls something else.

“We call it attainable housing, not affordable housing. The questions become, can you subsidize living where you want to live? Does housing take more than 35 percent of your income?” said Clark. “We’ve attracted good jobs, created more high-paying jobs than low-paying jobs. But the dearth of attainable housing is the potential crisis; housing costs have out-performed wages. That has pushed people to other neighborhoods, which in turn requires transit.”

According to Clark, the No. 1 theme across all categories is quality of labor.

“That’s where the attainable housing piece interlocks. We have been the No. 1 market for millennials to move to, for a couple of years,” said Clark. “But we’ll begin to slip down that line. We’re hearing anecdotally that housing is an issue for those coming here without a job.”

The second common need across all clusters, says Clark, is access to higher education, something about which we should all be concerned. The benefits of higher education accrue not just to the person, but to the community, says Clark.

“We have to look at how we’re supporting education in this state. When you look at the taxes paid by a person with the earning power of a college education, a master, or a Ph.D., who’s going to contribute more based on earning power? Which will do more to keep things like Social Security solvent, a high school-educated worker, or a person with a masters degree?”

2016 indicators

When asked the categories with the greatest potential to forecast 2016 and beyond, Clark is forthcoming about the industry he believes will portend in the next few years, be it robust or tepid.

"I would tell people to watch construction numbers," said Clark. "In the history of the U.S. economy, construction is a lagging indicator – the last thing that tells you if things are going well. If construction here continues to be robust as it has been the last half of 2015 and first half of 2016, then it's good."

Normal economic patterns, says Clark, are three to four years of growth, two years of slower growth, then back up again.

"It's a testimony to the diversity of the economy here that the numbers are so strong. If construction numbers go flat—then we will be looking at things slowing down. Not a recession by any means, but a breath. Then folks might want to adjust, based on that."



TO: Mayor Jefferson and Members of City Council
THROUGH: Eric Keck, City Manager
FROM: Alison Carney, Executive Assistant
DATE: February 25, 2016
SUBJECT: CML Annual Conference Information

Attached is information relating to the CML Annual Conference June 21-24, 2016, in Vail. The registration **deadline** for early registration is **May 13, 2016**. Approval for travel must be made at a regular City Council meeting and the upcoming City Council meetings are March 14 and March 21, 2016.

Early registration costs are \$220 before May 13, 2016, and \$330 after May 13.

Hotel costs will run \$175-\$200 per night and are filling up fast.

Meals and transportation costs will be approximately \$350 for each person.

Total conference costs are approximately **\$1,170** per Council Member.

City Council's travel budget for 2016 is \$19,500 which includes registration and travel. Approximately \$8,000 was used for NLC travel in March.

If you would like to attend, please let me know as soon as possible.



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Annual Conference



94th CML Annual Conference, June 21-24, 2016, in Vail

Save the date!

Plan now to attend the **94th CML Annual Conference, June 21-24, 2016, in Vail.**

[Click here](#) to view the preliminary conference program.

Conference Registration

Online registration will open in February.

Cost (early bird deadline: Friday, May 13)

Municipal and Associate Members:
\$220 until May 20 (\$330 after May 13)

Nonmembers:
\$340 until May 20 (\$460 after May 13)

Lodging

Lodging is now open at CML's 2016 conference contracted hotels. [More details and lodging information is now available.](#)

Scholarships

CML's 2016 conference scholarship program is open to all member municipalities. Applicants (one application per municipality) can be an elected official or a member of key management or department head (i.e., manager, finance director, clerk, etc.). Ten selected individuals will receive complimentary registration; lodging; tickets to the Wednesday, Thursday and Friday lunches; and a travel stipend. (Note: Municipalities that had a scholarship awarded to someone in their city or town in 2015 are not eligible to receive a scholarship for 2016.) If you have any questions about the conference or scholarship opportunity, contact CML Membership Services Manager Lisa White at 303-831-6411 or via email at lwhite@cml.org.

Sponsorship

Looking for an opportunity to increase your company's exposure to influential decision makers in Colorado's cities and towns? [Become a sponsor](#) of the Colorado Municipal League (CML) Annual Conference!

The CML Annual Conference is the premier meeting for municipal officials in Colorado. Nearly 1,000 people will attend the four-day series of educational sessions. Municipal officials truly appreciate CML conference sponsors and look forward to meeting you!

Sponsor at the Silver level or above and receive the opportunity to **exhibit at the conference**. Exhibit space is limited and is sold on a first-come, first-served basis, so [sponsor now!](#) To be included in the preliminary conference program, sponsor by **Feb. 5**. The deadline to sponsor is **April 29**.

Exhibit Hours

Tuesday, June 21
Exhibitor set-up: 10 a.m.–1 p.m.
Exhibitor registration: 1–5 p.m.
Exhibits open: 1–5 p.m.

Wednesday, June 22

Exhibits open: 7:30 a.m.–5 p.m.
Dedicated exhibitor hour: 2:15–3:15 p.m.
Exhibit breakdown: 5–10 p.m

Thursday, June 23

Exhibit breakdown: 8:30–10:30 a.m.
(All exhibitors must vacate area by 10:30 a.m.)

Important Documents for Sponsors

[Sponsorship Terms and Conditions](#)

[Vendor AV Order Form](#)

[Vendor Electric Order Form](#)

[Vendor Shipping and Receiving Form](#)

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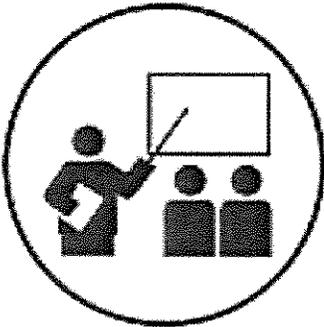
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EVENT DETAILS

Event Registration - 2016 CML Conference



Start Date: Tuesday, June 21, 2016

End Date: Friday, June 24, 2016

[\[add to calendar\]](#)

[About](#)

[Address](#)

[Info](#)

[Lodging](#)

ACCOMMODATIONS

NOTE: CML is aware that lodging at our contracted hotels - mainly for the standard hotel room and/or 1 bedroom options are almost full and CML is currently working on securing additional rooms. CML will update this website once additional rooms are confirmed. In the meantime, we do kindly ask that for those who may have booked more rooms than you think you need, please cancel those rooms ASAP so that they can become available to other members. Rooms at the contracted hotels are intended ONLY for those who register to attend the conference (online registration opening very soon). We sincerely thank you for your patience.

Lodging:

CML Contracted Hotels are listed below. When making lodging reservations, please do not reserve more rooms than you currently need. Properties will require you to provide guest name (cannot be duplicated for more than one room), room type, check-in and check-out dates. A credit card must be provided at time of reservation and there will be a penalty for cancelling rooms.

Lodging Deposits/Cancellations: All reservation requests will require a credit card guarantee. A one night deposit for each reservation is required at time of booking. *Cancellations made **outside of 60 days from June 21** will incur a **\$50 cancellation fee per room/reservation**. Cancellations made **within 60 days of June 21** will forfeit the one-night deposit for each room cancellation. Early departures, no shows, and late arrivals will forfeit the one- night deposit per room reservation.*

>u>Again, PLEASE do not reserve/book more rooms than you need. Lodging Rooms are intended ONLY for those registered to attend CML's conference.

Host Hotel: Vail Marriott Mountain Resort & Spa

NOTE: As of Feb. 8, there are no more rooms available at the Marriott for Tuesday, June 21 check-in. There are still rooms available for Wednesday & Thursday. Overflow contracted hotels currently (2/11) have rooms available for Tuesday, Wednesday & Thursday BUT THEY ARE GOING FAST!

Marriott's Contracted Rates: Hotel Room - \$175

Jr. Timberline Suite - \$230

2 Bedroom Condo - \$219

Timberline Suite - \$305

Marriott's Method of Reservation:

Reservations can be made, modified or cancelled by individuals **online** Click here or by calling Marriott's reservations toll free number 877-622-3140 and referencing "Colorado Municipal League 2016 group block." Reservations must be made on or before May 20, 2016; after this date, the hotel will accept reservations on a space available basis and contracted rates are not guaranteed.

Lion Square Lodge Contracted Rates:

Lion Square Lodge:

Lodge Room - \$169

One Bedroom/one bath - \$200

One Bedroom + Loft - \$277

Two Bedroom/two bath - \$313

Lion Square Lodge Method of Reservation:

Reservations are to be made by calling 1-800-525-5788 and referencing that you are with the Colorado Municipal League. Reservations must be made on or before May 20, 2016; after this date, reservations may be accepted on a space available basis and contracted rates are not guaranteed.

Antlers at Vail Contracted Rates:

Studio/one bath - \$199

One Bedroom/one bath - \$199

Two Bedroom/two bath - \$335

Three Bedroom/two bath - \$365

Antlers at Vail 's Method of Reservation:

Individuals are to call the Antlers directly 1.800.843.8245 or 970-476-0877 to make their reservations by May 20; after that date, reservations may be accepted based on availability; contracted rates are not guaranteed. **NOTE:** Cancellations made within 30 days of June 21 are NON-REFUNDABLE at the Antlers at Vail.

Arrabelle at Vail Square Contracted Rates: *(Note: CML has an extremely limited amount of rooms contracted with the Arrabelle):* "Run of the House" rooms (basic hotel room) - \$209.

Arrabelle's Method of Reservation: Individuals are to call 1-866-662-7625 and refer to Group Code AC3CML BEFORE May 20; the Arrabelle will not be holding rooms after May 20.

You must be logged in to register. After logging in your browser will return to this page.

[LOGIN TO REGISTER](#)

0 item(s) (\$0.00)

[+ Show](#)

EVENTS

- Annual Conference
- Committee Meetings
- Webinars
- Workshops

PRODUCT CATEGORIES

[Topics](#)

KEYWORDS

00 10 15 2016 30 available Caucus city CML Colorado communities Conference director
 Home local lunch Meeting Members **municipal** Municipalities must not PDF Presenters
 public registered registration Rule session tickets

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CITY OF ENGLEWOOD
2016 CALENDAR OF EVENTS

Mon., Feb. 29	Cancelled	Study Session & Regular Meeting Cancelled Regular Meeting moved to March 14, SS items Postponed
Wed., Mar. 2	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Liquor & Medical Marijuana Licensing Authority, Council Chambers
Mon., Mar. 7	Cancelled	City Council Study Session & Regular Meeting cancelled (NLC Conference) Meeting rescheduled to March 14
Tues., Mar. 8	5:00 p.m.	Water & Sewer Board, Community Development Conference Room
	6:00 p.m.	Keep Englewood Beautiful, Public Works Conference Room
	7:00 p.m.	Library Board, Library Board Room
	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers
Wed., Mar. 9	6:30 p.m.	Urban Renewal Authority, City Council Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., Mar. 10	5:30 p.m.	Parks and Recreation Commission Englewood Recreation Center
	6:30 p.m.	Transportation Advisory Committee City Council Conference Room
Mon., Mar. 14	5:30 p.m.	Study Session, Community Room
	7:30 p.m.	Regular Meeting, Council Chambers
Tues., Mar. 15	4:30 p.m.	Budget Advisory Committee, City Council Conference Room
Wed., Mar. 16	6:30 p.m.	Code Enforcement Committee, City Council Conference Room
	7:00 p.m.	Liquor & Medical Marijuana Licensing Authority, Council Chambers
Thur., Mar. 17	7:30 a.m.	Tri-Cities Meeting, hosted by Littleton @ Littleton City Hall
Mon., Mar. 21	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Regular Meeting, Council Chambers
Mon., Mar. 28	6:00 p.m.	Study Session, Community Room
Mon., April 4	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Regular Meeting, Council Chambers

Tues., April 5	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers
Wed., April 6	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	4:00 p.m.	Englewood Housing Authority EHA Board Room, 3460 S. Sherman, Suite 101
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Liquor & Medical Marijuana Licensing Authority, Council Chambers
Mon., April 11	6:00 p.m.	Study Session, Community Room
Tues., April 12	5:00 p.m.	Water & Sewer Board, Community Development Conference Room
	6:00 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., April 13	6:30 p.m.	Urban Renewal Authority, City Council Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., April 14	5:30 p.m.	Parks and Recreation Commission Broken Tee Golf Course
Mon., April 18	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Regular Meeting, Council Chambers
Tues., April 19	4:30 p.m.	Budget Advisory Committee, City Council Conference Room
	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers
Wed., April 20	7:00 p.m.	Liquor & Medical Marijuana Licensing Authority, Council Chambers
Mon., April 25	6:00 p.m.	Study Session, Community Room
Mon., May 2	2:00 p.m.	Malley Center Trust Fund Board, Malley Senior Recreation Center
	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Regular Meeting, Council Chambers
Tues., May 3	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room/Council Chambers
Wed., May 4	11:30 a.m.	Alliance for Commerce in Englewood, City Council Conference Room
	4:00 p.m.	Englewood Housing Authority, Housing Authority Board Rm.
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room

TENTATIVE
STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL

February 29	Study Session & Regular Meeting – CANCELLED (Regular Meeting moved to 3/14/16, SS items postponed)
Date TBD	Fiscal Health & Wellness Model OpenGov (Financial Report) City Loan Update: Hair Salon EEF Discussion
March 7	No Meeting NLC Conference – tentative
March 14	Study Session & Regular Meeting Denver Fire Department Report Englewood Forward Comp Plan Council Goal Setting (The Decision)
March 21	Study Session & Regular Meeting Financial Report Standard Response Protocol (Executive Session) Marijuana Social Clubs Code Enforcement Discussion – Proactive/Reactive
March 28	Study Session Council Goal Setting Session (Final) Colorado Freedom of Information Coalition (\$750)
April 4	Study Session & Regular Meeting COOP & Emergency Operation Plan Sam Mamet to discuss CML services Citizen of the Year Discussion EPBA Collective Bargaining Negotiations EEA Wage Reopener
April 11	Study Session Joint Meeting with Englewood School District Council Goal Setting
April 18	Study Session & Regular Meeting Financial Report
April 25	Study Session Board and Commission Members Reappointment Discussion Big Wonderful Outdoor Festival
May 2	Study Session & Regular Meeting

Xcel – Partners in Energy

May 9	Citizen of the Year Celebration
May 16	Study Session & Regular Meeting Logan Simpson presentation on Parks & Rec Master Plan
May 23	Study Session & Regular Meeting
May 30	Memorial Day Holiday – no meeting scheduled
June 6	Study Session & Regular Meeting
June 13	Study Session Board and Commission Interviews
June 20	Study Session & Regular Meeting (CML Conf. 6/21-24/16 – Vail) Financial Report
June 27	Board and Commissions Appreciation Night

FUTURE STUDY SESSION TOPICS

Vapor Lounge Regulation
Study Session Protocol
Recreational Marijuana
Council policies/conduct
Green Vehicle Policy Review
Colorado Freedom of Information Coalition
Trash Hauling Regulations Review & Trash Franchise
Capital Project Approval Process/Purchasing Policy
Construction Defects Ordinance
Property/Code Enforcement
Historic Preservation
Energy Recapture Discussion w/ WWTP
State Representatives Night: Contact Linda Newell for her availability in May

HSSPV Statistics

2015 Q1 Englewood Summary

	Incoming			Current Status				
	Agency	Stray	Total	Adoption	Redemption	Transferred	Euthanized	Other
Cats	6	7	13	5	3		1	
Dogs	41	24	65	18	38		3	
Other			0					
	47	31	78	23	41	0	4	0

Average Stay - All Animals 12 days

Animal ID	Name	Date Received	Type	Source	Incoming Jurisdiction	Current Status	Status History	Current Status Date	Breed	L/F Address (Complete)	L/F Suburb / State / Post	Agency	Original Source
22027	Alice	9/16/2015	Cat	Stray	Arapahoe County	Adopted	Adopted	25-Sep-2015	Domestic Short Hair Mix	Wal-Mart in Englewood, ENGLEWOOD CO	ENGLEWOOD CO 80110	Citizen	Stray
21619	Chicki Boom	8/11/2015	Cat	Agency	Arapahoe County	Adopted Altered	Adopted Altered	24-Aug-2015	Balinese Mix		ENGLEWOOD CO 80113	Englewood Code Enforcement	Agency
21347	Ringo	7/15/2015	Kitten	Stray	Arapahoe County	Adopted Altered	Adopted Altered	25-Jul-2015	Domestic Short Hair Mix	2700 block of S. Pennsylvania, ENGLEWOOD CO	ENGLEWOOD CO 80113	Citizen	Stray
21543	MacAroonie	7/31/2015	Kitten	Stray	Arapahoe County	Adopted Altered	Adopted Altered	11-Aug-2015	Domestic Longhair Mix	Broadway/oxford , ENGLEWOOD CO 80110	ENGLEWOOD CO 80110	Citizen	Stray
22069	Adaline	9/21/2015	Kitten	Stray	Arapahoe County	Adopted Altered	Adopted Altered	4-Oct-2015	Domestic Longhair Mix	Cherokee and Dartmouth, Cherokee Street, ENGLEWOOD	ENGLEWOOD CO 80110	Citizen	Stray
21464	Curious George	7/26/2015	Cat	Stray	Arapahoe County	Adopted Offsite	Reclaimed	9-Sep-2015	Domestic Short Hair Mix	ENGLEWOOD CO 80110	ENGLEWOOD CO 80110	Citizen	Stray
21464	Curious George	8/23/2015	Cat	Stray	Arapahoe County	Adopted Offsite	Adopted Offsite	9-Sep-2015	Domestic Short Hair Mix	ENGLEWOOD CO 80110	ENGLEWOOD CO 80110	Citizen	Stray
21701	Boots	8/17/2015	Cat	Agency	Arapahoe County	Available For Adoption	Available For Adoption	20-Sep-2015	Domestic Short Hair Mix	Removed from residence after being abandoned, 3101 S	ENGLEWOOD CO 80110	Englewood Code Enforcement	Agency
21512		7/30/2015	Cat	Agency	Arapahoe County	Euthanized by Offsite Vet	Euthanized by Offsite Vet	30-Jul-2015	Domestic Short Hair Mix	injured cat found at 1101 w. dartmouth ave., Dartmouth	ENGLEWOOD CO 80110	Englewood Code Enforcement	Agency
21982	Sara	9/11/2015	Cat	Stray	Arapahoe County	Hold In Vet Care	Hold In Vet Care	20-Sep-2015	Domestic Short Hair Mix	4500 block of S. Bannock, ENGLEWOOD CO	ENGLEWOOD CO 80110	Citizen	Stray
21811	Treasure	8/28/2015	Kitten	Agency	Arapahoe County	In Foster	In Foster	10-Sep-2015	Domestic Short Hair Mix	Recovered stray from VRCC, 3550 S Jason Street, ENGLEWOOD	ENGLEWOOD CO 80110	Englewood Code Enforcement	Agency
21895		9/5/2015	Kitten	Stray	Arapahoe County	In Foster	In Foster	5-Sep-2015	Domestic Short Hair Mix	Englewood Police department, ENGLEWOOD CO	ENGLEWOOD CO 80110	Englewood Code Enforcement	Stray
22195		9/30/2015	Cat	Agency	Arapahoe County	Reclaimed	Reclaimed	1-Oct-2015	Domestic Short Hair Mix	Found stray at 290 W Belleview, Belleview Avenue,	ENGLEWOOD CO 80110	Englewood Code Enforcement	Agency
21616	Phoenix	8/10/2015	Cat	Stray	Arapahoe County	Reclaimed	Reclaimed	12-Aug-2015	Egyptan Mau Mix	Lafayette and Girard, Lafayette Street, ENGLEWOOD CO	ENGLEWOOD CO 80110	Citizen	Stray



MUSEUM
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ARTS

August 29, 2015

Mr. Michael Flaherty
Deputy City Manager
City of Englewood
Englewood, CO 80110

RE: MOA – Englewood Programming Report 2014

Dear Mike,

Please accept this letter as MOA's 2014 report for programming provided by the Museum of Outdoor Arts (MOA) in the City of Englewood and Englewood CityCenter as agreed upon in section 17.2 (i) of the MOA Governmental Agreement and Sublease.

MOA incurred \$1,933,190 in expenses during the 2014 fiscal year. Due in part to the financial support provided by the City of Englewood, MOA was able to present four professional art exhibitions, host two film viewings, conduct two sessions of the award-winning Design and Build internship program for emerging artists, expand our podcast program to include weekly shows featuring interviews with notable Denver citizens from both the arts and businesses communities, present a series of educational workshops, install new art installations, and maintain our multi-million dollar art collection. These programs, educational opportunities, and art offerings were provided at no cost and were accessible to all members of the Englewood community.

Additionally, MOA spends approximately two hundred thousand (200,000) dollars annually to maintain and conserve its expanding art collection. The MOA art collection is always on view and is also free and accessible to the community at all times.

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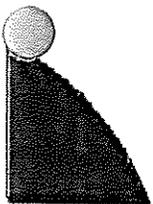
The contribution of ninety six thousand (96,000) dollars generously provided by the City of Englewood assisted with these programming and conservation efforts and MOA's mission to make art a part of everyday life. The City of Englewood contribution comprised approximately five (5) percent of the annual MOA programming budget.

In 2014 MOA presented a series of educational workshops held in the main gallery. MOA also expanded the programming capabilities of its podcast studio and implemented a weekly podcast featuring interviews with notable Denver citizens from the arts, culture, and business communities. This innovative program brought dozens of individuals from all areas of Denver business into the Civic Center space each week. Additionally MOA continued as host of the Underground Music Showcase Press Party, held annually in the MOA galleries and Hampden Hall in the Civic Center. This influx of new personnel into the space helped promote the MOA mission and also bring awareness to the vibrant cultural center the Englewood Civic Center has become.

In 2014 MOA continued its contributions to the efforts of the Englewood Fun Fest and Englewood Cultural Arts Commission, providing expertise and guidance to the City of Englewood in organizing its art collection into the Public Art Archive, and assisting with jurying and installing the annual Englewood Calendar Art Show. MOA is, and has always been, free and open to the public, serving the citizens of Englewood including students of the Englewood Public Schools, the elderly, and special needs populations.

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The following is a list of events and programs offered by MOA during the 2014 fiscal year:

- | Date: | Location: | Event: |
|--|------------------------------|---|
| • <u>January 1st – March 8th</u> | <u>MOA Main Gallery</u> | <u>Art Exhibition</u> |
| | | ○ <i>Urban Abstract / Rural Grid</i> featuring local Artists Pat Aaron and Chandler Romeo. |
| • <u>January 1st – March 8th</u> | <u>MOA White Box Gallery</u> | <u>Light Installation</u> |
| | | ○ <i>Lightworks</i> featuring local artist Tyler Wayne McCall. |
| • <u>January 1st – March 8th</u> | <u>MOA Sound Gallery</u> | <u>Film Viewing</u> |
| | | ○ <i>Extreme Ice Survey</i> featuring renowned filmmaker James Balog. |
| • <u>January 25th</u> | <u>MOA Studios</u> | <u>Workshop</u> |
| | | ○ Encaustic workshop with artist Pat Aaron. |
| • <u>January 29th</u> | <u>MOA Studios</u> | <u>Workshop</u> |
| | | ○ Encaustic workshop with artist Pat Aaron. |
| • <u>February 15th</u> | <u>MOA Studios</u> | <u>Workshop</u> |
| | | ○ Art Students League educational workshop. |
| • <u>March 1st</u> | <u>MOA Studios</u> | <u>Workshop</u> |
| | | ○ Art Students League educational workshop. |
| • <u>March 14th</u> | <u>MOA Main Gallery</u> | <u>Workshop</u> |
| | | ○ <i>Open Action Workshop</i> - "Free Schools" presentation with M12 Collective and Denver Free School. |
| • <u>March 21st</u> | <u>MOA Main Gallery</u> | <u>Workshop</u> |
| | | ○ <i>Open Action Workshop</i> - "Building an Emergency Shelter" presentation with Outdoor Safe. |

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(303) 441-0000

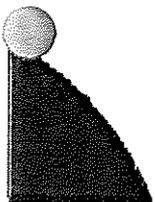


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- April 4th MOA Main Gallery Workshop
 - Open Action Workshop – “Experimental Sounds” presentation with Neil Hagerty.
- April 5th MOA Studios Workshop
 - Art Students League educational workshop.
- April 11th MOA Main Gallery Workshop
 - *Open Action Workshop* “Cultural Anthropology” presentation with Fair Trade Tobacco.
- April 18th MOA Main Gallery Workshop
 - *Open Action Workshop* – “Observing from the Air” presentation with Falcon UAV.
- May 3rd – July 12th MOA Gallery C Art Exhibition
 - *Contagion* by local artist Nicoie Banowetz.
- May 3rd – July 12th MOA White Box Gallery Light Installation
 - *Divided Part II* by local artist Collin Parson.
- May 3rd – July 12th MOA Main Gallery Multimedia Exhibit
 - *School as Experimental Medium* – a Design and Build collaboration with the M12 Collective and students at CU Boulder.
- June 18th – Dec. 31st MOA Podcast Studio Weekly Podcast
 - *Powered by Art* weekly interview program launched.
 - 26 podcasts hosted and recorded.
- July 10th MOA Main Gallery Press Party
 - Underground Music Showcase Press Party and Musical Performance.

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- August 2nd – October 27th MOA Main Gallery Multimedia Exhibit
 - *Elements and Isotopes* – Summer Design and Build internship gallery exhibition featuring nine emerging artists from across the world.
- August 2nd – October 27th Civic Center Atrium Exhibition
 - Design and Build *Alumni Show* featuring local artists Kelly M. Jones, Kaitlyn Mazurczyk, and Maeve Eichelberger.
- August 2nd – October 27th MOA White Box Gallery Exhibition
 - *Jelly Mind Fields* featuring local artist Lael Siler.
- August 2nd – October 27th MOA Gallery C Exhibition
 - *Short Circuit* featuring local artist Michele Brower.
- August 2nd Englewood Community Sponsor
 - Englewood Fun Fest
- November 1st – Dec. 31st MOA Galleries Multimedia Exhibit
 - *Mute Earth* featuring local artist Scott Johnson.
- November 8th MOA Galleries Open House
 - Night at the Museums art initiative
- November 20th Hampden Hall Film Viewing
 - *Motion Poems* – a collection of poems adapted for film.

If you require additional information or explanation on any MOA's offerings or programming please do not hesitate to contact me. Thank you very much for your continued support of MOA.

Sincerely,

Tatum Hayes
Administrative Director
Museum of Outdoor Arts

1000 Englewood Parkway Suite 2-230
Englewood, CO 80110

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MOA Facts

MOA:

- Provides arts education opportunities.
- Produces high quality art exhibits.
- Brings a multi-million dollar art collection to Englewood.
- Patrons can experience world-renowned art in an accessible environment.
- Creates a safe place for at risk youth.
- Beautifies the urban landscape of City Center Englewood.
- Provides free access opportunities to young people who may not have exposure to the arts and creative sector.
- Enhances the quality of life in Englewood.

Attendance (2014)-

- It is estimated that about 265,000 citizens of Arapahoe County are positively impacted by the programming and activities of MOA.
- MOA receives about 300 guests at typical gallery opening receptions.
- MOA receives nearly daily visits from a variety of local school, elderly and special needs groups.
- Over 1,000 local students visited MOA through a class field trip.

Program Expenses (2014)-

Program Salaries, Honoraria, Consultant Fees-	\$410,000
Programs, Productions and Exhibitions-	\$555,000
-Design and Build, Exhibitions, Tours, Workshops, Film, Special Events, Conservation + Acquisitions and Podcasts	
Equipment and Supplies-	\$130,000
Marketing and Advertising-	\$17,000
 Total=	 \$1,112,000

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Continued receipt of funds allows MOA to continue to offer complimentary admission and keep our programs and events accessible to the Englewood community.



People are saying:

Reviews:

"This museum is a gem of Englewood! They have great openings and it's an impressive space within the city center. It brings great work to the community and shows off great work from the community! Check it out on your way to the library one day."

"Small but interesting museum full of unique, obscure and abstract art. Be sure to check out the library on the first floor plus all the art sculptures outside around the huge water fountain. A must see if you plan to see the city of Englewood."

"Some of the art work is reproductions, but it's a nice place to stroll about and enjoy the art work. The art work is mostly sculptures and almost all of it is outdoors and free. It is located around the Englewood City Hall. It's a great place to take the kids. This day I took my dog with me. It is a true hidden gem in the city."

"This small museum inside the Englewood Civic Center is a joy. We viewed a kite exhibit and a wonderful small gallery of trinkets that were both charming and enriching. And it was free! We liked it so much that we left a donation. The outdoor sculpture is special, too. There are sculptures all over town that young children love to explore. Many are reproductions of well-known Italian sculptures."

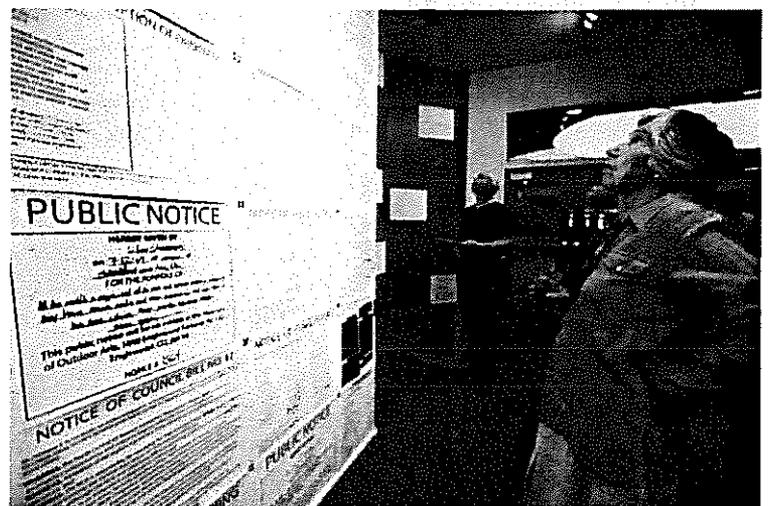
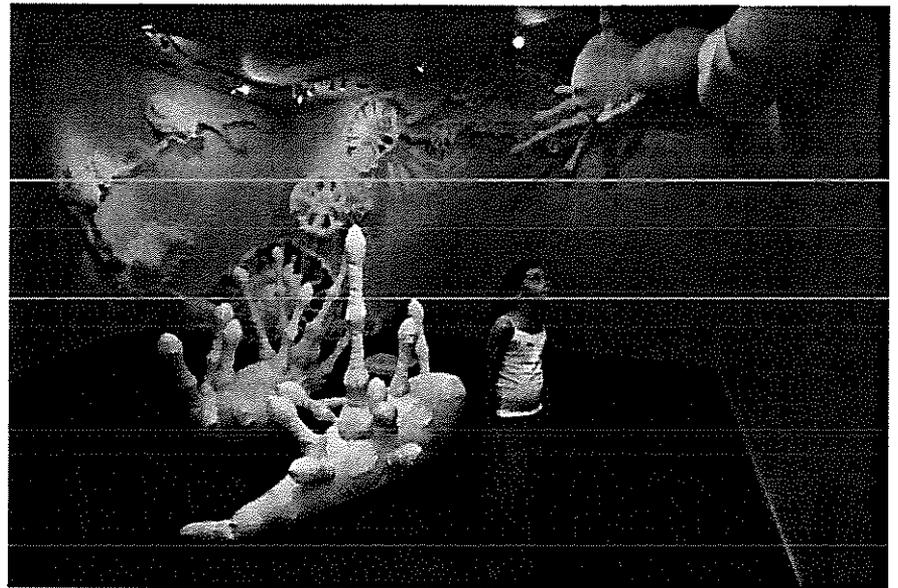
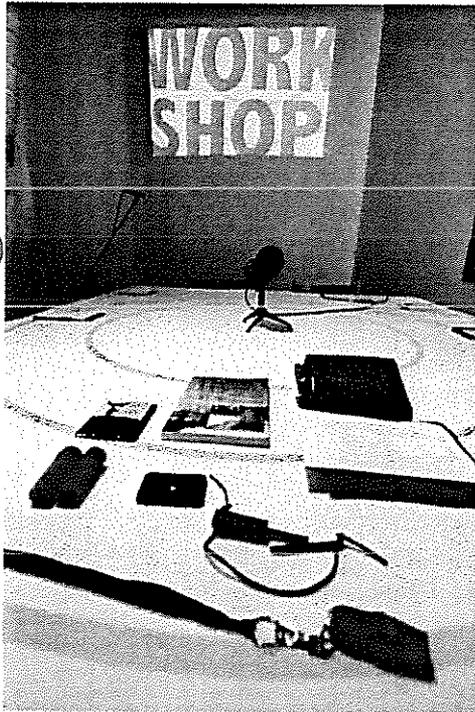
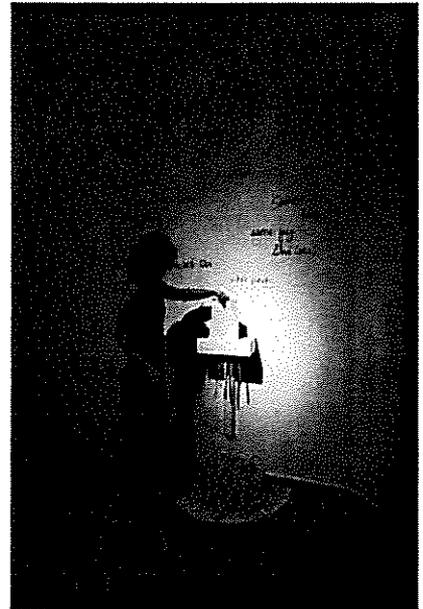
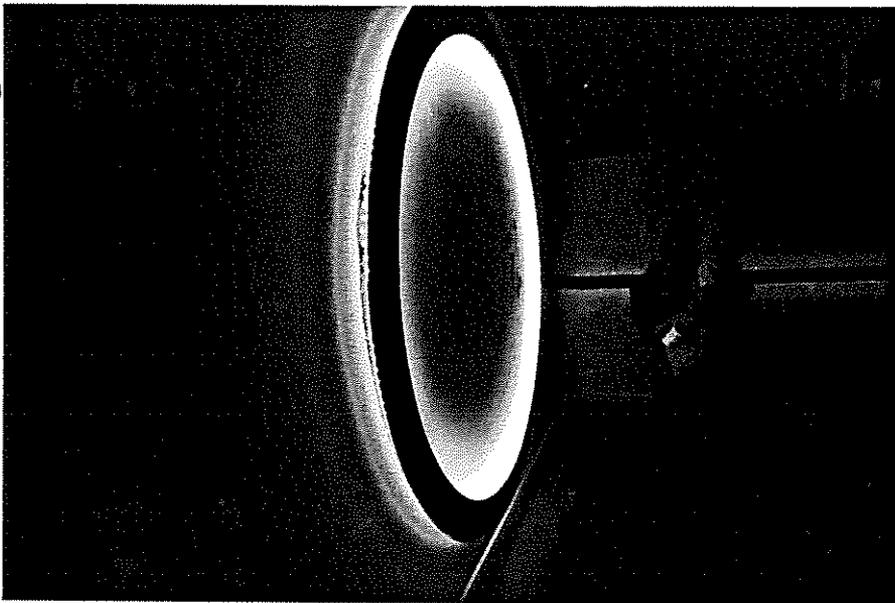
"Be sure to see all 3 locations: the indoor gallery on the second floor of the Englewood City Center (above the library), the outdoor sculptures placed around the City Center, and the outdoor sculptures in Samson Park at Greenwood Plaza (by the Comfort Dental Amphitheatre). The gallery worker at the indoor gallery was very helpful and informative. We enjoyed seeing the artists' studios, as well as all of the works of art, indoors and out, especially the Alice in Wonderland pieces."

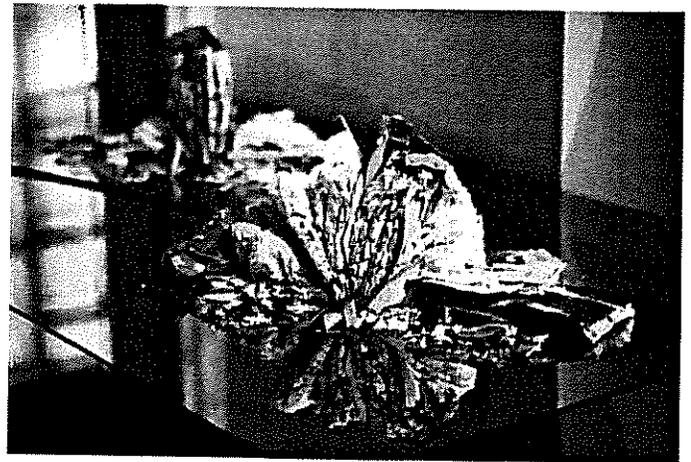
"This is a cool place, inside and out. They have two locations, one in Englewood and one in Greenwood Village (I believe is the name of the suburb, beside Fillers Green.) Recently I visited the one in Englewood to find a beautiful show of a local favorite artist, Joellyn Duesberry. The indoor gallery is lovely, quiet, and my favorite part, was the video room showing a tape of the artist working and talking about her work. They offer opening receptions for their shows too. The work outside was amazing. They have a huge permanent collection (at both locations) of large sculptural work. If you're looking for an artistic outing you've just got to go, it's free too."

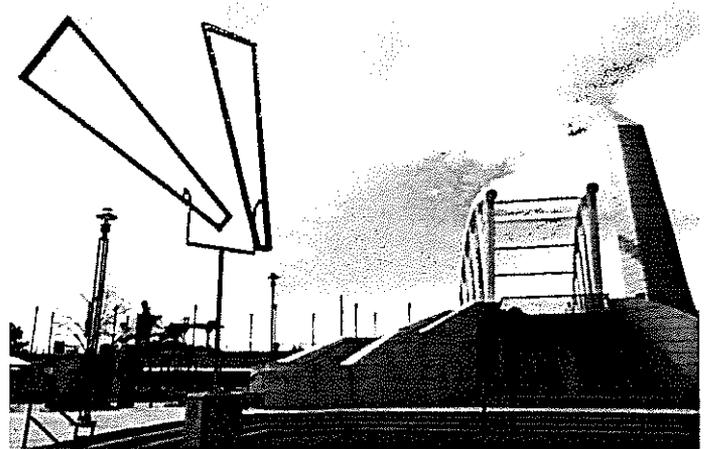
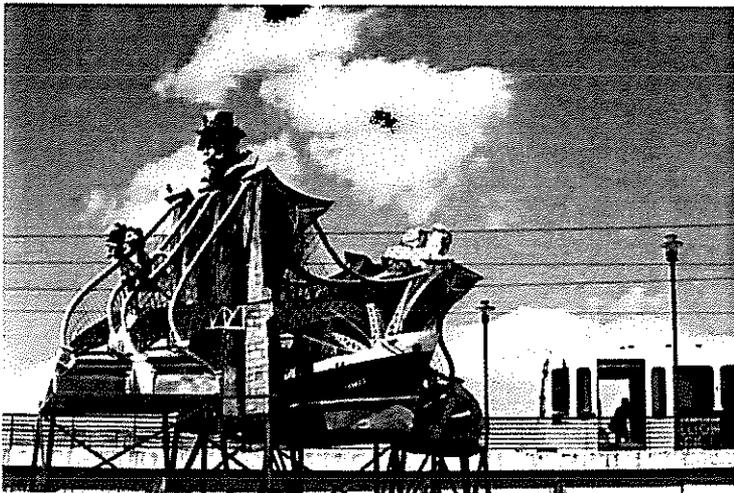
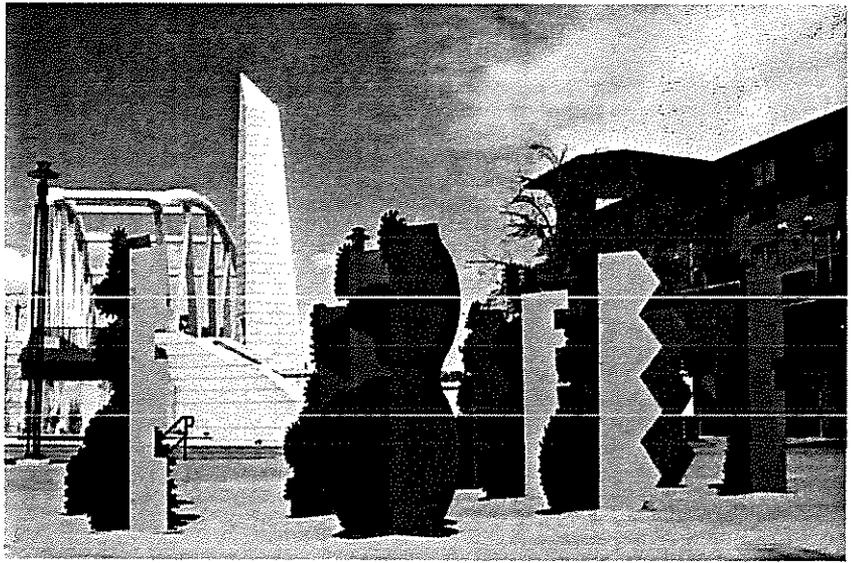
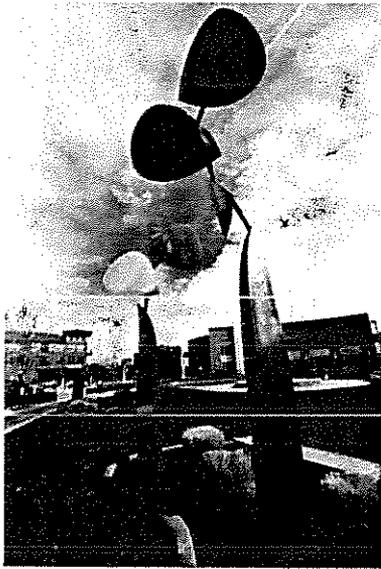
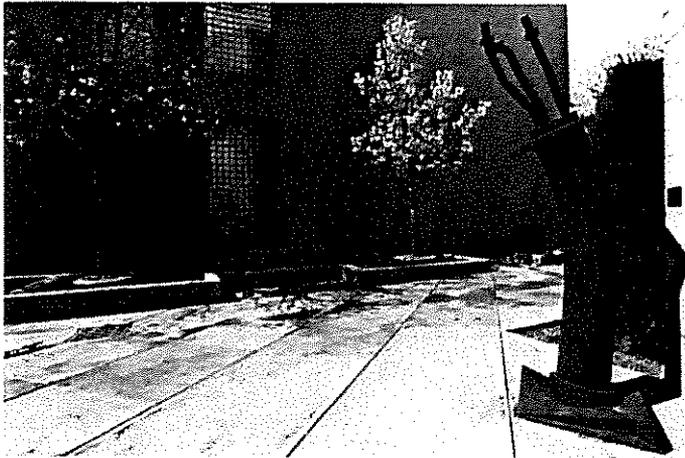
"Thank you so much for your willingness to be involved in the RIDE-WALK-SEE event. Your participation not only made it possible for the day to be a success, but it was a vote for a cleaner environment and public art. We received feedback that people loved the art loops and Englewood in particular. We hope people will continue to use the art loops maps and take the LightRail down to MOA." - Sierra Club of the Rocky Mountains

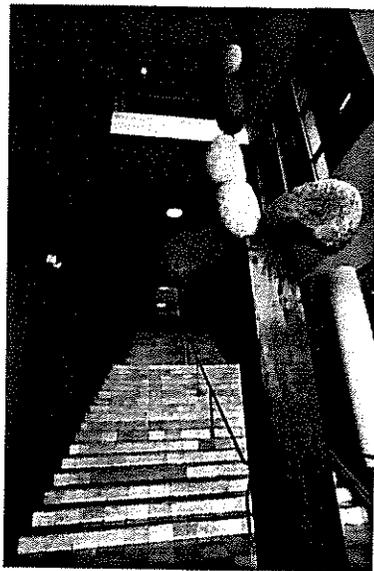
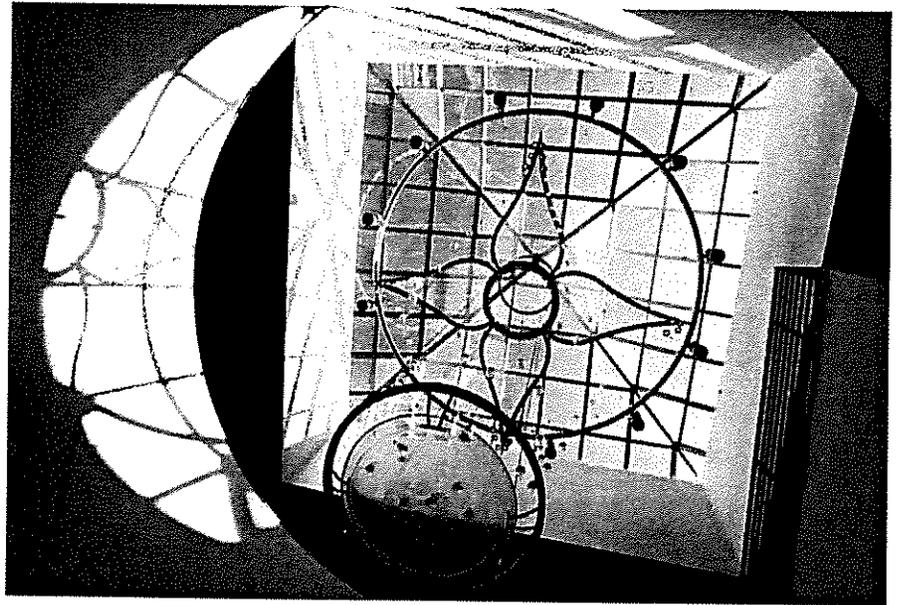
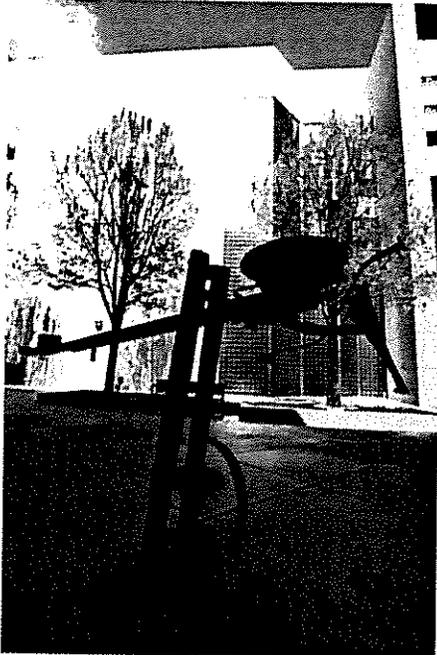
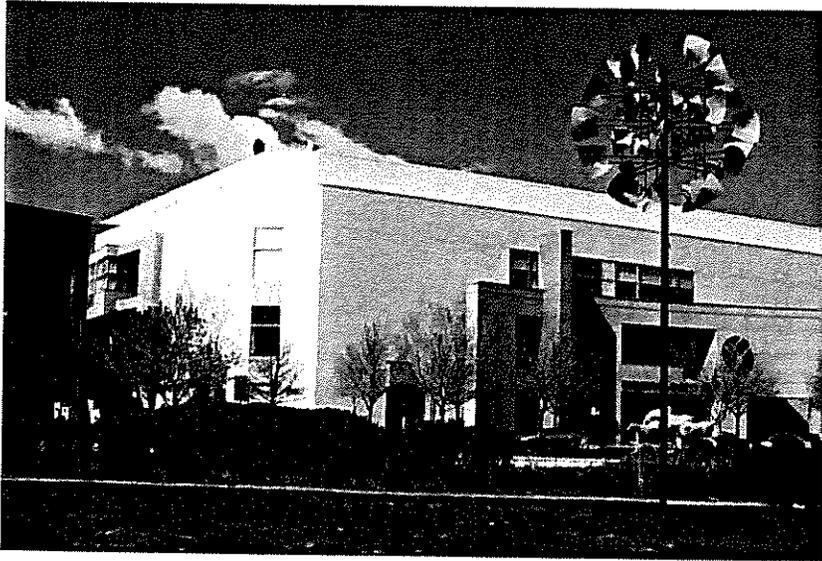
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303-806-0444









City of Englewood
PARKS AND RECREATION COMMISSION
Minutes of January 14, 2016

I. Call Meeting to Order

The regular monthly meeting of the City of Englewood's Parks and Recreation Commission was called to order at 5:32pm by Vice Chairperson Mark Husbands at the Malley Senior Recreation Center, 3380 S. Lincoln Street.

Present: Mark Husbands, Vice Chairperson
Allie Moore, Commission Member
Jim Woodward, Commission Member
Melissa Izzo, Cultural Arts Commission Liaison
Linda Olson, City Council Liaison (left at 6:32pm)
Dagan Thomas, Englewood Schools Liaison
Dorothy Hargrove, Director of Parks, Recreation and Library

Not Present: Douglas Garrett, Chairperson
Karen Miller, Commission Member
Marta Mansbacher, Youth Member

Other: Joe Sack, Recreation Manager
Dave Lee, Open Space Manager
Bob Spada, Golf Manager
Allison Boyd, Recreation Programs & Facility Supervisor
Teresa Domnik, Englewood Resident (left at 6:31pm)
Becky Campbell, Englewood Resident (left at 6:35pm)
Steve Cohen, Greenwood Village Resident (left at 6:35pm)
John Macknight, Englewood Resident (left at 6:35pm)
Barb Chmuley, Englewood Resident (left at 6:09pm)
Chris Duis, Englewood Resident (left at 6:09pm)
Charles Kelley, Non-Resident (left at 6:009pm)
Eileen Sargent, Non-Resident (left at 6:09pm)
Robin Dillon, Englewood Resident (left at 6:09pm)

Husbands announced that for tonight's meeting, they will be starting with scheduled and unscheduled visitors and once everyone has had the opportunity to speak they will go back to the regular agenda.

II. Scheduled Visitors (10 minutes)

Steve Cohen told the Commission that he does not live in Englewood and is not representing any other person or organization. Mr. Cohen stated that he and Becky Campbell frequent the dog park on a daily basis and encouraged the Commission to take a serious look at putting water in the park. Mr. Cohen reported that they have been told that the water tap will cost \$11,000 and Englewood Unleashed has raised approximately \$3,000 towards it. Mr. Cohen said that there are lots of ways to fund a project such as this and asked the Commission to take a look at the budget. Mr. Cohen spoke in regard to the grants the Department received in 2015 in excess of \$2,000,000 and said that he would like to see a little slice out of it. Cohen thanked the Commission for hearing him out.

III. Unscheduled Visitors (10 minutes)

Becky Campbell distributed 2016 Englewood Unleashed calendars to commission members. Ms. Campbell spoke in regard to Canine Corral being a fabulous dog park in a great community and about Englewood Unleashed pulling together, doing clean-ups and maintenance of the park. Ms. Campbell stated that Englewood Unleashed does not run to the City for every little thing. The Commission was told that Englewood Unleashed has

raised \$3,200, a quarter of the required amount. Ms. Campbell reported that she has seen the agreement for Canine Corral between the City of Englewood and Englewood Unleashed and read where it talks about Englewood Unleashed making a contribution and helping out but nowhere does it say that it has to pay 100% of the cost. Ms. Campbell spoke of the \$8,000 shortfall in raising funds and said that the City could step up. She stated that Englewood Unleashed has made a good faith effort to help and raise funds. She and other dog owners would like to go to the park and not have to bring their own water.

Husbands thanked Ms. Campbell. The Commission had no questions for Mr. Cohen or Ms. Campbell. Husbands asked if anyone else would like to speak.

Teresa Domnick told commission members that they may not understand how hard people have worked, how many people use the park, and why they use the park. Ms. Domnick spoke of how they are grateful for the work that staff does and that there are other people working on this too. She told the Commission that there are not a lot of rich people.

John Macknight said that he wanted to expand on what was previously said. In regard to the money that has been raised, Mr. Macknight stated that Ms. Campbell and others have donated items for the silent auction, and that all dog owners have given something but that they have now hit a fundraising plateau.

Mr. Cohen talked about the importance of dogs in his and his family's life, explaining why he feels so strongly about adding fresh water at the park for the dogs.

Ms. Campbell talked about bringing a jug of water to the park and sharing it with other dog owners and that it would be so wonderful to have water there.

Eileen Sargent explained that she is not an Englewood resident and that there are people from all over that use Canine Corral. Ms. Sargent stated that it is not just about making a better place for the dogs and told the Commission that it says more about Englewood and how the City takes care of its parks and cares for the animals.

Robin Dylan said that she has lived in Englewood almost her entire life and Englewood is a happy and healthy community. Ms. Dylan told commission members that her happiest times are spent at the park as is the same for most people who use the park. Ms. Dylan told the Commission that at Canine Corral, dog owners get together and talk, monitor feces in the park and monitor dog behavior.

Husbands thanked the guests for their comments and told them that it is obvious they get an enormous amount of value from Canine Corral. Husbands explained that the Parks and Recreation Commission is an advisory board which means by policy it can only make a recommendation. Husbands went on to explain that the Commission will review the information provided. Dave Lee, Open Space Manager, stated that staff will put information together to be included in next month's packet.

Mr. Cohen stated that it would be a wonderful thing to have the City pay for the entire amount of the water line, leaving the \$3,000 for Englewood Unleashed to do other things with the money.

Commission Member Woodward talked about serving on the original off-leash task force and the history of Englewood off-leash parks. Woodward commented on how Englewood Unleashed is a steward for the off-leash parks. Woodward stated that the City put in a lot of work and a substantial amount of funding to build the park (\$123,294) and that he

would dispute that the City has not done its part. In regard to Mr. Cohen's comment on grants the Department received in 2015, Woodward explained that the money is earmarked for specific projects.

Ms. Campbell stated that she fully acknowledges and appreciates what the City has done. Woodward added that the City did look at water for irrigation and determined that it was too ~~small of an area~~ expensive because the irrigation lines in the park were too far away. Mr. Cohen said that he did not want to leave with the wrong impression. He is just looking for a little more help to make the Canine Corral safer and healthier for the dogs. Discussion followed.

Husbands stated that the Commission has a clear picture of what they are looking for. Husbands and the Board thanked the guests for coming and speaking to them.

IV. Approval of Minutes

Husbands asked if there were any changes and or corrections to the minutes of November 12, 2015 and December 10, 2015.

A motion was made by Commission Member Woodward and seconded by Commission Member Moore to accept the minutes of November 12, 2015 and December 10, 2015 as presented.

Ayes: Husbands, Moore, Woodward, Thomas
Nays: None
Abstain: Olson
Motion passed.

V. Sustainability of Community Garden

Director of Parks, Recreation and Library, Dorothy Hargrove, explained that the Community Garden near the Depot has been managed by a group of volunteer gardeners. Recent resignations of key volunteers, however, have left the group with minimal resources to effectively manage the garden. She stated that staff is working with the remaining volunteers, recruiting new members and trying to reinvigorate the group but wanted the Commission to be aware of these challenges. She asked for any suggestions about how to move forward and ensure the success of the Garden. Discussion followed. Staff explained that gardeners are required to volunteer fifteen hours per month and there has been no one to take on a role or commitment. Staff reported that there will be a meeting with all gardeners on January 28th to see where they stand in addition to meeting with Denver Urban Gardens for assistance on reforming the steering committee. Olson asked if there are models from other City's that have sustainable gardens. Lee stated that the garden is part of Denver Urban Garden's group model and that this probably isn't something they haven't seen before. Lee told Olson that they will have a discussion with DUG.

VI. RiverRun Trailhead Update

Commission members were informed that the Department was successful with its grant application for Arapahoe County's Large Opportunity grant for RiverRun Trailhead. Recreation Manager, Joe Sack explained that the grant allows continuation of the project and will entirely complete the City's financial obligation to the project. Sack discussed the work that is currently taking place at the site. The Board was told that the expected completion date for the project is fall of this year.

VII. Cultural Arts Commission Update

Cultural Arts Commission Member Izzo gave an update on the January meeting. She announced that the Commission approved \$20,000 from the One Percent Fund with a

match by the City, not to exceed \$40,000 for art at the RiverRun Trailhead. Discussion followed regarding the forming of an art selection committee and having a representative from the Parks and Recreation Commission to serve on the committee. Ms. Domnik interrupted the discussion, and remarked that the City can spend \$40,000 on art but it can't help them. Discussion returned to selection of a representative for the art selection committee. Moore volunteered to serve on the committee. Izzo continued with an update on the January Cultural Arts Commission meeting.

VIII. Director's Choice

Commission members were told that staff is working on two additional grant applications for Arapahoe County, one for the redevelopment of Rotolo Park and one for Phase II for Park Signage Enhancements.

Discussion followed in regard to the City's Operational Plan and Priority Based Budgeting that focuses on community outcomes, one of which supports parks and recreation. Hargrove spoke of the importance of the outcome for the Parks and Recreation Facilities Master Plan. Lee talked to commission members regarding the Commission's participation with the Master Plan. Discussion followed.

Commission members were informed that a copy of the updated Park Rules and Regulations was included in the packet and to let staff know if they have any questions or concerns.

Discussion turned to the expectation that meals would be provided at all Commission meetings. Hargrove told members that she wanted to get their input on continuing the practice, noting that other than City Council, boards and commissions in the City do not regularly get a meal. Discussion followed in regard to what other boards to with their funds. Lee reported that Chairperson Garrett came into the office this morning to let him know he was unable to attend tonight's meeting. Lee said that he had informed Garrett of the subject and Garrett's response was that if a meal was not going to be served then they need to consider pushing back the meeting so people have time to grab something to eat. Garrett noted that was why dinner was served. Moore said that she would not be able to make a later meeting. The consensus was to delay further discussion until all Commission members were present.

Woodward asked in regard to a date or location for Funfest. Hargrove told Woodward that Funfest will be on Saturday, August 13th and though it has not been officially approved, plans are to have it at the Civic Center. Woodward spoke in regard to Englewood service clubs being involved in the event.

Discussion ensued regarding tonight's public comments.

IX. Adjournment

The meeting was adjourned at 7:16pm.

/s/ D. Severa
Recording Secretary