
Council Newsletter



CITY MANAGER'S NOTES

April 29, 2010

Upcoming Council Meetings

City Council will meet on **Monday, April 26, 2010**. The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers. The agendas are attached. Sandwiches will be available at 5:30 p.m.

The Citizen of the Year celebration will be on **Monday, May 10th** at the Malley Center. There is no Study Session scheduled that evening.

Informative Memoranda

The following are memoranda in response to Council's requests, as well as other informational items.

1. News Release concerning the Englewood Post Office preservation process.
2. Article from *Your Hub* entitled "County pledges \$3M for High Line Canal."
3. Letter expressing appreciation for City Council's support of the Habitat for Humanity of Metro Denver application.
4. Memorandum concerning the Energy Conservation and Sustainability Fair.
5. Memorandum concerning the Project Update.
6. Calendar of Events.
7. Tentative Study Session Topics.
8. Minutes from the Cultural Arts Commission meeting of March 3, 2010.
9. Minutes from the Parks and Recreation Commission meeting of "March 11, 2010."

Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Thursday, April 22, 2010 1:46 PM
To: 'pressreleases@ccnewspapers.com'; Tom Munds - Englewood Herald (tmunds@ccnewspapers.com); Daniel Smith (smithd@yourhub.com); Villager - News Desk (editorial@villagerpublishing.com)
Cc: Leigh Ann Hoffhines
Subject: Englewood Post Office Historic Preservation Update
Attachments: image001.jpg



City of Englewood, Colorado News Release

For Immediate Release: April 22, 2010
Media Contact: Michael Flaherty, Deputy City Manager
Phone: 303-762-2314
E-Mail: mflaherty@englewoodgov.org

Updates scheduled on Broadway Post Office historic preservation process *Interested community members are invited to learn more at May 10 and May 13 meetings*

Englewood, CO: The City of Englewood is working to get its downtown Post Office (3330 S. Broadway) listed on the National Register of Historic Places to ensure the preservation of this important Englewood landmark. The research and application process is under way and the City has scheduled two meetings to provide the public with an update on the project. The first meeting will take place on Monday, May 10, 2010 at 3 pm at the Malley Senior Recreation Center, 3380 South Lincoln Street in Englewood. The second meeting will be Thursday, May 13 at 7 pm at Hampden Hall at the Englewood Civic Center (2nd floor), located at 1000 Englewood Parkway.

Community members who have an interest in seeing the Broadway Post Office preserved are invited to attend either meeting. Historic Preservation Consultant Diane Wray-Tomasso will go over the draft application for the Historical Designation of the Post Office and will be available to take comments and answer questions.

#

Leigh Ann Hoffhines
Communications Coordinator
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Your Contribution

» **SUBMIT A STORY:** Have a story to share? Contribute to YourHub.com's reporting by posting on YourHub.com.

County pledges \$3M for High Line Canal

Commissioners hope to copy success of South Platte Working Group coalition

By **Nichole Parmelly**
YourHub.com Contributor

On April 9, Arapahoe County invited 19 municipalities and agencies that serve the 70 miles of terrain along the High Line Canal to establish the High Line Corridor Working Group.

"The county's proposal invites entities to work together to make future improvements, such as adding open space buffers and enhancing trails in an effort to beautify and enhance the High Line Corridor," said Arapahoe County Commissioner Jim Dyer.

Using Open Space tax dollars, Arapahoe County pledged up to \$3 million in seed money, which will be used to help leverage new dollars for conservation along the canal. The timing is supported by the current eco-



Commissioner Jim Dyer urges agencies to join the High Line Corridor Working Group and demonstrates Arapahoe County's pledge toward open space and trails projects. *Arapahoe County*

nomic situation, which offers an opportunity for communities to secure open space along the canal and preserve its character for future generations.

"I can't believe how many peo-

ple tell me they have great childhood memories playing along the High Line Canal," said commissioner Susan Beckman. "We have an opportunity to improve and protect what is one of the

most treasured trails in Arapahoe County." Arapahoe County is hoping to capture the same enthusiasm and success of the South Platte Working Group, a coalition of 19 cities, towns and local organizations working to conserve and restore open space and improve connections to the South Platte River.

Convened by Arapahoe County in 2006 as a collaborative, consensus-based regional approach to protecting the South Platte River corridor, the South Platte Working Group has racked up several accomplishments in its short existence. The group has secured more than \$25 million in funding, including a \$5.25 million Legacy grant from Great Outdoors Colorado; acquired several parcels; built trail connections and won the Denver Re-

gional Council of Government's highest honor for their collaborative work to protect the South Platte.

In September 2008, Arapahoe County also launched the Cherry Creek Working Group, a multi-jurisdiction effort, which includes Douglas and Denver counties, along with 20 cities and organizations, to create a legacy for the Cherry Creek Basin.

The Cherry Creek Basin Working Group is working to build off the past success in the Cherry Creek Basin to make future improvements, such as adding open space buffers and connecting trails in an effort to beautify and enhance Cherry Creek.

Nichole Parmelly is a communication services specialist with Arapahoe County.



**Habitat
for Humanity®**
of Metro Denver

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April 20, 2010

APR 26 2010

Mayor James K. Woodward
Englewood City Council
Civic Center
1000 Englewood Parkway
Englewood, CO 80110-2373

Dear Mayor Woodward and Members of City Council:

Your support of our Habitat for Humanity of Metro Denver application to Arapahoe County for HOME funds for the purchase of Englewood Estates was so much appreciated. It was a big factor in the Commissioners' approval of our project. We will be receiving \$240,000 for land acquisition of this parcel.

Englewood Estates is located at 1296 W. Quincy Ave. and we believe it will be a great project. We anticipate four duplexes and three single family homes for a total of eleven families.

On another note, we have begun the infrastructure work in the 2200 block of West Hillside and Harvard. Volunteers will begin building the duplexes at Hillside June 30th. The estimated time that the Harvard units will start is at the end of October of this year.

You are great partners in providing affordable housing in Englewood. Thanks so much for your commitment to families that need stable, decent places to live. Please don't hesitate to be in touch if you have any questions.

In partnership,



Lynne Brown
Director of Community Development

Cc: Gary Sears, City Manager
Alan White, Community Development Director
Janet Grimmett, Housing Finance Specialist



Memorandum

City Manager's Office

TO: Mayor Woodward and Members of City Council
THROUGH: Michael Flaherty, Deputy City Manager
FROM: Amy Crowfoot, Intern
DATE: April 27, 2010
SUBJECT: Energy Conservation and Sustainability Fair

The City of Englewood will be hosting the *Energy Conservation and Sustainability Fair* on Wednesday, May 12, 2010, at 7:00 p.m. This open house will provide Englewood residents and businesses with information from several participants about energy efficiency programs and rebates, as well as specific Englewood programs available for residents.

Confirmed participants include:

- The Governor's Energy Office will have information about state and federal energy efficiency initiatives, and energy efficiency programs and rebates available to residents and businesses through the GEO.
- Xcel Energy will have information about residential and business energy efficiency programs and rebates available through Xcel Energy.
- Ameresco will provide information on their partnership with the City of Englewood to improve energy efficiency in City buildings. They will provide specifics about planned improvements and the energy and cost savings realized through these planned improvements.
- *ReDirect* guides will be available to fair visitors. *ReDirect* is often referred to as the "green pages." It is a directory of environmentally friendly and sustainable businesses in the Denver Metro area.
- Keep Englewood Beautiful will have a table to share information with residents about KEB, its programs, particularly related to recycling and sustainability, and its other activities.
- Englewood Community Garden representatives will provide information on the new community garden and related programs.
- The Museum of Outdoor Art is currently featuring an exhibit, *Element House, Architecture for a New Ecology*, which will be staffed and open to visitors during the Fair.

The Energy Conservation and Sustainability Fair will take place in the atrium on the 2nd Floor of the Englewood Civic Center. It is sure to be a great opportunity for residents to learn about energy efficiency, rebates, and local programs related to sustainability. Light refreshments will be served.

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator ✓

DATE: April 29, 2010

SUBJECT: PROJECT UPDATES – **CDOT Maintenance of Hwy. 285**, S. Zuni St. Sidewalks, Concrete Utility Program 2010, Community Garden, RTD Light Rail Platform Expansion, Street Maintenance Projects 2010, Pirates Cove Repairs, Ball Field Lighting, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects)

CDOT MAINTENANCE OF 285

Public Works staff met with 3 representatives from CDOT Region 6 Maintenance regarding the condition of State Highway 285 through Englewood. Discussions included the condition of concrete medians east of Broadway and pigeon droppings under the Broadway bridge structure. CDOT committed to spraying weeds and providing additional spot clean-up of the medians. Additionally, they committed to removing pigeon droppings under the bridge when funds are available in July and to schedule this function on a routine basis (probably annually). CDOT will check with their staff bridge division for recommendations to keep the pigeons from nesting under this bridge.

S. ZUNI ST. SIDEWALKS

In 2009, Community Development applied for and received a block grant through Arapahoe County to install sidewalks on Zuni St. between Evans and Wesley. **Qwest and Xcel have completed relocations of facilities located in the sidewalk alignment. Concrete pours have resumed and the project should be complete next week.**

CONCRETE UTILITY PROGRAM 2010

Staff continued marking concrete for the 2010 removal and replacement project. Work is expected to begin in late May.

COMMUNITY GARDEN

The Parks Division continued preparing the garden site for this summer's plantings. **A volunteer work day is scheduled for Saturday, May 1st. The volunteers will install plot borders, construct raised beds, and add compost to each plot.**

RTD LIGHT RAIL PLATFORM EXPANSION

RTD is expanding the Englewood Light Rail Station to accommodate four cars rather than the current three cars. RTD's contractor has installed the new light fixture, however, the contractor has identified a problem with the pole and it will be replaced. Painting of the guardrails is complete.

STREET MAINTENANCE PROJECTS 2010

Street crews are in the process of sealing cracks with hot polymerized rubber. **Crack pouring will continue through Spring as weather allows.**

PIRATES COVE REPAIRS

The concrete pool deck was poured. **Landscape restoration was delayed due to weather and is expected to begin next week. The Leisure Pool is being re-plastered with "Diamond Brite".**

BALL FIELD LIGHTING

The final walkthrough with our contractor was completed.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for January, 2009 is 94.7%. Commercial uses: Mile High Coffee, Let It Bead, Curves for Women, State Farm, Cuttin'It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, and Creative Perspectives.

Parkway Retail / Office Buildings

Commercial uses: The International House of Pancakes (IHOP), Qdoba, GNC, Supercuts, Nails Center, CityCenter Dental Group, MMB Hearing, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int'l, Inc., M.P. Hayutin, LLC, CityCenter Wine and Spirits, Quizno's, Miller/Weingarten, Air Walk, "Insurance Company of the West", Printwear Express, and Fred Astaire Dance Studio, and Wellness Treatment Center.

Bally's Building

Tenants include Bally's, "Blondies Fire House Pub and Restaurant", and MaxFour.

Retail South of the Parkway

Tenants: Petco, Ross, Payless Shoes, Coldstone Creamery, Noodles, Sports Authority, and Office Depot.

Gold Mine Pad

Tenants include: Jamba Juice, Tokyo Joe's, and Mega Wraps. M/W has a new tenant moving into the vacated Old School Burger space. **Tenant finish for "Browncow" (burgers, shakes, and fries) continued and they expect to open in early May.**

CityCenter Site

EEFI continues project management of all infrastructure on the site. Staff is monitoring the security, sweeping, snow removal, and day porter services performed under the Common Area Maintenance. **Preparations continued to turn on the fountain. We expect to have the fountain turned on early next week.**

Bradley Station Environmental

EEFI's environmental consultants prepared an Executive Summary Report (dated July 28, 2008). Updates will be provided as additional information is received.

ENGLEWOOD MCLELLAN RESERVOIR FOUNDATION (EMRF)

PA-84 West

The lease with TT of Denver has been executed and deposit has been made with the title company. EMRF continues to receive \$10,000 monthly draws against the deposit. Consultants from TT of Denver have received an access license and are on-site performing surveying and geotechnical work in preparation of construction in early summer.

PA-85 (RTD site)

RTD has paid the final billing in the amount of \$591,836.86. Finance has deposited this money in the LTAR fund.

AIR QUALITY/ENERGY SAVING PROJECTS

Flex Fuel Program

Thirty-four of our fleet vehicles are running on E-85 ethanol fuel. All new replacement fleet vehicles (less than ¾ ton) will be compatible with E-85. Approximately 50 Flex Fuel vehicles will be in our fleet within two years. Currently, the cost of E-85 fuel is approximately \$0.45 less than regular unleaded gasoline.

Diesel Retrofit

Nineteen of our older diesel powered vehicles have been retrofitted to meet current air quality standards. The Regional Air Quality Council approved a grant covering 100% of the cost (approximately \$20,000) to retrofit our heavy equipment. Parts are expected to be delivered in 2-3 weeks and the units will be converted by the end of May. Englewood will be one of the few municipalities in Colorado to meet the 2007 emissions standards for off-road vehicles.

Hybrid Vehicle Purchase

We have purchased two 2010 GMC Hybrid Sierra Pickups. These should be delivered around the middle of May and will be utilized within the Englewood Utilities Department.

"Green" Programs

We continue to work with our vendors to expand the Green product line as it becomes available. 90% of our custodial paper supplies are from recycled sources.

Energy Saving Projects

In 2001, the Public Works Traffic Division began an ongoing program to convert traffic signals from incandescent lamps to Light-Emitting-Diode (LED) bulbs. To date, 80% of our City maintained signals have been converted. LED traffic signals use 90% less energy than incandescent lamps, last 5 times longer, and provide better visibility.

**CITY OF ENGLEWOOD
2010 CALENDAR OF EVENTS**



Mon., May 3	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., May 4	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., May 5	4:00 p.m.	Englewood Housing Auth., 3460 S. Sherman #203, Bd. Rm.
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	Cancelled	Liquor Licensing, Telephone Poll
Mon., May 10	7:00 p.m.	Citizen of the Year, Malley Center, 3380 So. Lincoln St.
Tues., May 11	3:00 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conf. Room
	6:30 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed., May 12	6:30 p.m.	Urban Renewal Authority, Comm. Dev. Conf. Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., May 13	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	Cancelled	Police Officers Pension Board, Public Works Conf. Rm.
	Cancelled	Firefighters Pension Board, Public Works Conference Room
	5:30 p.m.	Parks & Recreation Comm., Barde Park, 3100 So. Downing
	6:30 p.m.	Transportation Advisory Committee, City Council Conf. Rm.
	Cancelled	
Mon., May 17	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., May 18	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., May 19	6:30 p.m.	Code Enforcement Advisory Committee, City Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers

Mon., May 24	6:00 p.m.	Community Meeting, Malley Center
Mon., May 31		City Hall Closed — Memorial Day
Wed., June 2	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., June 7	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., June 8	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
	7:00 p.m.	Planning & Zoning, Council Chambers
Wed., June 9	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs., June 10	11:30 a.m.	Alliance for Commerce, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Cushing Park, Pavilion #1, 695 West Eastman Avenue
Mon., June 14	6:00 p.m.	Study Session, City Council Conference Room
Wed., June 16	7:00 p.m.	Liquor Licensing, Council Chambers
Mon., June 21	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues., June 22	7:00 p.m.	Planning & Zoning, Council Chambers
Mon., June 28	6:00 p.m.	Study Session, Community Room
Sun., July 4		Library Closed — Independence Day
Mon., July 5		City Hall Closed — Independence Day (Observed) Library Open

ENGLEWOOD CITY COUNCIL
TENTATIVE STUDY SESSION TOPICS



- May 10** Citizen of the Year Celebration
- May 17** Regular Meeting
Executive Session - Negotiations
CAFR
Financial Report
Public Improvement Financing
- May 24** Study Session
Community Meeting – Malley Center
- May 31** Memorial Day Holiday – No Meeting Scheduled
- June 7** Regular Meeting
Executive Session - Negotiations
Cities of Service
Medical District Small Area Phase II
- June 14** Study Session
Board & Commission Interviews
- June 21** Regular Meeting
Financial Report
Phone System Update
- June 28** Study Session
- July 6** Regular Meeting (Tuesday)
- July 12** Study Session
Sign Code
- July 15** Tentative Meeting with Littleton City Council @ WWTP
- July 19** Regular Meeting
Financial Report & 6 month update
- July 26** Study Session
Community Meeting – WWTP
- August 2** Regular Meeting
- August 9** Study Session
Board/Commission Appreciation Night @ Pirates Cove

August 16	Regular Meeting Financial Report
August 23	Study Session
August 30	No Meeting Scheduled – 5th Monday
September 7	Regular Meeting – Tuesday
September 13	Study Session
September 20	Regular Meeting Financial Report
September 25	Saturday Budget Workshop - tentative
September 27	Study Session
October 4	Regular Meeting
October 11	Study Session
October 18	Regular Meeting Financial Report
October 25	Study Session
November 1	Regular Meeting
November 8	Study Session
November 15	Regular Meeting Financial Report
November 22	Study Session
November 29	No Meeting Scheduled – 5th Monday

FUTURE STUDY SESSION TOPICS

Historic Preservation
Unrelated Persons per Household
Flood Plain District
July 4th Sponsorships
Inclusive Cities
Englewood Post Office

**City of Englewood
CULTURAL ARTS COMMISSION
Minutes of March 3, 2010**

I. CALL TO ORDER

The regular monthly meeting of the City of Englewood Cultural Arts Commission was called to order at 5:45pm by Chairperson Bertoluzzi at the Civic Center City Council Conference Room.

Present: Eric Bertoluzzi, Chairperson
Heather Bartunek, Commission Member
Karen Kenney, Commission Member
Maggie Stewart, Commission Member (arrived at 5:49pm)
Nathan Barragan, Youth Commission Member
Tamara Emmanuel, Alternate Member
Jill Wilson, City Council Liaison
Jerrell Black, ex officio

Absent: Janet Moore, Vice Chairperson
Jennifer Enger, Commission Member
Donna Schnitzer, Commission Member
Mary Lynn Baird, Englewood Schools Liaison
Kate Dulaney, Englewood Schools Liaison

Also Present: Gary Hultberg, Recreation Manager
Tim Vacca, Museum of Outdoor Arts Representative

II. REVIEW OF AGENDA

There were no changes to the agenda.

III. APPROVAL OF MINUTES

Bertoluzzi asked if there were any changes or corrections to the minutes of February 3, 2010. There were none. The minutes were approved as presented.

IV. INTRODUCTION OF GUESTS

There were no guests present.

V. NEW BUSINESS

There were no items for New Business.

VI. OLD BUSINESS

Discussion turned to an update on the community garden. City Council Liaison Jill Wilson reported that a community meeting was held last night and there were approximately fifty people in attendance. Wilson stated that Denver Urban Gardens Representative Michael Buchenau, Director Black and Manager of Open Space Dave Lee all spoke and Commission Members Enger and Schnitzer answered questions. Wilson explained that everyone in attendance was in support of the community garden and included all ages in addition to some scout groups. Wilson told the Commission that it shows where the community is at and where it wants to go. Black agreed,

noting that it was a huge step in the community garden. Black recognized Schnitzer, Enger, Stewart and Wilson for the huge amount of effort they all contributed in getting the garden started.

VII. COMMITTEE REPORTS

In regard to discussion at last month's meeting on identification for artwork in Hampden Hall, Hultberg informed the Commission that he spoke to Tim Vacca with MOA to see what the Museum did to identify artwork. Hultberg showed commission members what MOA uses and asked commission members if they would be okay with using the same method. Commission members concurred. Hultberg explained that it will not take off any paint when it is removed and noted that all of the artwork will have identification.

Bartunek reported that next week she will be working with Carol McGuigan on the artwork for the Hampden Hall Artwall. Bertoluzzi asked Bartunek if they expect the artwork to be up by March 13th. Bartunek replied yes. Bertoluzzi asked where Olga's artwork will be going. Bartunek stated that they will decide next week unless someone has a suggestion. Hultberg stated that there has been some discussion in having the smaller piece hang in the entry way near Olga's photo. Discussion followed. Wilson asked if anyone knows where the piece City Council bought is going. Black stated no but that he would follow-up.

Discussion turned to an update on Englewood Arts. Bertoluzzi spoke in regard to an issue with the current lighting in Hampden Hall and how they are looking at a way to refine it for musical performances. Bertoluzzi reported he has brought in a lighting professional from the Colorado Symphony who has submitted a proposal.

VIII. UPCOMING EVENTS

Bertoluzzi announced the upcoming Englewood Arts concert "*Viva La Viola!*" on March 13th at 2pm in Hampden Hall.

Youth Member Barragan told the Commission of the upcoming Englewood High School Musical "Annie get your Gun" on Friday, March 5th and Saturday, March 6th.

Commission members were informed of the Department of Parks and Recreation's Night of the Stars Talent Show on Friday, March 12th at 6pm in Hampden Hall. Bertoluzzi asked how many performers there are at the event. Hultberg replied approximately twenty; noting that ninety percent of the performers are Englewood residents. Hultberg stated that the event is a program that Jeni Rulon, Youth Administrator, started several years ago that has now grown into a state-wide competition. Hultberg also reported that a couple of years ago the program won a state award for programming.

IX. DIRECTOR'S CHOICE

Black welcomed Stewart back and told her that he hopes she is feeling better. Commission members also welcomed Stewart back.

X. COMMISSION MEMBERS CHOICE

Commission Member Kenney asked the Commission if there was any interest for the Commission to buy something for the community garden. Bertoluzzi told Kenney that the Commission has already discussed it and has decided that it would buy some artwork. Black told the Commission that he would encourage the group to do something but that his concern is that there is not enough time to

buy something and have it in place by May 1st. Discussion followed in regard to possible artwork for the garden.

Barragan told the Commission that the Poetry Slam that was held in January went well and that there are plans for another one in April.

Vacca reported that he recently attended the Art Advocacy Day at the Capital where the towns of Creed and Telluride received the Governor's Art Award. Vacca discussed with commission members having someone from the Board nominate the City of Englewood for the award. Hultberg stated that Englewood Arts nominated the City of Englewood a few years ago. Discussion followed.

Vacca reported that the Museum will be taking down *Cabinet of Curiosities* next week and preparing for the next show *Element House architecture* that will be opening on April 10th.

Wilson recognized parks and recreation staff and Schnitzer, Enger and Stewart for a fantastic job and all of the work they have put into the community garden project. Wilson talked about how excited she is about the whole project.

XI. ADJOURNMENT

The meeting was adjourned at 6:22pm.

/s/ D. Severa
Recording Secretary

**City of Englewood
PARKS AND RECREATION COMMISSION
Minutes of March 11, 2010**

I. CALL TO ORDER

The regular monthly meeting of the Englewood Parks and Recreation Commission was called to order at 5:30pm by Chairperson Gomes at the Malley Senior Recreation Center, 3380 S. Lincoln Street.

Present: Austin Gomes, Chairperson
Mitch Waldman, Vice Chairperson
Carolyn Armstrong, Commission Member
Karen Miller, Englewood Schools Liaison
Jim Woodward, Commission Member
Bob McCaslin, City Council Liaison (arrived at 5:45pm)
Donna Schnitzer, Cultural Arts Commission
Christina Kruk, Youth Commission Member
Randy Kloewer, Youth Commission Member (arrived at 5:38pm)
Jerrell Black, ex officio

Absent: Douglas Garrett, Commission Member

Also Present: Bob Spada, Golf Operations Manager
Dave Lee, Manager of Open Space
Gary Hultberg, Recreation Manager
Joyce Musgrove, Program Administrator

II. APPROVAL OF MINUTES

Chairperson Gomes asked if there were any changes or corrections to the minutes of February 11, 2010. There were none. The minutes were approved as presented.

III. SCHEDULED PUBLIC COMMENT

There were no guests present for Scheduled Public Comment.

IV. UNSCHEDULED PUBLIC COMMENT

There were no guests present for Unscheduled Public Comment.

V. OFF LEASH DOG PARKS

Dave Lee, Manager of Open Space, informed the Commission that the new off-leash hours went into effect on March 1st. Discussion followed in regard to Code Enforcement monitoring the parks. Lee reported that the new signs have been posted.

With the arrival of the newly appointed Youth Commission Member, Randy Kloewer, Director Black introduced Kloewer and welcomed him to the Parks and Recreation Commission. Black told Kloewer that the Board is delighted to have him on the Commission and knows that he will bring a lot to the Board and back to the youth in the community. Kloewer thanked Black and told the

Commission that he is a 9th grader at the Englewood Leadership Academy. Commission members introduced themselves.

VI. GOLF CART FLEET STUDY

Discussion turned to golf cart fleet study. Black reported that a year ago, staff spoke to City Council in regard to converting the golf cart fleet from gas to electric carts. Black told the Commission that the golf course had a study done to determine the costs associated with the conversion which will be presented to City Council on April 5th. Black informed the Board that the cost to retrofit the clubhouse for electrical, HVAC and fix existing plumbing issues would be approximately \$100,000. Commission members were told that public works would coordinate the clubhouse project. Black explained that currently all seventy of the carts are stored in the basement area under the clubhouse and when the golf course converts over to electric carts, the existing clubhouse storage will only hold sixty carts. Opportunities for additional future storage were discussed.

In regard to funding for the conversion, Black explained to the Commission that the formal agreement with Miller Weingarten will end in May and requires a particular amount of capital to be spent by a certain time. Black explained the difficulty in bidding and purchasing golf carts in such a short amount of time. Black stated that staff is working with the City Attorney to determine if the money from Miller Weingarten can be used to retrofit the Clubhouse and money in the reserves can be used to purchase the golf carts. Discussion followed.

Commission Member Woodward stated that from previous discussion, he recalled that only a portion of the fleet will be replaced at the beginning and not the whole fleet. Black replied that it would cost \$300,000 to replace the entire fleet at one time so the plan is to convert eighteen gas carts over to electric carts in 2010. Black explained that the course is on a cycle where twelve carts are replaced per year and by converting only eighteen carts, it will allow the golf course to stay on the cycle of replacing carts and provide an opportunity to seek stimulus or grant money for the remaining fleet. Commission Member Waldman asked if there is ever a time when all of the golf carts are out. Spada replied on weekends when there is nice weather and when carts are being cleaned. Waldman asked how long the batteries will last one charge. Lee reported that they have been told that with charging overnight, the batteries will last two and a half rounds. Discussion followed. Black told the Board that they will be kept apprised of plans with the conversion.

VII. COMMUNITY GARDEN UPDATE

Lee informed the Commission that a community garden Public Meeting was held on March 2nd and approximately fifty people attended. Lee reported that requests for plots are now being taken and out of twenty-two plots, three and a half remain available. Lee discussed preparation of the property for the community garden that included removal of three trees and sod; noting that two of the trees were relocated to the golf course and one to Bates/Logan Park and the sod was being placed at the Centennial Athletic Field. The Commission was told that the garden will be ready for planting the first of May. Waldman asked if in the future, gardeners will be allowed in earlier than May. Lee replied yes, explaining that it is later this year due to the garden not being ready. Schnitzer spoke in regard to the community garden. Discussion followed.

Armstrong told the Commission that she had attended the community meeting in addition to the Volunteer Flower Garden luncheon and said that it was a pleasure meeting all of the people and now being able to connect a person with a garden. Armstrong thanked staff for the invitations.

VIII. CULTURAL ARTS COMMISSION UPDATE

Black gave an update on the February Cultural Arts Commission meeting.

XII. DIRECTOR'S CHOICE

Black informed commission members that the installation of the ballfield lights at Spencer Field and Brent Mayne in addition to new light boxes at Belleview is moving forward.

Black spoke in regard to the Volunteer Flower Garden Recognition Lunch and thanked Armstrong and Gomes for attending the event.

The Commission was told that the Department has been notified by Great Outdoors Colorado (GOCO) that it did not receive the Special Opportunity Grant for the development of Duncan Park. Black explained that as a result, the Department is back to phasing the development of the park. Waldman asked if the lease for All Souls will be extended. Black stated that it will be up to All Souls to contact Englewood Schools in regard to extending the lease into the end of 2010. Waldman asked if the building will be taken down or left vacant. Black replied that per the GOCO grant received last year, the City is required to take it down. Kloewer asked in regard to plans for the Duncan property. Kloewer was updated on plans for development of Duncan Park.

XIII. COMMISSION MEMBER'S CHOICE

Woodward gave an update on efforts to get the South Broadway Post Office listed on the National Register of Historic Places.

Englewood Schools Liaison Miller reported that Englewood Schools is proceeding in the search for a new superintendent. Miller informed the Commission that Health One/Swedish Medical Center is pulling out of its lease of the Washington Street property. Discussion followed.

Waldman asked in regard to the medical marijuana issue in the City of Englewood. Woodward gave an update. Waldman stated that the golf season has started for the Men's Club and that the course looks good.

Spada informed the Commission that City Council has approved the Metagolf contract on first reading for the Learning Center at Broken Tee Golf Course.

Black introduced Joyce Musgrove, Program Administrator at the Malley Senior Recreation Center.

Gomes spoke in regard to the new sound wall/mural in the ballroom at the Malley Center and how nice it looks.

XIV. ADJOURNMENT

The meeting was adjourned at 7:02pm.

/s/ D. Severa
Recording Secretary