
Council Newsletter



CITY MANAGER'S NOTES

January 27, 2011

Upcoming Council Meetings

There is no meeting scheduled for **Monday, January 31, 2011.**

City Council will meet on **Monday, February 7, 2011.** An Executive Session will be held at 5:30 p.m. in the City Council Conference Room. 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 following City Council meeting will be **Monday, February 14, 2011.**

Informative Memoranda

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

1. News Release concerning Mayor Woodward to Chair National league of Cities' First Suburbs Council.
2. Articles from *Your Hub* entitled "Electric Golf Carts allowed on some streets" and "Chamber Music of the Masters: Brahms String Sextet No. 2."
3. RTD FasTracks Connecting Communities, 2011 Annual Program Evaluation.
4. Letter from TLC/Meals on Wheels expressing appreciation for the donation.
5. Letter from Gateway Battered women's Services expressing appreciation for the donation.
6. Memorandum concerning the preliminary 2010 Fund 46 Results.
7. Memorandum concerning the Project Update
8. Calendar of Events.
9. Tentative Study Session Topics.
10. Minutes from the Parks and Recreation Commission meetings of September 9, October 14, November 18, and December 9, 2010.

Leigh Ann Hoffhines

From: Leigh Ann Hoffhines
Sent: Tuesday, January 25, 2011 9:28 AM
To: Tom Munds - Englewood Herald / Daniel Smith /
Denver Post - News Room / Villaver - News Desk
Carlos Illescas /
Cc: CML - Traci Stoffel / Leigh Ann Hoffhines
Subject: Mayor Woodward to Chair NLC's First Tier Suburbs Council



City of Englewood, Colorado
News Release

For Immediate Release: January 25, 2011
Media Contact: Michael Flaherty, Deputy City Manager
Phone: 303-762-2314
E-Mail:

Mayor Woodward to Chair National League of Cities' First Tier Suburbs Council

Englewood, CO: Jim Woodward, Englewood Mayor, was recently reappointed to the National League of Cities' (NLC) 2011 First Tier Suburbs Council and appointed as its chair. The First Tier Suburbs Council works to address the unique set of challenges faced by municipalities located outside of central cities and inside the ring of developing suburbs and rural areas.

Mayor Woodward stated "It is a real honor to be reappointed to this national council and as the 2011 chair. Englewood meets the true definition of a first-tier suburb being bordered by Denver on three sides. As such, we experience similar urban issues and share the amenities of core cities and in ways relate more to our neighbor to the north than outlying suburbs. With future migration expected to be back into the inner urban areas, Englewood is well positioned with our central location and accessibility to the metropolitan area via light rail, buses, bicycle routes and highways. I believe understanding the larger challenges and potential benefits of our city provides me the opportunity to better serve the citizens and businesses of Englewood."

Working as this year's vice chairs are Denny Doyle, Mayor of Beaverton, Oregon and Joe Garcia, Council Member in Monrovia, California.

Local elected officials use the Council as an opportunity to network with one another and discuss their common needs and unique challenges and opportunities. First tier suburbs benefit from proximity to job centers and established neighborhoods, but also confront challenges such as regional cooperation, housing and transportation needs, changing demographics, education, and revitalization.

For more information on NLC's other committees and councils, visit http://www.nlc.org/inside_nlc/committeescouncils.aspx.

The National League of Cities is the nation's oldest and largest organization devoted to strengthening and promoting cities as centers of opportunity, leadership and governance. NLC is a resource and advocate for 19,000 cities, towns and villages, representing more than 218 million Americans.

#

Leigh Ann Hoffhines
Communications Coordinator
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110
303-762-2316

www.engagewoodgov.org

Your Hub.com

1-27-11

ENGLEWOOD

ELECTRIC GOLF CARTS ALLOWED ON SOME STREETS

As a result of new regulations recently adopted by the Englewood City Council, electric golf carts are now allowed on certain city streets. The change was prompted by a resident who requested that city council consider modifying its ordinances to allow such travel.

The change allows for a greener alternative for Englewood residents who wish to curb fuel consumption in their local errands.

The ordinance also addresses safety, licensing and insurance requirements related to electric golf cars and low-powered scooters.

Details on the new regulations can be found under the "Traffic Enforcement Bureau" section at englewoodgov.org.

City of Englewood

Your Hub.com
1-27-11



Englewood Arts Presents

Chamber Music of the Masters: Brahms String Sextet No. 2

Saturday, 29. Englewood Arts Presents begins the new year with a continuation of its Chamber Music of the Masters series. The next concert will feature Brahms' String Sextet No. 2 in G major, Op. 36. This Sextet shows Brahms at his mellowest and is one of the best-loved works in the chamber music repertoire. Also on the program will be the original Minuet and Trio movement from Mendelssohn's Viola Quintet, Op. 18. Colorado Symphony Orchestra assistant principal violist Catherine Beeson will serve as host for this concert in addition to performing in the ensemble. The event will take place at 2 p.m. at Hampden Hall, 1000 Englewood Parkway in Englewood. Tickets cost \$15 for adults, \$12 for seniors and \$5 for children younger than 18. Tickets can be purchased at the door or in advance at englewoodarts.org or by calling 303-806-8196.



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West Corridor Perry Street closure from January through May

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[Eagle P3](#)
[East Corridor](#)
[Gold Line Corridor](#)
[I-225 Corridor](#)
[Maintenance Facilities](#)
[North Metro Corridor](#)
[Northwest Rail Corridor](#)
[Southeast Corridor](#)
[Southwest Corridor](#)
[US 36 BRT Corridor](#)
[West Corridor](#)

Completing the Vision - 2011 Annual Program Evaluation

[Printable Version](#)

RTD has completed the 2011 FasTracks Annual Program Evaluation (APE) - an annual update of program capital costs, operations and maintenance (O&M) costs, sales and use tax forecasts, construction inflation assumptions and program schedule. The APE is an opportunity to take into account current market conditions and changes in the economy.

The capital cost to implement the FasTracks program by 2019 is estimated at \$6.7 billion - consistent with the 2010 Program Evaluation.

Sales and use tax forecasts were updated using current data and the same methodology as last year. The forecast increased slightly from 2010 and is now projected to bring in \$8 billion through 2035.

Analysis on Short-term and Long-term Options

As part of the 2011 APE process, staff considered the best way to spend the \$305 million remaining in the short-term, and various taxing scenarios for the long-term that would allow the program to be completed sooner rather than later. Staff evaluated the feedback from regional stakeholders and conducted detailed staff analysis on the best technically feasible ways to move forward. Staff has determined that allocating most of the \$305 million among the I-225 Corridor, North Metro Corridor and U.S. 36 Corridor is the best option. More modest allocations are identified for Northwest Rail, and the Southeast, Southwest and Central Corridor extensions.

As for the long-term, staff developed three implementation packages that collectively have the broadest cross-regional support and provide alternative approaches for completing FasTracks. These packages assume pursuing a .1% and .2% tax increase in 2011 and one package assuming a .4% increase in either 2011 or 2012, which is consistent with the current financial plan.

RTD Staff Recommendation

- RTD staff recommends adopting a financial plan that assumes the passage a .2% sales tax increase in 2011. This would complete 85-90% of the program by 2022 and complete the whole program by 2027.
- Staff recommends that the short-term funds be committed as follows:
 - U.S. 36 BRT - Complete managed lanes to Interlocken (\$90 million)
 - North Metro - Complete from DUS to Stock Show Complex (\$90 million)
 - I-225 - Complete from Nine-Mile to Iliff (\$90 million)
 - Northwest Rail - Complete Longmont Station (\$17 million)
 - Central Corridor - Additional technical analysis (\$0.5 million)
 - Southeast Corridor - Final design & federal environmental process (\$9 million)
 - Southwest Corridor - Relocate Union Pacific Railroad track (\$8.5 million)

- The new 0.2% sales and use tax will be allocated to the partially funded corridors and is assumed to sunset in approximately 2041 - 2043.
- The staff recommendation assumes pursuit of New Starts federal funding for the North Metro Corridor as well as Small Starts funding for the Southeast Corridor extension based on recent discussions with Federal Transit Administration (FTA) staff.
- Extending the schedule for completion of the whole program in 2027 increases the overall cost due to additional cost escalation. As a result, the capital cost for the program under the staff recommendation would increase from \$6.7 billion to \$7.2 billion.

Please review the [2011 Annual Program Evaluation](#) presentation and provide your feedback through February 3. Also, here are some [Frequently Asked Questions](#).

There will be an opportunity for public comment at the RTD Board Meeting on Tuesday, February 22, 2011.

OR

[Submit a comment here.](#)

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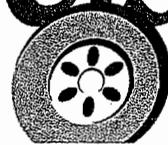
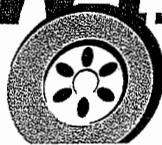




TLC

Meals on

Wheels



JAN 24 2011

1/19/2011

Mayor Woodward, City Council, and neighbors:

We truly appreciate being included among the Aid to Other Agencies recipients this year and will continue our efforts to serve your citizens the best meals we can cook up!



PO Box 3108 • Centennial, CO 80161 • www.TLCMealsOnWheels.org • 303-798-7642

January 2011

JAN 24 2011

Dear Friend of TLC Meals on Wheels,

Thank you for your charitable contribution to TLC Meals on Wheels. Please keep this acknowledgment of your gift for your tax records. No goods or services were provided in return for your donation.

The real thank-you comes not from our administrative office, but from our clients, in words such as these: "My husband and I would like to thank you for all you did over the holidays. The 12 Days of Christmas—each day was a lovely surprise." Or these: "Thank you all so very kindly for those delicious lunches, beautiful flowers, and the 12 days of surprises which I never expected." And so forth (many other notes like these).

We sincerely appreciate your part in guaranteeing that our meals and visits continue to meet the needs of an aging population. Please let us know if you would like to have more detailed information about what we are doing.

Thank you again for your kindness and support.

Best wishes,

Phil Miller
Executive Director

Acknowledgement of Charitable Contribution

No goods or services have been received in exchange for your donation.

Contributor: City of Englewood
Gift Amount: \$ 1,700.00 Date Received Jan. 18, 2011

**TLC Meals on Wheels (now our legal name) is a 501(c)3 nonprofit organization,
Contributions are tax-deductible.**

January 2011

City of Englewood
Att: Leigh Ann Hoffhines
1000 Englewood Pkwy
Englewood, CO 80110

Dear Leigh Ann and friends at the City of Englewood:

Please accept our heartfelt thanks, not only for your ongoing support of TLC Meals on Wheels, but also for your recent contribution to our 12 Days of Christmas program.

The calendars you donate each year make a wonderful gift! They are very appreciated *and needed* as so many of those we deliver to would not and could not afford to buy their own.

The spirit of the season is truly in "*the gift of giving*". Your kindness and generosity evokes that spirit and puts smiles on so many faces.

Thanks again!

Warm regards,

Lorie Schlomann
Event Coordinator for
TLC Meals on Wheels
www.TLCMealsOnWheels.org





January 21, 2011

Sue Carlson-Smith
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110

JAN 24 2011

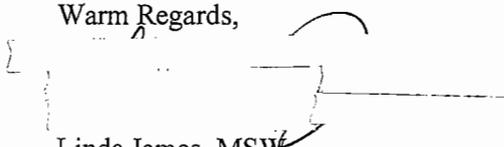
Dear Mayor Woodward and City Council Members:

Gateway Battered Women's Services is in receipt of your donation of \$850.00 (check #445624) to support our programs for women and children who are victims of domestic violence. On behalf of the staff, Board of Directors and clients, I extend our great appreciation for your thoughtful gift.

Gateway has provided services to victims of domestic violence since 1979. A large portion of our budget is dependent on the generosity and support of individual donors as well as concerned businesses, foundations and organizations in our community. It is through this support that Gateway continues to be a resource for women and children suffering from domestic violence. Thank you for choosing Gateway for your charitable contribution.

For tax purposes, it is noted that no goods or services were given in return for your contribution. Thank you for your concern and commitment to the women and children of our community. Please be assured that we will do our best to earn your continued confidence and good will.

Warm Regards,



Linda James, MSW
Executive Director

LJ/mmm

Business Phone /
Fax No. /

P.O. Box 914
Aurora, CO 80040

Memorandum

To: Mayor Woodward, and City Council
Through Gary Sears, City Manager
From: Frank Gryglewicz, Director of Finance and Administrative Services
Date: January 20, 2011
Re: Preliminary 2010 Results – Fund 46

Last year, Mayor Woodward requested a preliminary Schedule of Revenues, Expenditures, and Changes in Funds Available for Fund 46 as soon as possible after year-end. I have attached a preliminary, unaudited schedule; the numbers should not change significantly through the audit process.

Attachment

CITY OF ENGLEWOOD, COLORADO

Housing Rehabilitation (Fund 46)

Schedule of Revenues, Expenditures and Changes in Funds Available
For the years 1999-2010 (2010 unaudited)

	2010	2009	2008	2007	2006	2005	2004	2003	2002	2001	2000	1999
Revenues												
Grant income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ 180,000	\$ -	\$ -	\$ -	\$ -
Property sales	213,000	230,000	229,000	749,000	823,500	90,000	619,463	205,900	-	-	-	-
Loan interest income	80,619	234,538	262,679	64,357	66,185	64,635	73,131	62,015	95,521	115,394	63,482	-
Net change in notes receivable/payable	-	-	-	41,183	80,819	-	-	4,000	-	-	-	-
Net investment income	3,560	4,763	13,508	25,987	12,632	6,950	6,771	3,865	19,764	46,081	75,832	-
Late fees	360	932	404	491	692	639	827	315	517	598	551	-
Other	553	2,690	280	1,073	1,830	2,272	2,369	7,494	16,668	24,093	1,593	-
Total revenues	298,092	472,923	505,871	882,091	985,658	164,496	704,561	463,589	132,470	186,166	141,458	-
Expenditures												
Cost of sales	219,470	297,078	294,247	812,058	866,024	128,012	587,517	230,225	-	-	-	-
Interest expense	55,776	51,596	54,015	61,367	81,626	61,024	55,784	46,376	64,831	59,275	49,037	-
Grants to other governments	-	-	-	-	-	-	17,128	-	-	-	-	-
Net change in notes receivable/payable	85,560	112,077	9,907	-	-	123,082	185,000	-	132,397	48,603	157,750	-
Grants to individuals	-	88,000	93,135	90	55	1,185	60	-	200,016	645	-	-
Commodities and contractual services	3,663	2,635	1,917	1,783	2,124	9,582	32,591	24,076	4,839	6,221	8,108	-
Total expenditures	364,469	551,386	453,221	875,298	949,829	322,885	878,080	300,677	402,083	114,744	214,895	-
Excess expenditures over revenues	(66,377)	(78,463)	52,650	6,793	35,829	(158,389)	(173,519)	162,912	(269,613)	71,422	(73,437)	-
Funds available - beginning	726,536	804,999	752,349	745,556	709,727	868,116	1,041,635	878,723	1,148,336	1,076,914	1,150,351	11,375
Contributed capital from EHA	-	-	-	-	-	-	-	-	-	-	-	1,138,976
Funds available - ending	\$ 660,159	\$ 726,536	\$ 804,999	\$ 752,349	\$ 745,556	\$ 709,727	\$ 868,116	\$ 1,041,635	\$ 878,723	\$ 1,148,336	\$ 1,076,914	\$ 1,150,351

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator

DATE: January 26, 2011

SUBJECT: PROJECT UPDATES –**Safety Services Generator Project**, Street Maintenance Projects 2011, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects

SAFETY SERVICES GENERATOR PROJECT

The Fire Department expects to present a Bill for an Ordinance to accept a FEMA “Assistance to Firefighters Grant” at the February 7th Council meeting. This grant includes the purchase and installation of a 200KW generator. Public Works staff is in the process of preparing bid documents and we expect to advertise the project the first week of February.

STREET MAINTENANCE PROJECTS 2011

Cracks will be poured as weather and time allow.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan’s occupancy level for January, 2011 is 93.8%. Commercial uses: Mile High Coffee, Let It Bead, Curves for Women, State Farm, Cuttin’It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, Creative Perspectives, and CityCenter Community.

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, Fred Astaire Dance Studio, Wellness Treatment Center, and SB Clark Companies.

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, Mega Wraps, and Browncow.

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.

Wal Mart Expansion

Wal Mart’s contractor continued construction of a 10,488 square foot addition to the east side of the store. The project will eliminate the tire and auto section and add square footage for groceries. The building entrance will move east to the middle of the building.

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

Construction for TT of Denver is temporarily on hold. EMRF continues to receive monthly draws against the deposit.

PA-85 (RTD site)

RTD 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

Currently, thirty-three of our fleet vehicles are running on E-85 ethanol fuel. All new replacement 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 approx. \$0.55 per gallon less than regular unleaded gasoline. Thirteen of our fleet vehicles run on Compressed Natural Gas (CNG).

Diesel Retrofit

Retrofitting of our diesel powered vehicles is complete. Englewood is one of three municipalities in Colorado to meet the 2007 emissions standards for off-road vehicles.

Hybrid Vehicle Purchase

Staff has applied for a 2011 grant for two hybrid vehicles.

“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. **Public Works is in the process of exploring Single Stream Recycling at the Servicenter facility. Staff is meeting with Waste Management to discuss possible no-cost opportunities.**

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
2011 CALENDAR OF EVENTS**



Mon., Feb. 7	5:30 p.m.	Executive Session, City Council Conference Room
	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, Council Chambers
Tues., Feb. 8	4:00 p.m.	NonEmergency Employees Retirement Board, Public Works Conference Room
	5:00 p.m.	Water and Sewer Board, CD Conference Room
	6:30 p.m.	Keep Englewood Beautiful Commission, Council Conf. Rm.
	7:00 p.m.	Library Board, Library Board Room
	7:00 p.m.	Planning & Zoning Commission, Council Chambers
Wed, Feb. 9	6:30 p.m.	Urban Renewal Authority, CD Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs. Feb. 10	11:30 a.m.	Alliance for Commerce in Englewood Committee, Council Conference Room
	3:00 p.m.	Police Officers Pension Board, Public Works Conf. Rm.
	4:00 p.m.	Firefighters Pension Board, Public Works Conference Room
	5:30 p.m.	Parks & Recreation Commission, City Council Conf. Rm.
Mon., Feb. 14	6:00 p.m.	City Council Study Session, Community Room
Wed., Feb. 16	7:00 p.m.	Liquor Licensing Authority, Council Chambers
Fri., Feb. 18		City Furlough Day – City Facilities Closed
Mon., Feb. 21		Civic Center Closed – Presidents’ Day
Tues., Feb. 22	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, Council Chambers
Wed., Feb. 23	4:00 p.m.	Englewood Housing Authority, 3460 S. Sherman #203, Board Room
	7:00 p.m.	Planning & Zoning Commission, Council Chambers

Mon., Feb. 28	6:00 p.m.	City Council Study Session, Community Room
Wed., Mar. 2	5:45 p.m.	Cultural Arts Commission, Council Conference Room
	7:00 p.m.	Liquor Licensing Authority, Council Chambers
Mon., Mar. 7	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, Council Chambers
Tues., Mar. 8	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful Commission, Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
	7:00 p.m.	Planning & Zoning Commission, Council Chambers
Wed., Mar. 9	6:30 p.m.	Urban Renewal Authority, CD Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thurs. Mar. 10	11:30 a.m.	Alliance for Commerce in Englewood Committee, Council Conference Room
	5:30 p.m.	Parks & Recreation Commission, Englewood Service Center, 2800 South Platte River Drive
	6:30 p.m.	Transportation Advisory Committee, Council Conference Room
Mon., Mar. 14	6:00 p.m.	City Council Study Session, Community Room
Wed., Mar. 16	6:30 p.m.	Code Enforcement Advisory Committee Meeting, Council Conference Room
	7:00 p.m.	Liquor Licensing Authority, Council Chambers
Mon., Mar. 21	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, Council Chambers
Tues., Mar. 22	7:00 p.m.	Planning & Zoning Commission, Council Chambers
Mon., Mar. 28	6:00 p.m.	City Council Study Session, Community Room
Mon., Apr. 4	6:00 p.m.	City Council Study Session, Community Room
	7:30 p.m.	City Council Meeting, City Council Chambers

TENTATIVE

**STUDY SESSIONS TOPICS
FOR ENGLEWOOD CITY COUNCIL**



January 31	No Meeting Scheduled – 5 th Monday
February 7	Study Session & Regular Meeting Exec. Session at 5:30 p.m. – real estate Legislators Mile High Community Loan Fund Broken Tee Grill Discussion
February 14	Study Session Ultraviolet Wastewater Disinfectant @ WWTP
February 22	Study Session & Regular Meeting – Tuesday Englewood School District Bond Issue Financial Report
February 28	Study Session Regional Air Quality Council – Exec. Dir. Ken Lloyd Medical Marijuana 2011 Budget Review
March 7	Study Session & Regular Meeting Police Chief Selection Process
March 14	Study Session Cancelled - NLC Conf. in Washington D.C.
March 21	Study Session & Regular Meeting Financial Report
March 28	Study Session
April 4	Study Session & Regular Meeting
April 11	Study Session
April 18	Study Session & Regular Meeting Financial Report
April 25	Study Session
May 2	Study Session & Regular Meeting Discussion of Board/Commission Reappointments

May 9	Study Session Citizen of the Year Celebration
May 16	Study Session & Regular Meeting Financial Report
May 23	Study Session
May 30	No Meeting Scheduled – Memorial Day Holiday
June 6	Study Session & Regular Meeting
June 13	Study Session Board and Commission Interviews
June 20	Study Session & Regular Meeting Financial Report
June 27	Study Session
July 5	Study Session & Regular Meeting – Tuesday
July 11	Study Session
July 18	Study Session & Regular Meeting Financial Report
July 25	Study Session
August 1	Study Session & Regular Meeting
August 8	Study Session Board and Commission Appreciation Night @ Pirates Cove

FUTURE STUDY SESSION TOPICS

Historic Preservation
 Unrelated Persons per Household
 Inclusive Cities
 BID Liaison
 Informing Citizens
 PLACE Discussion
 RACQ
 EMS Billing Policy
 Sign Code
 Civility
 ACE role in business initiatives

City of Englewood
PARKS AND RECREATION COMMISSION
Minutes of September 9, 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 Englewood Recreation Center Aquatics Room, 1155 W. Oxford Avenue.

Present: Austin Gomes, Chairperson
Mitch Waldman, Vice Chairperson
Carolyn Armstrong, Commission Member
Douglas Garrett, Commission Member
Karen Miller, Englewood Schools Liaison
Jim Woodward, Commission Member
Randy Kloewer, Youth Commission Member (arrived at 5:37pm)
Donna Schnitzer, Cultural Arts Commission
Jerrell Black, ex officio

Absent : Bob McCaslin, City Council Liaison
Emily Crennen, Youth Member

Also Present: Dave Lee, Manager of Open Space

II. APPROVAL OF MINUTES

Chairperson Gomes asked if there were any changes or corrections to the minutes of August 12, 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. 2010 and 2011 BUDGET UPDATE

Gomes turned discussion over to Director Black for an update on the 2010 and 2011 budget. Black distributed copies of the 2011 Conservation Trust Fund and Open Space Fund and explained to the Commission that these two funds are strictly for Parks and Recreation. Black went on to explain that the City's Charter requires the Parks and Recreation Commission to recommend to the City Manager acceptance of the items presented in the two funds. Discussion followed. Vice Chairperson Waldman asked in regard to Tennis/Basketball Court Renovations in the Open Space Fund and what courts it includes. Manager of Open Space Dave Lee stated that they will be evaluating the courts at the end of the year to determine which ones are in the most need of repair.

Under the Open Space Fund, Black spoke in regard to the Parks Maintenance Employee Compensation and explained that Arapahoe County Open Space allows ten percent of the funds to be used for maintenance. Also under the Open Space Fund, Black discussed the Open Space Land Bank and told the Commission that it is built up each year to be used when land becomes available or for matching funds with grant applications.

In regard to the Conservation Trust Fund, Waldman asked in regard to the ERC Racquetball Courts – Wall and Floor Replacement. Black reported that initially the money was to be used for finishing the new floors in the racquetball courts but then court four had the issue with the water line that ran under the court and the floor needed to be replaced. Black explained that after work was completed, there was a gap where the floor met up with the wall. Therefore, staff felt it would be necessary to replace the floors and wall systems at the same time.

Commission Member Armstrong asked if the \$18,000 for Parks Flowerbed program in the Open Space Fund was for the existing flower garden program or a new program. Lee replied that it is for the existing program. The question was asked in regard funding for the ERC/Malley Fitness Equipment and what equipment would be replaced. Black explained that when the Malley Senior Recreation Center was expanded to include a weight room, funding for fitness equipment was increased to \$25,000 per year. Black went on to explain that staff will make a decision later in the year as to what equipment is in the most need for replacement. Black also stated that if there is money left over it will be carried over into the next year.

A motion was made by Commission Member Armstrong and seconded by Vice Chairperson Waldman to approve the 2011 Capital Projects Budget as presented and recommending that it be forwarded on the City Manager for City Council's approval.

Ayes: Gomes, Waldman, Armstrong, Garrett, Miller, Woodward, McCaslin, Kloewer
Nayes: None

Motion Carried.

In regard to an update on the 2010 and 2011 budget, Black informed the Commission that City Council has received the letter from the Commission asking City Council to restore funding for some of the Parks and Recreation program up for elimination in 2011. Black reported that there will be a budget workshop on Saturday, September 25th and explained that nothing is final until the budget is approved on the second reading. Black discussed with commission members key issues City Council had discussed related to the Parks and Recreation budget including funding Englewood Arts \$6,000 of the original \$12,000, keeping Friday night Rec Zone and closing the after school Rec Zone. In addition, Black stated that City Council is moving in favor of eliminating funding for Funfest and half of the funding for the Sounds of Summer Concert Series. Black told the Commission that there is a possibility that Englewood Environmental Foundation (EEF) will come up with additional funding for the concert series. Commission members were told that City Council has left in funding for the Kidstage Concerts in addition to funding for the extended hours at the Malley Center and the \$3,000 for Art Fest. Black reiterated that nothing is final until the budget is approved on the second reading. In regard to the Sounds of Summer Concerts, Commission Member Woodward told the Commission that the

Chamber of Commerce is looking at tying in some things with the concerts including vendors and a farmers market.

Cultural Arts Liaison Donna Schnitzer asked Black who is EEF. Black explained that when Cinderella City was demolished and the City Center development was built, there were some environmental issues so the City of Englewood created a separate entity, EEF, to monitor the site. Black went on to explain that as a result, EEF is in control of the Civic Center in addition to the City Center development. Commission members were told that the businesses on site pay into fund for maintenance. Armstrong asked who serves on EEF. Black replied the Director of Public Works, the Director of Community Development and the Director of Finance. Vice Chairperson Waldman asked who maintains the grounds. Black stated that it is contracted out.

In regard to previous discussion on budget cuts, Armstrong asked about the Summer Drama program that was up for elimination in 2010. Black stated that it was not on the recommended list for cuts for 2011. Discussion followed in regard to other cuts throughout the City. Woodward reported that City Council did lower the guidelines that required that at least ten percent be maintained for City reserves. Woodward told the Commission that with the cuts that are being proposed, the reserves could end up at just above nine percent.

VI. TRI-COUNTY HEALTH GRANTS/COMMUNITY GARDENS

Black informed the Commission that the City was notified that it was successful with its grant application for the community gardens at Clayton Elementary and Charles Hay World School. Black stated that the City applied for \$85,000 for the community gardens and will find out by the end of this week if it received the full amount.

VII. COMMUNITY GARDEN UPDATE

Discussion turned to an update on the community garden. Commission members were told that they should have received an invitation to the upcoming Harvest Soiree on Saturday, September 18th from 5-7pm at the community garden. Schnitzer reported that an Eagle Scout is working on an artist gate and there will be some classes in October at the community garden that will be open to the public.

VIII. CULTURAL ARTS COMMISSION UPDATE

Schnitzer informed the Commission that there will be a Englewood Art Fest Community Forum on Monday, September 20th from 6-7pm to get input on the 2011 Art Fest that is replacing Artabout. Schnitzer reported that the Cultural Arts Commission booth at Funfest was very successful and that there is a Cultural Arts Commission member that is working with the City Manager's Office to plan a Candlelight Walk with this year's Englewood Shines event.

IX. DIRECTOR'S CHOICE

Black informed the Commission that at Tuesday night's City Council meeting, City Council agreed to move forward with an agreement with Englewood Schools for Englewood Schools to continue leasing the Duncan building to All Souls School through June 2011. Black explained that effective December 31, 2010, the City of Englewood will have complete

ownership of the Duncan property. Black went on to explain that school facilities are regulated by the State and not the City in regard to facility code and regulations so the City Attorney's Office had encouraged that the City do an agreement with the Englewood Schools for it to continue the lease of the Duncan building to All Souls. Black told the Commission that the item was discussed at the City/School meeting last month and Brian Ewert, Englewood Schools Superintendent, and Brian Moore with All Souls School were present at the City Council meeting.

Commission members were told that the Department has submitted an application through Great Outdoors Colorado (GOCO) for a planning grant and if successful, will move forward with an application for a development grant in the future. Black explained that they will be holding community meetings with the neighbors to find out what amenities they would like to see in the park and then move forward with a conceptual plan that would be brought to the Commission for its approval.

Woodward spoke in regard to Tuesday night's City Council meeting and a presentation by the Museum of Outdoor Arts and PLACE on possible plans for an artist community at the Flood Middle School property. Woodward reported that the project is estimated to cost \$100 million and PLACE is asking for a line of credit of \$4 million from the City. Commission members were told that further discussion is planned for a Study Session in October. Discussion followed.

IX. COMMISSION MEMBER'S CHOICE

Woodward reported that Director of Library Services, Hank Long and Police Chief Tom Vandermee have announced their retirements from the City of Englewood. Woodward commented that it will be a real loss for the City.

XI. ADJOURNMENT

The meeting was adjourned at 6:15pm.

/s/ D. Severa
Deborah A Severa, Recording Secretary

City of Englewood
PARKS AND RECREATION COMMISSION
Minutes of October 14, 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 Englewood Service Center, 2800 S Platte River Drive.

Present: Austin Gomes, Chairperson
Mitch Waldman, Vice Chairperson
Carolyn Armstrong, Commission Member
Karen Miller, Englewood Schools Liaison (arrived at 5:32pm)
Jim Woodward, Commission Member (arrived at 5:34pm)
Bob McCaslin, City Council Liaison (arrived at 5:45pm)
Donna Schnitzer, Cultural Arts Commission
Jerrell Black, ex officio

Absent : Randy Kloewer, Youth Member
Emily Crennen, Youth Member
Douglas Garrett, Commission Member

Also Present: Dave Lee, Manager of Open Space
Gary Hultberg, Recreation Manager
Bob Spada, Golf Operations Manager (arrived at 5:36pm)
Amanda Evans, Golf Course Student Intern (arrived at 5:36pm)

II. APPROVAL OF MINUTES

Chairperson Gomes asked if there were any changes or corrections to the minutes of September 9, 2010. There were none. The minutes were approved as presented.

III. SCHEDULED PUBLIC COMMENT

There were no visitors present for Scheduled Public Comment.

IV. UNSCHEDULED PUBLIC COMMENT

There were no guests present for Unscheduled Public Comment.

V. 2010 AND 2011 BUDGET UPDATE - BLACK

Director Black reported that City Council had approved the budget for 2011 on first reading, and the second reading will be at the meeting next Monday night. Black stated that Council made no major changes to the budget regarding Parks and Recreation. Black informed Commission members that the Chamber of Commerce has an interest in continuing Funfest, and that EEF is considering funding half the cost of the concert series. Black went on to say the Rec Zone program will not be open after school, but will

continue on Friday nights, and that the vacant Parks position has been eliminated. Black added that the KidStage program is still in the budget as well as the Art Bus, and that the \$6,000 from Englewood Arts is still in place. Black said that extended hours for the Malley Center are scheduled to begin after the first of the year. Discussion ensued regarding the budget.

Commission member Carolyn Armstrong questioned whether the Rec Center had closed for the furlough day and whether all employees were required to take the day. Black replied that all full-time and part-time benefited employees were taking furlough days. Black added that the Rec Center would not close this year due to the Activity Guide already being out and classes scheduled, etc., but that next year the facility would close on the designated furlough days.

Commission member Woodward told Commission that the Chamber of Commerce was interested in becoming involved in bringing in vendors for the concert series, and that financial support for the Art Shuttle is being sought through local businesses and entities that benefit from its ridership.

Golf Operations Manager, Bob Spada, then introduced Amanda Evans, explaining that Amanda is a student at Metro State College doing an internship at the Golf Course through November 12. Director Black commended Evans for her work on the Golf Course's website and Message Board, telling Commission that Amanda had done a great job.

VI. DUNCAN PARK UPDATE – BLACK

Black told the Commission that the City will own the last parcel of the land at Duncan Park by the end of the year, and that City Council had been in discussion with All Souls School regarding allowing the school to utilize the property for six additional months until their new site is finished. Black added that a draft agreement for a lease between Englewood Schools and All Souls Schools is being prepared. Jim Woodward said that rental revenues would be shared between the City and the school board.

VII. PINNACLE AWARD - HULTBERG

Recreation Manager Gary Hultberg informed Commission that after an on-site judging which City Manager Gary Sears and Mayor Woodward had both attended; the Malley Senior Center was awarded the Pinnacle Award. Hultberg explained that the Center had been chosen out of three finalists, and that this was the most prestigious national senior center award. Hultberg added that as the winner, the Center will be highlighted in a national fitness magazine and will receive a piece of premier cross-training equipment installed free of charge. In addition, said Hultberg, Facility Manager Joe Sack will travel to Los Angeles, all expenses paid, to receive the award. Hultberg thanked Mayor Woodward for his support in seeking the award. Jerrell Black added that a formal recognition of the award is tentatively scheduled with City Council in the near future.

VIII. COMMUNITY GARDEN UPDATE – SCHNITZER

Donna Schnitzer related to the Commission that an Eagle Scout had completed the artist gate at the community garden. Schnitzer shared that the Harvest Soiree on September 18 had been a huge success. Schnitzer said the mayor as well as the Executive Director of Denver Urban Gardens had attended. Schnitzer said the garden plots are now being “put to bed” for the season, and added that the garden had had a very positive first year. Discussion followed regarding the success of the garden and its role in helping to provide food for food banks and for bringing the community together.

IX. CULTURAL ARTS COMMISSION UPDATE - SCHNITZER

Schnitzer then told Commission that the calendar art judging had been very enjoyable and that selections had been difficult with many great artworks being considered. Schnitzer added that there will be a reception for the artists in the atrium on October 27, and that City Council will recognize the artists at the November 15 meeting. Schnitzer said that the newly named Artfest is still in the planning process. Schnitzer then informed Commission that Nick Bantock, an artist, has a new show at MOA. Lastly, Schnitzer shared that in light of the artist’s calendar, the art bus, MOA, etc., Leigh Ann Hoffhines with the City Manager’s office is working on the Governor’s Excellence in Arts award for the City.

X. DIRECTOR’S CHOICE

Jerrell Black had no comments.

XI. COMMISSION MEMBERS’ CHOICE

Carolyn Armstrong asked whether any other senior center in Colorado had ever won the Pinnacle Award. Gary Hultberg replied that he was not aware of any that had. Discussion followed regarding making sure the award is publicized to the appropriate agencies

Mitch Waldman asked Bob Spada and Amanda Evans if the golf course would be holding a tent sale. Spada replied that there was not enough inventory for a tent sale but that Pro Shop Assistant Joe Pagnotta was planning a sale of Pro Shop items.

Karen Miller asked about the free swimming lessons for children offered at the Rec Center. Gary Hultberg said that 95 children had enrolled in the first session, and that they expect to meet their goal of 200 children by the second session. Miller then invited Commission to the Fall Fling the next Saturday evening. Armstrong added that the event is a great cause as all money raised goes to scholarships or grants.

Woodward told the Commission that a group from Australia will be touring City Center and the light rail, etc. Woodward added that the area has received much recognition. Woodward also said the National League of Cities National Conference will be held in November and December, at which there will be mobile tours and information regarding the history of the area. Woodward stated that he will be doing a presentation at the Conference.

Woodward then relayed information regarding an article he had read about the adverse effects on parks in the City of Colorado Springs following tax decreases there. Black asked Woodward to forward the article.

Lastly, Woodward spoke about a grant the City had received regarding bicycles. Hultberg added that Community Development had received two grants and that Parks and Rec had received a Community Garden Grant. Woodward added that the City of Littleton had also received a bicycle grant. Black said that the Department would contact and coordinate with Littleton.

Gary Hultberg updated the Commission on events at the Rec Center. Hultberg said that on Friday, October 8, "Jump Rope for Health" was held in the gym. Hultberg said the event included demonstrations and 100 free jump ropes, with about 150 participants.

Hultberg then addressed the issue of low attendance for the Rec Zone program. Hultberg said since the numbers of participants are still low, he has asked the program supervisor, Tara Micheli, to go out to the schools and talk to kids about the program and circulate flyers. Hultberg added that Rec Zone will be advertising a special – free admission during November and December – and participation during that time should help determine if the fee increase of \$4 from \$3 is having an effect on attendance.

Dave Lee informed Commission that electrical repairs have been made downtown outside Englewood businesses, so merchants may begin setting up holiday lighting. Regarding parks, Lee said the process to close down restrooms for the season has begun. Lee reported an easement has been granted at Romans Park for a regulation station for natural gas, and that there was some related construction in the area

Lee then announced that 18 electric golf carts should be delivered for the golf course by next Friday. Discussion followed regarding having carts available for Commission members to view at the next meeting, which will be held at the Golf Course.

Lee informed Commission that a special event permit had been issued to Englewood Unleashed for their member appreciation event at Jason Park on Sunday, October 17; and that the group had been granted off-leash privileges during the event from 2pm to 6pm. Lee added that signs would be posted.

Lastly, Lee reported that bike trail construction from the Northwest Greenbelt down to the Platte River had been started, facilitated by Urban Drainage. Both Lee and Jerrell Black emphasized the importance of this project as it was a huge undertaking and had been in the works for ten years.

Bob Spada told Commission that the Driving Range lights would be turned off by Saturday, and mats would be in use by November 1. Spada then turned discussion over to Amanda Evans who told Commission about a special event planned for the golf course on Sunday. Evans said a shotgun tournament was planned starting at 8:00am, and that 108 golfers had signed up. Evans said the \$50 fee included golf, lunch, soda, cart fees and door prizes; and that simulator time would be available. Evans added that the event had been timed to encourage players to stay and watch the Bronco game in the afternoon. Spada said that some of the proceeds will benefit the Junior Golf Program,

City of Englewood
PARKS AND RECREATION COMMISSION
Minutes of November 18, 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 Broken Tee Englewood Golf Course, 2101 W. Oxford Avenue.

Present: Austin Gomes, Chairperson
Mitch Waldman, Vice Chairperson
Carolyn Armstrong, Commission Member
Douglas Garrett, Commission Member
Karen Miller, Englewood Schools Liaison
Jim Woodward, Commission Member
Bob McCaslin, City Council Liaison
Emily Crennen, Youth Member (arrived at 5:43pm)
Randy Kloewer, Youth Commission Member
Donna Schnitzer, Cultural Arts Commission
Jerrell Black, ex officio

Also Present: Dave Lee, Manager of Open Space
Gary Hultberg, Recreation Manager
Bob Spada, Golf Manager
Shannon Rhoades, Broken Tee Englewood Recreation Program
Administrator
Brad Anderson, Recreation Facility

II. APPROVAL OF MINUTES

Chairperson Gomes asked if there were any changes or corrections to the minutes of October 14, 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. 2011 BUDGET UPDATE

Director Black informed the Commission that the 2011 budget passed on second reading without any changes or adjustments to it so all of the things that were discussed at previous meetings are still in the budget. Black asked Mayor Woodward if he had anything to add. Woodward stated that October sales tax numbers are in and for the first time in many months revenues are up year to date.

VI. FUNFEST

Black reported that a couple of months ago, he met with an Englewood resident who had attended the 2010 Funfest with her family. Black stated that she could not believe that the event was going to be eliminated and has offered to fill in the gap with the money needed to run the event for next year and years to come. Commission members were told that the lady came in this morning with a check for \$2,500. Black told the Commission that she has always been involved with Denver programs but has stated to him that she can't believe what the City of Englewood and Parks and Recreation do for the community and that the City can count on her for many years to come. Black explained that the lady is adamant that she remains anonymous so City Council will be sending a thank you letter to the anonymous donor. Commission members commented that it was very nice and generous of her.

VII. TRI-COUNTY GRANT (COMMUNITY GARDENS / SCHOOLS)

In regard to the two grants the Department received from Tri-County for two community gardens at Clayton and Charles Hay, Black informed the Commission that the City will be entering into a partnership with Englewood Schools. Black explained that they had met with the principals and representatives from Clayton and Charles Hay and what a pleasure it was to see so much enthusiasm. Black discussed the plan including meeting with City Council in Study Session on December 6th to give an overview. Commission members were told that most of the construction will be in the summer of 2011 so not to inconvenience the schools.

VIII. PIRATES COVE AND BELLEVIEW TRAIN / FARM FINANCIAL REPORT

Recreation Manager Gary Hultberg told the Commission that included in the packet is the 2010 report for the seasonal revenue producing facilities that include Pirates Cove and the Belleview Farm and Train. Hultberg reviewed the information for the Belleview Farm and Train, stating that both facilities had good years. In regard to the Belleview Farm, Hultberg reported that revenues for the Farm were \$55,329 and expenditures were \$30,375 with a net of \$24,954. For the Train, commission members were told that the Train had \$75,923 in revenue minus \$25,629 in expenditures with a net of \$50,294.

Hultberg turned discussion over to Brad Anderson, Recreation Programs and Facility Supervisor to give the financial report for Pirates Cove. Anderson told the Commission that revenues for Pirates Cove were budgeted at \$1,125,000 but due to warm weather and few closures, actual revenues came in at \$1,132,788. Anderson reported that expenditures were \$812,000 which equaled a net of \$320,788. Anderson discussed how he has looked at doing some things more efficiently that were successful but that he is still looking at some other cost saving measures. Anderson told the Commission that he is very pleased with the numbers for 2010.

Commission Member Garrett asked if there were any significant maintenance expenses for 2011. Anderson told Garrett that there were a couple planned things out of the Capital Trust Fund (CTF) including painting the surface of one of the pool's with Diamond Brite. Anderson explained that they had looked at Diamond Brite after repairing one of the leaks but did not have funding for it so they will do it in 2011. The other maintenance projects for 2011 that Anderson spoke of are replacing the straps on the lounge chairs and applying a UV protectant on the slide towers. In regard to the Diamond Brite, Black stated that as part

of the law suit settlement, they have set aside funding for the Diamond Brite and annual testing of the lines.

City Council Liaison Bob McCaslin asked how the Freedom Service Dogs dog splash went at Pirates Cove. Anderson stated that there were 150 dogs and Freedom Service Dogs was spectacular with clean-up and to work with.

IX. PARKS AND RECREATION DEPARTMENT ORGANIZATION

Discussion was turned over to Black. Black told commission members that as mentioned in budget discussions, the Department lost a parks position in the 2011 budget. In addition, Black stated that a key employee with golf course maintenance has resigned and Recreation Manager Gary Hultberg will be retiring in March. Black told the Commission that as a result of the changes, he has requested staff to take a look at the tasks associated with the vacant positions and determine if the department has the right structure to move forward.

X. ARAPAHOE COUNTY OPEN SPACE GRANTS

Recreation Manager Gary Hultberg informed the Commission that each year the Department of Parks and Recreation has the opportunity to apply for grants through Arapahoe County Open Space. Hultberg stated that in 2011, the Department has the opportunity to apply for a planning grant so it will be applying for that in addition to another grant. Hultberg explained that the first application will be the planning grant for the development of Riverside Park, the property west of the Broken Tee Englewood Golf Course parking lot that will include a large picnic pavilion, playground and restroom facility. Commission members were told that the second grant application will be for the Centennial Park Loop Trail Redevelopment that will include a ten foot concrete path around Centennial Lake that will connect into the Mary Carter Greenway Trail in addition to landscape renovation, converting an existing fishing bridge to ADA accessibility and interpretive signage regarding the lake and river habitat. Hultberg reported that the Riverside Park planning grant is \$50,000 and the Centennial Park Loop Trail Redevelopment grant is \$250,000.

Following further discussion,

A motion was made by Commission Member Garrett and seconded by Commission Member Miller in support of the Department of Parks and Recreation submitting applications for the Arapahoe County Open Space grants for Riverside Park and Centennial Park Loop Trail Redevelopment as discussed.

Ayes: Gomes, Waldman, Armstrong, Garrett, Miller, Woodward, McCaslin, Kloewer, Krennen

Nays: None

Motion Carried.

XI. COMMUNITY GARDEN UPDATE

Cultural Arts Commission Liaison Donna Schnitzer gave an update on the community garden.

XII. CULTURAL ARTS COMMISSION UPDATE

Schnitzer informed the Commission that the 2011 Student Art Calendars are out and the artwork has been well received. Commission members were told that James Wallace with David Taylor Dance Theater had attended the November Cultural Arts Commission meeting to discuss several of their upcoming performances including A Children's Rainforest Odyssey and Nutcracker in a Nutshell. Schnitzer told commission members that the Englewood Art Fest (formerly Artabout Englewood) Steering Committee has recommended that the 2011 event be put on hold and that the event be put under the direction of a City department. Discussion followed.

XIII. DIRECTOR'S CHOICE

Black reported that the Department of Parks and Recreation was notified last week by Great Outdoors Colorado that it has received preliminary approval for a \$75,000 Planning Grant for Duncan Park. Black explained that the Department is one of six agencies state-wide to receive a planning grant. Black went on to explain that GOCO likes to see a project from start to finish and this will be the second of three phases of the Duncan Park project. Black discussed the City taking ownership of Duncan Park the end of 2011 and that one of the first things that will occur is taking down the building. Commission members were told that once the building comes down the Department can move forward with the development of the property. Discussion followed with plans for the property.

Black stated that there will not be a meeting in December due to the holidays and there being no agenda items. Black stated that if a board member does feel that there is a need to hold a meeting, a meeting will then be scheduled. Black wished everyone a happy and safe year; adding that it has been a tough year on the City, Schools and community. Black wished everyone an enjoyable holiday. Commission members concurred.

XIV. COMMISSION MEMBERS CHOICE

Youth Commission Member Randy Kloewer wished everyone a Happy Thanksgiving and a Happy Holiday.

Commission Member and Englewood Schools Liaison Karen Miller spoke in regard to an upcoming Town Hall meeting for Englewood Schools to discuss long range planning. Miller stated that Englewood Schools will need to cut \$2.3 million in its budget for next year; noting that they will do whatever is best for the kids. Vice Chairperson Waldman asked if there is any news on the Flood Middle School property. Miller replied no. Miller stated that the School District is very excited to be working with the City with the two community gardens at Clayton and Charles Hay. Discussion followed regarding a food bank project out of the schools. On behalf of the School District, Miller wished everyone a happy holiday.

Commission Member Woodward stated that Hudson Gardens is having a free night tomorrow night for its Hudson Holiday event.

In regard to the current exhibit at MOA, Sabine and Bantock, Woodward told the Commission that is well worth seeing.

City Council Liaison Bob McCaslin wished everyone a happy holiday.

Dave Lee, Manager of Open Space, informed the Commission that he had received a call from Kim Love, President of Englewood Unleashed in regard to changing the hours, mainly at Jason, back to unlimited hours. Lee told the Commission that Mr. Love feels that there has been no problems or complaints. Lee said that he suggested to Mr. Love that if Englewood Unleashed feels that strongly then it needs to go to City Council and bring it up to them.

Gomes wished everyone on the Commission Happy Holidays and a Happy New Year and hopes 2011 is better than 2010.

XV. ADJOURNMENT

The meeting was adjourned at 6:57pm.

/s/ D. Severa
Deborah A Severa, Recording Secretary

