
Council Newsletter



CITY MANAGER'S NOTES

August 23, 2012

Upcoming Council Meetings

The **Monday, August 27, 2012**, meeting has been **cancelled**.

On **Monday, September 3, 2012**, City offices will be closed in honor of the Labor Day holiday.

City Council will meet on **Tuesday, September 4, 2012**. An Executive Session will begin at 6:00 p.m. in the City Council Conference room. Study Session will begin at 7:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers.

The following meeting will be **Monday, September 11, 2012**.

Informative Memoranda

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

1. News Release concerning City Offices closed for Labor Day holiday, September 3, 2012.
2. Articles concerning the meeting on August 25th about the Craig Hospital expansion, Patxi's Pizza moving to Englewood, Nacho Men concert at Englewood's Sounds of Summer, Pro Martial Arts opening on South Broadway and the 4th annual Woolf & Wage benefit.
3. Letter and E-mail concerning the Craig Hospital expansion.
4. Letter from Dominique Cook concerning her resignation from the South Broadway Business Improvement District.
5. E-mail concerning the Jeremy Bitner Fund Raising event on September 22, 2012.
6. Memorandum concerning the Project Update.
7. Memorandum concerning the 2011 Innovations Volunteer and Corporate Support for Parks and Recreation.
8. Calendar of Events.
9. Tentative Study Session Topics.
10. Minutes from the Liquor and Medical Marijuana Licensing Authority telephone poll of August 1, 2012.
11. Minutes from the Planning and Zoning Commission meeting of August 7, 2012.

From: Leigh Ann Hoffhines
Sent: Friday, August 17, 2012 4:24 PM
To: Tom Munds (; Clayton Woullard
Kevin Hamm
(Villager - News Desk (;
Millett, Sarah
Cc: Leigh Ann Hoffhines
Subject: City of Englewood offices closed Labor Day



City of Englewood, Colorado
News Release

For Immediate Release: August 17, 2012
Media Contact: Leigh Ann Hoffhines, Communications Coordinator
Phone: 303-762-2316
E-Mail:

City of Englewood offices closed September 3 for Labor Day holiday

Englewood, CO: The City of Englewood administrative offices will be closed on Monday, September 3, 2012 in observance of Labor Day. All Englewood Civic Center offices will be closed for the holiday, as will the Englewood Public Library, the Englewood Recreation Center, and the Malley Senior Recreation Center.

September 3 (Labor Day) is the final day of the 2012 season for Pirates Cove Family Aquatic Center, and the Miniature Train and Children's Farm at Belleview Park.

The Englewood City Council meeting normally scheduled for the first Monday of September will be held Tuesday, September 4, 2012 at 7:30 pm.

#

Leigh Ann Hoffhines
Communications Coordinator
City of Englewood
1000 Englewood Parkway
Englewood, CO 80110
303-762-2316
|
www.Englewoodgov.org

Briefing

ENGLEWOOD

MEETING ABOUT CRAIG HOSPITAL EXPANSION SET FOR AUG. 25

Craig Hospital plans to expand its existing campus at 3425 S. Clarkson St. Hospital officials are holding a neighborhood meeting to share details about their plans, which include a proposal to close the section of Clarkson Street between the two buildings on the Craig campus.

The meeting will take place at 10 a.m. Aug. 25 in the cafeteria (in the basement of the west building) at Craig Hospital, 3425 S. Clarkson St., Englewood.

Englewood Recreation Center to close Aug. 27 to Sept. 2. The Englewood Recreation Center will be closed Aug. 27 to Sept. 2 for maintenance. The center also will be closed Sept. 3 in observance of Labor Day and will reopen for business Sept. 4.

Briefs contributed by City of Englewood

LITTLETON

Council outreach meeting (tentative)

Business Briefs

Patxi's Pizza to open in Denver

Patxi's Pizza (pronounced pah-cheese), one of the most loved pizza restaurants in San Francisco, will open its first Denver locations this fall in Cherry Creek at 185 Steele St., and in Englewood at Kent Place, 3455 S. University Blvd.

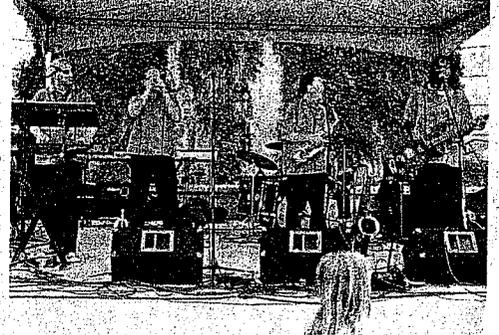
Patxi's Pizza will offer authentic Chicago-style and Italian pizza with myriad fresh toppings, two styles of dough, four styles of mozzarella and more than 30 different meat and veggie toppings, with ingredients sourced locally when possible. Guests can also enjoy fresh salads, appetizers, and beverages including beer and wine.

Visit patxispizza.com.

William Freeman said of the Denver launch, "With seven successful locations in the Bay Area, we are ready to take the next step and bring our concept to the Denver market. We're thrilled to bring our fresh, authentic Chicago-style and Italian pizzas to Denver's thriving food scene. We're committed to becoming a vital part of the Denver community by creating more than 100 jobs, sourcing ingredients locally when possible, and giving back through our charitable endeavors throughout the year."

Blumenthal takes the helm

A tasty night with the Nacho Men



It was a danceable evening of rock, pop, R&B, disco and whatever else could be thrown onto a plate of musical nachos when the exuberant Nacho Men closed out Englewood's annual Sounds of Summer concert series on Aug. 9.

Photos by Peter Jones



The group walks that fine line between tribute and parody with quick costume changes and a set list that touches on everything from a Hamburger Helper-gloved Michael Jackson . . .

... to a wigged Mick Jagger.

It was almost standing-lawn only at the Englewood City Center Amphitheater when the ever-popular Nacho Men ended the city's annual concert series.



Business Focus

NOMINATIONS: Have a business or business person you would like to see profiled? Let Kevin Hamm know at

Pro Martial Arts, Englewood

STAYING SAFE IN A DANGEROUS WORLD

Profile

Business: Pro Martial Arts
Address: 5174 S. Broadway, Englewood
Hours: 4 p.m.-8 p.m., Mon.-Thu., 9 a.m.-12 p.m., Sat.
Founded: June 2012
Contact: 303-718-4727, www.promartialarts.com/englewood or @pmaenglewood
Employees: 3

Interview with Uli and Michelle Heitz, owners

Q: How did you get involved in this business?

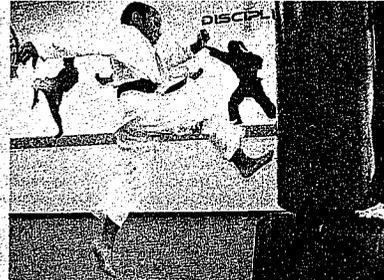
A: We have both worked in the corporate world for different companies, and after having three children, we decided we wanted to do something as a family. We looked for over a year at many different businesses and then finally found Pro Martial Arts. We found in Pro Martial Arts the opportunity to work with our family, make a difference in the community and make a living.

Q: What distinguishes you from other businesses in your category?

A: What distinguishes us from our competition is our focus on child development and child safety. Our Armor Program is the core of our classes. This program teaches children how to stay safe in an increasingly dangerous world. There are serious safety threats that our children may face and we make sure that they have the armor needed to stand tall against bullying behavior and predator activity—both online and in their everyday lives.

Q: What do you like best about your line of work?

A: We like that while at work we have the opportunity to make a difference in the lives of children, including our own!



Top: Peyton Green, 5, second from left, grabs Jasper Nugent, 7, as they work on a self-defense move during class. Left: Noah Ritz, 7, answers a question during a lesson on manners. Above: Green kicks a heavy bag as he attempts to knock his instructor off. Seth A. McConnell, YourHub

Q: What is your business' biggest challenge?

A: Our biggest challenge is trying to get the children in the door and into the classes be-

fore they are a victim of a bully or a predator.

Q: Something people might be surprised to learn

about you or your business:

A: We have lived and worked on three different continents, and this gives us a

unique and well-rounded insight into people.

Pro Martial Arts opens in Englewood

Englewood's newest business opened with high hopes for helping combat bullying locally. Pro Martial Arts, 5174 S. Broadway Englewood, is hoping to follow in the footsteps of the PMA Thornton location when it comes to empowering kids and helping them defend themselves against bullies. Please take a look at this story about the success the Thornton location has had with one special student. Englewood PMA owner Uli Heitz is hoping to have the same results with helping children deal with bullying.

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4th annual Woof & Wag 5K set for Aug. 25

*Run/walk to benefit
Humane Society of the
South Platte Valley*

Tails will be wagging and paws will be pounding the pavement Saturday, Aug. 25, at the 4th annual Woof & Wag 5K run/walk benefiting the Humane Society of the South Platte Valley! Race day registration will begin at 7 a.m. The 5K race/walk will begin at 8 a.m. The event will feature a run/walk/dog walk, pet contests (dog-owner look-alike, best pet trick, and best singing dog), a \$35 pet micro-chip clinic, great vendor/sponsor booths, and prize giveaways. It will be a fun filled morning for everyone in the family (including the four-legged family members).

This race is for competitive runners (chip timing and USTFA certified course), recreational runners and walkers of all ages. Baby joggers and dogs on leashes are permitted for runners and baby strollers are welcome for the walk. Race participants of the 5K run/walk will receive a 100 percent cotton short-sleeved race logo design T-shirt, and a Wag Bag with donated items and refreshments.

The Woof and Wag will start and finish at Aspen Grove Lifestyle

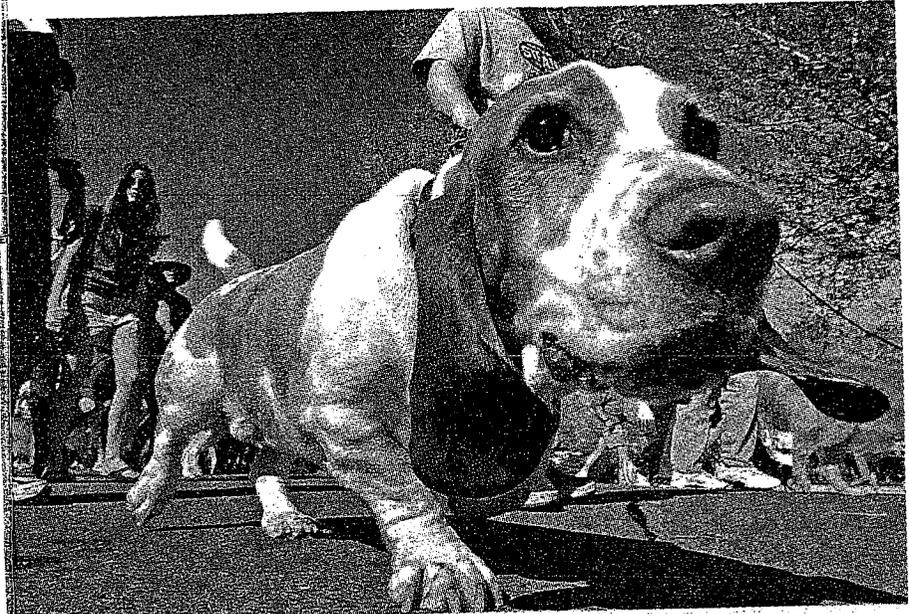


Center at 7301 S. Santa Fe Drive, Littleton. The race will take place along the beautiful Mary Carter Greenway in South Platte Park, up to Reynolds Landing and back to Aspen Grove.

"Our Humane Society offers shelter, care and compassion for lost, stray and unwanted animals until they are redeemed by their families or adopted into a new home. Participants, sponsors and partners of the 2012 Woof & Wag are directly supporting our cause by benefiting rescued animals," said Nick Fisher, CEO of The Humane Society of the South Platte Valley. "The Woof & Wag is one of our two largest fundraising and awareness events created to increase exposure for the humane society, raise funds for our efforts, and help rescued animals find loving homes."

For more information or to pre-register, visit www.woofandwag.org.

» **GOT AN EVENT?** Go to calendar.denverpost.com to see more event listings and to post your own.



Kathryn Scott Osler, Denver Post file

Woof & Wag 5K

Saturday, 25. Join us for the fourth annual Woof & Wag 5K Run/Walk, benefiting the Humane Society of the South Platte Valley. The event will feature a run/walk, pet contests (dog-owner look-alike, most pampered pet, best pet trick) a dog wash, pet microchip clinic and booths, and will begin at **8 a.m.** at Aspen Grove Shopping Center, 7301 S. Santa Fe Drive in Littleton. Registration for the run/walk costs \$30 for adults (\$40 on race day) and \$20 (\$30) for those 17 and younger or 60 and older. For information or to register, go to woofandwag.org.

family and for our first Triumphant Chase

8/16/12

Mayo Penn:

My name is Arena Puetz
Pansir. Our family has
owned property in Englewood
since March 1941.

The concern for this
letter is the possibility of
the closure of Clarkson
Street by Craig Hospital.

I am aware of the needs of
Craig Hospital because I was
a Volunteer there for twenty
years. When I had to cross the
street I went over on the cross
walk. It worked just fine so I
don't think the people needing to
cross is a valid reason for closing
Clarkson in order to expand!!
Please reconsider other options.

The people who live in that
area and those of us concerned
with the traffic pattern all over
this part of Englewood need to
be considered - not just the
convenience of the builders

Please let me hear from
you. Sincerely & Thanks you,

I am definitely a
Senior Citizen
va Tax Payer!

August 20, 2012

Randy Penn, Mayor
City of Englewood

SUBJECT: CRAIG HOSPITAL PROPOSAL TO CLOSE SOUTH CLARKSON

Dear Mayor Penn:

We are surprised that Council is even considering the potential of closing South Clarkson per the request of Craig Hospital. Our home is located east of Broadway and north of Craig Hospital. As we count the number of Englewood streets east of Broadway that provide direct access across the creek, we find Lincoln, Logan, and Clarkson - three. (And, we find that Lincoln provides only cumbersome access across the creek.) To consider permanent closure of one-third of these streets is unthinkable.

Is there some undisclosed plan to build a traffic tunnel under the Craig Hospital-desired green space? Where do the city traffic engineers think that traffic re-routed from Clarkson will need to travel?

Clearly, we think this is an extremely poor plan, and that Craig Hospital must be encouraged to seek some other solution to their issues.

Sincerely,

Marjorie L. Becker
Lawrence T. Becker

Dominique G. Cook
2700 South Broadway, Suite 300, Englewood, Colorado 80113

August 21, 2012

City of Englewood
City Council Members
Englewood City Center
1000 Englewood Parkway
Englewood, Colorado

RE: DOMINIQUE G. COOK'S RESIGNATION AS BOARD MEMBER OF SOUTH BROADWAY ENGLEWOOD BUSINESS IMPROVEMENT DISTRICT

Dear City Council:

Please accept my immediate resignation as a Board Member of the South Broadway Englewood Business Improvement District (the "District").

From my limited time on the Board, I have never seen anything as unorganized, unprofessional, outdated, and dodgy as this BID. I do not want to be associated with the District in anyway. I was hoping to turn the District around, but I have faced an uphill battle. I do not feel comfortable moving forward in any way with the District because it will compromise my integrity and surely open me up to liability because of the reckless actions of some of the Board members.

Please note that I think the Board Members are good people, but they do not know how to run a District and should not be in charge of other people's money. Further, the District has done very little to improve the economic vitality and overall commercial appeal of the South Broadway corridor in Englewood since its inception in 2006.

I would be remiss if I did not explain my resignation:

First, every meeting begins late, people talk out of turn, agenda items are not followed, very few business owners actually attend, there is constant bickering/fighting and long monologues from Board members and attendees, and there is no clear cut agenda besides spending money. It is quite chaotic.

Second, the record keeping is definitely not adequate. I have attempted to obtain financial records since becoming a Board Member, and I have only been given "Profit and Loss Statements," which are more or less expense logs. I do not have an accounting background, but I know enough that the information that has been presented to me is unclear, lacks important, pertinent information, and has not been verified. Specifically, there is no reconciliation of

proposed, current and actual budgets. Further, there is no clear balance forward and no clear running totals. It is hard to read and appears to be piecemeal.

A district in charge of taxpayers' money should have an accounting system that is transparent, easy to read, and verifiable. I highly suggest the City of Englewood review the BID's actual bank statements to be clear on what the District has spent each year.

Third, I do not agree with how the Board *spends* the District's money. The last straw was the Board's recent decision to donate \$1,000. I strongly believe donating money to any cause is not in line with the BID's goals and the BID's programs as outlined in the BID's Operating Plan. While many events and funds are worthy causes, it is not the role of the BID to donate other people's money. I ask you, "Will the donated money increase sales, lower vacancies and enhance property values along the corridor? Will the District be seen as a better place to do business?" The clear answer is "No."

With the exception of the flower pots and flowers, I think the South Broadway Englewood Business Improvement District has done nothing for the property owners and businesses except spend other's people's money with little to no regard.

In this tough economic time, it is essential that we pay close attention to every penny (especially when it is other people's pennies). I believe the District is not held accountable, and I do not want to be associated with it.

For the above listed reasons and many others, I resign from the South Broadway Englewood Business Improvement District effective on this 21st day of August, 2012.

Sincerely,

Dominique G. Cook
303-905-1279

VIA EMAIL TO:

Randy Penn (
Jim Woodward
Rick Gillit
Joe Jeffersor
Bob McCaslin
Linda Olson
Jill Wilson
Darren Hollingsworth

From: Gary Sears
Sent: Monday, August 20, 2012 5:11 PM
To: Sue Carlton-Smith
Cc: Alan White
Subject: FW: Jeremy Bitner Fund Raising Event

Hi Sue, please include in this week's packet. Thanks, Gary

From: Alan White
Sent: Monday, August 20, 2012 4:17 PM
To: Brook Bell
Cc: Gary Sears; Randy Penn; Mike Flaherty
Subject: Jeremy Bitner Fund Raising Event

Brook,

I contacted EURA members about using EURA property for this event and 6 of 7 members responded. The Authority members indicated their approval of the use of the property for the event on September 22nd with the following conditions:

1. The EURA be named as an additional insured on the insurance policy covering the event.
2. The property be cleaned upon conclusion of the event.
3. The property be returned to its pre-event condition upon conclusion of the event.

Please see me if you have any questions.

*Alan White, AICP
Community Development Director
303-762-2346*

MEMORANDUM



TO: Gary Sears, City Manager ✓
THROUGH: Rick Kahm, Director of Public Works ✓
FROM: David Henderson, Engineering/Capital Projects Administrator ✓
DATE: August 23, 2012
SUBJECT: PROJECT UPDATES – Pirates Cove Improvements, Duncan Park Demolition, Centennial Park Trail Loop, West Harvard Gulch Trail Project, Kent Place, Gas Line Replacement Projects, Concrete Utility Program 2012, City Radio System, Street Maintenance Projects 2012, CityCenter Site Development, Englewood McLellan Reservoir Foundation, Air Quality/Energy Savings Projects, GPS in City Vehicles

PIRATES COVE IMPROVEMENTS/REPAIRS

Public Works and Parks and Recreation staff will be coordinating repairs and improvements to Pirates Cove during the off-season. Concrete repairs will be performed around the first week of September. We are working with an engineering firm to evaluate options to repair the Concession Building. The building has settled a couple of inches and is experiencing problems with the doors and concrete block cracking. **Monitoring wells were installed this week to determine soil and groundwater conditions under the building.**

DUNCAN PARK DEMOLITION

Demolition of the old school building is complete. **Parks staff completed irrigation repairs and sod has been placed in the disturbed area.**

CENTENNIAL PARK TRAIL LOOP PROJECT

A contract has been awarded to Standard Concrete, Inc. of Denver, CO for improvements to the loop trail including removing the asphalt and replacing it with a 10-ft. wide concrete path. **The bridge has been installed, and we expect the project to be substantially complete by the end of next week.**

WEST HARVARD GULCH TRAIL PROJECT

The Urban Drainage and Flood Control District is managing a project to complete a trail connection from our Northwest Greenbelt (Harvard Gulch) to the Platte River Trail System. This project will construct a concrete trail, beginning at the end of our trail system east of Raritan St., and passing under the railroad tracks in Denver. This will complete the trail system connection to the Platte River. **The contractor poured the headwall/wingwalls on the east side of the box. The contractor expects to begin pouring the concrete trail to the east soon.** Engineers continue working on the final design of the retaining wall. Work on the west side of the railroad underpass is expected to begin within the next couple of weeks.

KENT PLACE

Colorado Structures Inc., continued construction of the “Fresh Fare by King Soopers”. Work on Retail Pads One and Two continued. Construction of the bank continued.

The residential portion of the Kent Place development continued with excavation and exporting of soil. Colorado Structures (the same contractor performing retail construction) was awarded the contract. Staff has met with the contractor regarding access and working hours, and also to make sure they are aware of truck restrictions in the surrounding neighborhoods.

CONCRETE UTILITY 2012

NORAA Concrete Construction has completed 95% of the project and has temporarily demobilized. The contractor will return in early September for approximately one week to complete the project. Questions regarding the program should be directed to the Concrete Utility, 303-762-2360 or concreteutility@englewoodgov.org.

CITY RADIO SYSTEM-REPLACEMENT WITH PUSH TO TALK

The Servicenter Garage continues to remove old radios from vehicles as they are being serviced.

STREET MAINTENANCE PROJECTS 2012

The Street Division has been repairing utility cuts and grading alleys this week. The 2012 In-House Overlay Program will resume next week. The Street Division has completed 45 of the 60 blocks scheduled. Project lists, as well as construction updates, are on the City's web site under Street Closures.

CITYCENTER SITE DEVELOPMENT

Alexan East and West Parcels

438 residential units. Alexan's occupancy level for March, 2012 is 94.5%. Commercial uses: Let It Bead, State Farm, Lifetime Family Practice, Cuttin'It Loose, Jackson Hewitt Tax Service, Foothills Physical Therapy, Creative Perspectives, CityCenter Community, Solid Grounds, and Weingarten Realty.

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, Air Walk, "Insurance Company of the West", Printwear Express, Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, and Bartertown Comics. **Miller Development Company is moving out next week and relocating to the Tech Center. Collective Licensing is expanding and will occupy the old Miller space.**

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 Doctors Express.

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.

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 Mike Ward Infiniti dealership opened on Monday, August 29, 2011.

The EMRF lease with the Larry Miller Nissan Dealership was signed on February 7th.

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.

PA-85 (Benjamin Franklin Charter School)

The Benjamin Franklin Charter School has received their Certificate of Occupancy.

AIR QUALITY/ENERGY SAVING PROJECTS

Flex Fuel Program

Currently, 39 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. \$0.40 per gallon less than regular unleaded gasoline. Ten of our fleet vehicles run on Compressed Natural Gas (CNG). 39 on-road vehicles and 23 off road (construction equipment) run on biodiesel fuel.

Hybrid Vehicle Purchase

Two hybrid vehicles are in service, one in the Fire Department and one in the Building Division.

"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. The Servicenter is now "single-streaming" waste at the Servicenter and a dumpster has been supplied for *cardboard only* recycling.

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.

GPS IN VEHICLES

The City received a grant, through RAQC (Regional Air Quality), to install 37 GPS units in some of our fleet vehicles. Our match to the project is the installation. The Servicenter Garage will install with in-house labor. The GPS units will be installed in Police patrol vehicles, Public Works vehicles, Fire Department equipment, and some Wastewater Treatment Plant vehicles. **GPS equipment installation is substantially complete. Staff is in the process of refining software for tracking vehicles.** The system will allow us to track locations, easily obtain information regarding quantities of ice slicer dispensed, monitor idle times, and allow the public to track where plow trucks have been.

/lt



MEMORANDUM

TO: Gary Sears, City Manager
FROM: Jerrell Black, Director of Parks and Recreation ✓
DATE: August 13, 2012
RE: 2011 Innovations, Volunteer and Corporate Support of Parks and Recreation

Each year, the Department of Parks and Recreation submits a document that details the corporate, community support and volunteer it receives. This information is then converted into monetary figures that show the annual value and cost savings to the Department and the City. Attached is a copy of that report.

Please let me know if you have any questions.

das/JB
attachment
H/dsevera/Innovations/2011 Innovations

cc: Mike Flaherty, Deputy City Manager
Sue Carlton-Smith, Executive Assistant to the City Manager
Parks and Recreation Commission
Cultural Arts Commission
Joe Sack, Recreation Manager
Dave Lee, Open Space Manager
Bob Spada, Golf Course Manager

2011 INNOVATIONS, VOLUNTEER AND CORPORATE SUPPORT OF PARKS & RECREATION

City of Englewood
 Department of Parks and Recreation

The Department of Parks and Recreation actively solicits volunteer and business involvement in all facility and program areas. This has resulted in significant cost savings to the Department and has enhanced program growth and quality. It has established a strong partnership among the public sector, the private sector and citizens.

Over 570 volunteers worked in many different positions during 2011. The Department received grants from Communities Putting Prevention to Work, Great Outdoors Colorado, Scientific and Cultural Facilities District (SCFD) and Colorado Parks and Recreation Association. Also, many sponsorships and donations were received as program support.

During the past year, the value and cost savings to the Department and City was over **\$920,010**

The estimated dollar value of volunteer time is \$21.79 per hour for 2011 (unless otherwise specified). Dollar value is determined by the Independent Sector, a coalition of charities, foundations, corporations, and individuals that publishes research important to the nonprofit sector. It reports annual statistics on the estimated dollar value of volunteer time, including historical values back to 1980 and values for each state.

Volunteers		Hours	Cost Savings
	<u>PARKS AND RECREATION GRANTS</u>		
	Centennial Park Trail Loop - Arapahoe County Open Space Grant		\$237,100
	Waste Management - Centennial Trail Loop Donation		\$500
	Fishing is Fun - Colorado Division of Parks and Wildlife Grant		\$13,000
	Riverside Planning Grant-Arapahoe County Open Space Grant		\$75,000
	Summer Drama Program - SCFD Grant		\$3,500
	Sounds of Summer Concert Series – SCFD Grant		\$4,500
	Kidstage - SCFD Grant		\$2,000
	Funfest - SCFD Grant		\$5,000
	<u>COMMISSIONS</u>		
10	Parks and Recreation Commission	360	\$7,844
10	Cultural Arts Commission	300	\$6,537
	<u>MALLEY CENTER</u>		
5	Volunteer Customer Service Reps.	1040	\$22,662
30	Lunch Volunteers of America Program Volunteers	4560	\$99,362
2	Volunteer Librarian	360	\$7,844
13	Volunteer Tax Counselors– 400 Taxpayers served \$30/Hr 10 week program/9 hours per week plus 150 hours training and Administrative work	936	\$28,080
15	Advisory Committee Members	315	\$6,864
5	Trust Fund Board Members	45	\$981
8	Volunteer Gardeners	200	\$4,358
	Arts & Crafts Donations-Estimated value		\$3,000
	Library Book Donations-Estimated value		\$1,000
6	Visiting Nurse Association provides 4 hr clinic once a month to seniors offering discounted prices for such services as toe-nail clipping, blood pressure checks, blood draws, cholesterol tests, monitoring of chronic conditions and more. We offer 288 hours per year of clinic care with 6 nurses per clinic. \$35/hr		\$10,080
6	Flu Shots 6 Nurses/1 hours each at \$35 hr		\$210
	<u>MARKETING AND PUBLIC RELATIONS</u>		
1	Photographer Services for Play Activity Guide Approx. \$150.00 per hour; 2 hours / quarter for 2 quarters = 4 hours per year	4	\$600
2	Administrative Volunteer	216	\$4,707
	<u>MALLEY CENTER SPECIAL EVENTS/MEALS</u>		
60	Special Event Volunteers	300	\$6,537
	Special Event Program Sponsors Kaiser, Humana, Julia Temple, Garden Terrace/Villa Manor		\$1,800
	In Kind Costco		\$100
	Sounds of Summer Concert Series – Sponsorships (Noodles & Company, City Center Comm. (Roll top Financial, Solid Grounds, Arapahoe Credit Union, Twin Dragon, Human, Frame D Art.)		\$2,750

OUTDOOR/TRAVEL AND INFORMATION/REFERRAL

4	Volunteer Hike Planners	80	\$1,743
13	Volunteer Hike and Meander Assistants	65	\$1,416
	One-day trip destinations at no charge. Free tours. 20 Tours/20 participants/\$10		\$4,000
5	General Boy Scout Volunteer Instructors	35	\$763
1	EMT Boy Scout Volunteer Instructor	20	\$436

FITNESS AND DANCE

	ERC Fitness Challenge Program Sponsors (Swedish Health One, Sport & Spine Physical Therapy)		\$1,125
	In Kind Donations for ERC Fitness Challenge (Arapahoe Chiropractic, Plant 2 Plate Nutrition, Pyramid Chiropractic, Advocare)		\$490
	Malley Fitness Challenge Program Sponsors (Swedish Health One, Humana, Colorado Nuerological Society, Life Care Centers of America)		\$575
	In Kind Donations for Malley Fitness Challenge (Julia Temple Healthcare Center, Pyramid Chiropractic Foothills Physical Therapy, Plant 2 Plate Nutrition)		\$565
	Zumba Gold Dance Party Sponsor (Humana)		\$100
	In Kind Donation for Just Jump Event (Physical Therapy Alliance of Colo.)		\$500
1	Administrative Volunteer (SilverSneakers Paperwork)	72	\$1,569
8	Volunteer Presenters for Wellness Classes. Rate based on \$50/hr	8	\$400

EDUCATION

8	Volunteer Seminar Instructors	16	\$349
1	Volunteer Class Instructor	20	\$436
10	Volunteer Computer Instructors/Lab	2000	\$43,580
3	Bridge Group Volunteers	50	\$1,090
1	Bunko Volunteer	48	\$1,046

CULTURAL ARTS

2	Volunteer Class Instructors	200	\$4,358
2	Volunteer Malley Band Coordinator	312	\$6,798
20	Summer Drama Program Volunteers - Ushers, backstage moms & dads, interns, others	240	\$5,230
10	Holiday Bazaar	40	\$872
	Sounds of Summer Concert Series - Sponsor		\$2,750

YOUTH SPORTS

23	Volunteer Baseball and basketball Coaches	1000	\$21,790
	Legacy Dental Group Basketball Sponsor		\$500
	Baseball Team Sponsors - 9 each \$175 plus 1 @ \$250		\$1,825
	US Lacrosse Equipment Grant (estimated value of equipment)		\$8,000

ENGLEWOOD RECREATION CENTER

1	Weight Room Maintenance	250	\$5,448
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BELLEVIEW CHILDREN'S FARM

2	Farm volunteers	200	\$4,272
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AQUATIC PROGRAMS

20	Volunteer Jr. Lifeguards	5000	\$108,950
	South Suburban in-kind Activity Guide advertisement -Pirates Cove		\$300
	Coke – Pirates Cove Sponsorship		\$2,000
	Make a Splash swim Grant		\$5,000
20	Swim meet volunteers	240	\$5,230
7	Volunteer guard/instructors	2100	\$45,759
3	Volunteer water safety aides	290	\$6,319

ADULT SPORTS

2	Softball Coaches – senior softball	125	\$2,724
	Donation – tourney awards – A1 trophy		\$150

YOUTH PROGRAMS – GENERAL

	Funfest – Olde Tyme Fair sponsors; (Bettys Toys, Swedish, Meadow Gold)		\$3,150
28	FunFest Volunteers	225	\$4,903
33	Program Volunteers	280	\$6,101
	Egg Hunt and Halloween Carnival Sponsors		\$1,500
41	Halloween Volunteers	240	\$5,230
13	Egg Hunt volunteers	30	\$654
	Egg Hunt basket donations from City staff		\$600
8	Santa Calling Volunteers	24	\$523
	Talent Show, Santa Calling & Preschool Sponsors		\$900

GOLF COURSE

11	Community service workers pulling weeds, emptying trash, cleaning buildings.	306	\$6,668
	Hole In One program:		\$5,000
	Sponsors		\$3,550
3	Instructors @ \$40/hr	162	\$6,480
4	Instructor volunteers \$15/hr	216	\$3,240
18	Volunteers	46	\$1,002
	Food Donation		\$3,500

PARKS

60	Community service workers and volunteers	400	\$8,716
11	Volunteer flower garden program	180	\$3,922

Grand Totals

Volunteers		Hours	Cost Savings
570		22,496	\$920,010
Total Department of Parks and Recreation savings in innovations, donations, in-kind services, grants and volunteer labor = \$920,010			

**CITY OF ENGLEWOOD
2012 CALENDAR OF EVENTS**



Mon., Aug. 27	Cancelled	Study Session
Tues. Aug. 28	7:00 p.m.	Planning and Zoning Commission, City Council Conference Room
Mon., Sept. 3		City Hall closed — Labor Day
Tues., Sept. 4	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Wed., Sept. 5	4:00 p.m.	Englewood Housing Authority Board Meeting, Housing Authority Board Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
	7:00 p.m.	Planning and Zoning Commission, Community Development Conference Room
Mon., Sept. 10	6:00 p.m.	Study Session, Community Room
Tues., Sept. 11	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful Meeting, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed. Sept. 12	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	Cancelled	Board of Adjustment and Appeals, Council Chambers
Thurs. Sept. 13	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Mon., Sept. 17	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers

Tues. Sept. 18	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Wed., Sept. 19	6:30 p.m.	Code Enforcement Advisory Board, City Council Conference Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll
Mon., Sept. 24	6:00 p.m.	Study Session, Community Room
Mon., Oct. 1	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Oct 2	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Wed., Oct. 3	4:00 p.m.	Englewood Housing Authority Board Meeting, Housing Authority Board Room
	5:45 p.m.	Cultural Arts Commission, City Council Conference Room
	7:00 p.m.	Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers
Mon., Oct. 8	6:00 p.m.	Study Session, Community Room
Tues., Oct. 9	5:00 p.m.	Water and Sewer Board, Community Development Conference Room
	6:30 p.m.	Keep Englewood Beautiful Meeting, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed. Oct 10	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Thur. Oct 11	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Malley Senior Center
Mon., Oct. 15	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Oct. 16	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room

TENTATIVE

STUDY SESSIONS TOPICS

FOR ENGLEWOOD CITY COUNCIL



September 4	Study Session & Regular Meeting - Tuesday Executive Session – Negotiations Pot-bellied Pigs Xcel Gas Line Replacement Project
September 10	Study Session Joint Meeting with School Board – Use Tax Englewood Depot RFP
September 17	Study Session & Regular Meeting Financial Report DRCOG IGA Storm Sewer Questionnaire Board and Commission Reports
September 24	Study Session 2013 Proposed Budget Workshop Sewer Rate Adjustments
October 1	Study Session & Regular Meeting Executive Session – Negotiations (Xcel Franchise Agreement)
October 8	Study Session DRCOG Senior Issues
October 15	Study Session & Regular Meeting Financial Report
October 22	Study Session Board and Commission Reports
October 29	No meeting scheduled – 5 th Monday
October 30	Joint Meeting with Littleton City Council – Tuesday - tentative Nutrients Humane Society of South Platte Valley

November 5	Study Session & Regular Meeting Security Cameras Update
November 12	Veteran's Day Holiday – no meeting scheduled
November 19	Study Session & Regular Meeting Financial Report
November 26	Study Session Board/Commission Reappointment Discussion – tentative Board and Commission Reports
December 3	Study Session & Regular Meeting Aid to Other Agencies Discussion City Council's participation on Boards/Commissions
December 10	Study Session
December 17	Study Session & Regular Meeting Holiday Dinner – No Study Session Scheduled Financial Report Board and Commission Reports
December 24	No meeting scheduled
December 31	No meeting scheduled

FUTURE STUDY SESSION TOPICS

Citizens Budget Committee (Fall)
 Comprehensive Plan Update (October)
 Neighborhood Preservation
 Water Conservation Plan (October)
 Golf Course Restaurant Contract
 Citizen Engagement/Mindmixer
 City of Englewood/Xcel Energy Residential and Small
 Business Energy Efficiency Outreach
 Mill Levy (January/February)
 Motels Report



City of Englewood

**ENGLEWOOD LIQUOR AND MEDICAL MARIJUANA LICENSING AUTHORITY
Telephone Poll
August 1, 2012**

1. Consideration of Minutes

- a) Results of the minutes of the telephone poll of July 18, 2012.

Vote results:

Ayes: Members Michael Buchanan, Diane Ostmeyer, Robyn VanDerLeest, Carlyne Wilmoth
Nays: None
Unexcused: Steven Ward

The minutes were approved.

2. Renewal

- a) Broadway Discount Liquor Retail Liquor Store Liquor License
4615 S. Broadway Expires November 3, 2012

Vote results:

Ayes: Members Buchanan, Ostmeyer, VanDerLeest, Wilmoth
Nays: None
Unexcused: Ward

The renewal was approved.

3. Special Event Permit

- a) St. Louis Catholic School
3310 S. Sherman St.
Event on October 14, 2012 from 10:00 a.m. – 8:00 p.m.

Vote results:

Ayes: Members Buchanan, Ostmeyer, VanDerLeest, Wilmoth
Nays: None
Unexcused: Ward

The special event permit was temporarily approved for St. Louis Catholic School, pending the ten (10) day posting of the property and with the public hearing date of August 15, 2012, which will be vacated if no written protests to the issuance of the permit are received by the City Clerk, during the ten-day posting. If no protests are received, the permit will be approved with the August 15, 2012 date. Neighborhood boundaries are set at: Yale Avenue to the north, Lehigh to the south, Clarkson Street to the east and Santa Fe Drive to the west.

* * * * *

/s/ Kerry Bush, MMC
Deputy City Clerk

**CITY OF ENGLEWOOD PLANNING AND ZONING COMMISSION
REGULAR MEETING
August 7, 2012**

Minutes and audio are available at:
<http://www.englewoodgov.org/Index.aspx?page=152>

I. CALL TO ORDER



The regular meeting of the City Planning and Zoning Commission was called to order at 7:01 p.m. in the City Council Chambers of the Englewood Civic Center, Chair Brick presiding.

Present: Bleile, Roth, King, Knoth, Fish, Brick, Kinton, Townley
Freemire (alternate)

Absent: Welker

Staff: Alan White, Community Development Director
Brook Bell, Planner II
Audra Kirk, Planner I
Nancy Reid, Assistant City Attorney

II. PUBLIC HEARING



**CASE #USE2012-009
Conditional Use approval to allow a Nano-Craft Brewery at 3445 S Broadway**

Bleile moved:
Knoth seconded: TO OPEN THE PUBLIC HEARING FOR CASE #USE2012-009

AYES: Bleile, Roth, Knoth, Fish, King, Brick, Kinton, Townley
NAYS: None
ABSTAIN: None
ABSENT: Welker

Motion carried.

Mr. Bell presented the case. He stated the applicants are seeking approval of a Conditional Use Permit application to allow a nano-craft brewery at 3445 S Broadway. Staff recommends that the Planning and Zoning Commission approve Case #USE2012-009 to allow a nano-craft brewery to be located within the MU-B-1 Mixed-Use Central Business Zone District at 3445 S Broadway with the following conditions:

1. The applicants shall obtain all permits and required licenses prior to commencing operations.
2. The applicants shall comply with all other applicable Federal, State, and local codes.
3. All sales from the operation shall be retail; wholesale distribution shall not be permitted.
4. All outside seating shall comply with Public Works Department requirements for outdoor seating and use of the public right-of-way.
5. Any outside smoking area must meet the minimum requirements for the Colorado Clean Air Act.
6. To the maximum extent, the applicant shall take all possible precautions and measures to control odors produced by the operation.
7. Approval of Conditional Use Permit does not constitute approval of applicant's conceptual site or floor plan attached to application. Formal approval of site or building improvements shall be based on plans and documents required for Building, Accessory, or other associated Permits.
8. Production of beer shall be limited to 2,400 barrels or 74,400 gallons per year from the date production starts. The applicant shall maintain a log of the beer production and make it available to the City upon request.
9. The City Manager or designee shall review the Conditional Use on an annual basis for compliance with all terms of approval of the Conditional Use Permit.
 - a. If the Conditional Use is found to be in compliance with the terms of the Conditional Use Permit, the permit shall be renewed for one (1) year.
 - b. If the Conditional Use is no longer operating, the Conditional Use Permit shall be voided and notice shall be recorded with the office of the Arapahoe County Clerk and Recorder.
 - c. If the Conditional Use is found not to be in compliance with the terms of the Conditional Use Permit, the Conditional Use shall be subject to enforcement actions pursuant to the Englewood Municipal Code.



Applicant Testimony

Mr. Paul Webster, the applicant, was sworn in. He stated Englewood needs something to bring it to life again. This is a great location, right downtown. Hopefully, we are going to draw other businesses to the City. After talking with a number of residents Englewood needs a nice establishment to go to that they can enjoy. We will remain small; we don't have the desire to grow too large. We will also be a coffee shop so people who don't drink beer can come have coffee and tea. Proposed hours are 7 am to 9 pm Sunday through

Thursday and 7 am to 10 or 11 pm on Friday and Saturday. Customers will be able to buy a 64 ounce jug to remove from the premises. That will be the only package that will be allowed to leave the property and that is acceptable in the State license. The plan is to open the south side of the building and put a patio out there if approved by the City. He stated he has been brewing for 24 years. There will be some reinforcement of the building needed and he stated they hope to expand into the whole building in time.



Public Testimony

Mr. Paul Houck was sworn in. He stated he is a partner in the business.

Mr. Kinton asked how far into the sidewalk the patio will extend. Mr. Houck said approximately six feet. That leaves approximately six feet for pedestrians.

Chair Brick asked if there was anyone else who wished to speak regarding this case. There was no one.



Fish moved:

Bleile seconded: TO CLOSE THE PUBIC HEARING FOR CASE #USE2012-009

AYES: Bleile, Roth, Knoth, Fish, King, Brick, Kinton, Townley
NAYS: None
ABSTAIN: None
ABSENT: Welker

Motion carried.

Discussion Points:

1. Liquor license required through State, not City.
2. Conditional Use regulations for renewal.
3. What products will be allowed to leave the premises?
4. Sidewalk patio.
5. Reinforcement of building to accommodate use.
6. Will be a coffee shop along with the nano-craft brewery.
7. Great addition to City; good fit for downtown.
8. Traffic not an issue.

After discussion the following motion was made:



Knoth moved:

Bleile seconded:

THAT CASE #USE2012-009, CONDITIONAL USE BE APPROVED TO ALLOW A NANO-CRAFT BREWERY TO BE LOCATED WITHIN THE MU-B-1 MIXED-USE CENTRAL BUSINESS DISTRICT AT 3445 S BROADWAY AS PRESENTED WITH CONDITIONS.



AYES: Bleile, Roth, Knoth, Fish, King, Brick, Kinton, Townley

NAYS: None

ABSTAIN: None

ABSENT: Welker

Motion carried.

The Commission wished the applicant good luck with the nano-brewery.



CASE#ZON2012-005

Rezoning of 1366 W Oxford Avenue (Martin Plastics) to a PUD to allow residential uses

Roth moved:

Knoth seconded:

TO OPEN THE PUBLIC HEARING FOR CASE #ZON2012-005

AYES: Bleile, Roth, Knoth, Fish, King, Brick, Kinton, Townley

NAYS: None

ABSTAIN: None

ABSENT: Welker

Motion carried.

Ms. Kirk presented the case. The applicant submitted an application to rezone 1366 West Oxford Avenue from I-1 (Light Industrial) to a PUD (Planned Unit Development) to allow residential use. The Recording Secretary distributed a new copy of the landscape plan for the property. The applicant is proposing to build 252 for-lease apartments. The project will consist of one building with a drive thru with apartments above to connect the two sides. The site is 3.504 acres and will include parking, a pool and recreation area. 335 parking spaces will be provided. Access to the site from the light rail station was discussed.



Applicant Testimony

Mr. Jonathan Bush, Principal of Littleton Capital Partners, was sworn in. The property was purchased in February of 2011 and work began on the project. The project as presented is primarily residential; commercial layout did not work.

Mr. Tim Schlighting of Littleton Capital Partners was sworn in. He discussed parking for the project.

Mr. Joseph Poli of Humphries/Poli Architects was sworn in. He presented a slide show of the proposed development and answered questions from the Commission. The project will be named Oxford Station. He stated the intent is to have the project out of the ground next year. Items discussed included a pedestrian bridge across Oxford Avenue, drainage, intersection improvements at Oxford Avenue and Navajo Street, public art, size of units, rental rates, snow storage and bicycle access.

Public Testimony

Chair Brick asked if there was anyone who wished to speak regarding this case. There was no one.



Fish moved:

Knoth seconded: TO CLOSE THE PUBLIC HEARING FOR CASE #ZON2012-005

AYES: Bleile, Roth, Knoth, Fish, King, Brick, Kinton, Townley

NAYS: None

ABSTAIN: None

ABSENT: Welker

Motion carried.

Discussion Points:

1. Need for a pedestrian bridge over Oxford.
2. Public access in general.
3. Parking will be handled through access cards.
4. Landscaping will be above City requirements.
5. PUD never expires.
6. Possibility of height restriction.
7. City of Sheridan's comments were taken into account.
8. Time frame; should be out of the ground next year.
9. A Traffic Study was done, but was not presented to the Commission.
10. Project is primarily residential; commercial layout did not work.

11. On-site amenities include pool, common room and public art.
12. Project will include 1 and 2 bedroom for-rent units.
13. Great use for site.
14. Drainage and snow storage.
15. Navajo St and Oxford Ave street improvements.
16. Location of entry to project was moved for safety reasons.
17. Possibility of saving old building not feasible.

After discussion and a friendly amendment by Mr. Roth asking for a 100 foot height limit and accepted by Mr. Knoth the following motion was made:



Knoth moved:

Roth seconded:

THAT CASE #ZON2012-005 REZONING OF 1366 WEST OXFORD AVENUE FROM I-1 (LIGHT INDUSTRIAL) TO A PUD (PLANNED UNIT DEVELOPMENT) TO ALLOW RESIDENTIAL USES BE RECOMMENDED FOR APPROVAL TO CITY COUNCIL WITH THE FOLLOWING CONDITION:

1. *Maximum height limit to be 100 feet.*

AYES: Bleile, Roth, Knoth, Fish, King, Brick, Kinton, Townley
NAYS: None
ABSTAIN: None
ABSENT: Welker

Motion carried.

The Commission felt that the project is a good fit for the property and supports Roadmap Englewood: 2003 Englewood Comprehensive Plan.

III. PUBLIC FORUM



Angie Hunt and Ryan White discussed allowing micro distilleries in the City of Englewood. They stated their first choice of locations for their business is the City of Englewood, but distilleries are not allowed. They asked if that can be changed. Both Littleton and Lakewood allow distilleries in appropriately zoned areas.

Director White stated the prohibition of distilleries in Englewood was put into the Code in 1963 and maybe it is time to look into addressing the issue. He suggested the subject be discussed at the September 5th study session. Ms. Hunt and Mr. White were invited to attend the September 5th meeting.

IV. ATTORNEY'S CHOICE

 Ms. Reid noted when the discussion of traffic issues on Oxford and Navajo is again discussed to please remember in order to change the traffic pattern and/or anything about that intersection we have to deal with two railroads, RTD, CDOT, City of Sheridan and City of Englewood.

V. STAFF'S CHOICE

 Director White stated Staff would like to move the August 21st meeting to August 28th. The Craig Hospital vacation of the Clarkson Street right-of-way will be discussed.

Mr. Bleile moved and Mr. Fish seconded to move the meeting to the 28th. Motion passed.

VI. COMMISSIONER'S CHOICE

 Mr. Bleile apologized for not being able to attend the annual Board, Commission and Authority Appreciation Night at Pirate's Cove.

Mr. Knoth noted the City's industrial district is where we are going to get our density and developers will be asking for height requests higher than what people to the east want to see. We need to figure out what we are going to do.

Mr. Brick asked Director White when the Planning and Zoning Commission would be discussing the station area plans. He stated there is a public meeting on August 8th at 7:00 in Hampden Hall. The Commission will be asked to adopt this as a small area plan in the future. He noted Mr. Roth and Mr. Knoth have agreed to serve on the steering committee and the Commission can look to them for updates. The consultants are to be finished the first part of 2013.

Mr. Kinton concurred with Mr. Knoth's comments. The Commission needs to address height, pedestrian connectivity and the context of things.

The meeting adjourned at 10:05 p.m.

/s/Barbara Krecklow
Barbara Krecklow, Recording Secretary