
Council Newsletter



CITY MANAGER'S NOTES **October 4, 2012**

Upcoming Council Meetings

City Council will meet on **Monday, October 8, 2012**. The Study Session will begin at 6:00 p.m. in the Community Room. There is no Regular Meeting scheduled. The agendas are attached. Sandwiches will be available at 5:30 p.m. in the Community Room.

The next meeting will be **Monday, October 15, 2012**.

Informative Memoranda

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

1. News articles concerning the Bitner event, ActiveRX grand opening and the 2013 Proposed Budget.
2. Memorandum providing an update on McAlister's Deli.
3. Memorandum concerning the Project Update.
4. Calendar of Events.
5. Tentative Study Session Topics.
6. Minutes from the Cultural Arts Commission meeting of September 5, 2012.

A fundraiser for the fallen

Voter registration deadline is Oct. 9

Visit www.arapahoevotes.com or Arapahoe Elections Division

SUBMITTED BY ARAPAHOE COUNTY

Arapahoe County residents have until Oct. 9 to register to vote in the Nov. 6 election.

As a convenient option, Colorado citizens can now register to vote online. Visit www.arapahoevotes.com to register to vote, change party affiliation or update an address.

"Arapahoevotes.com is a great easy-to-use online resource for our citizens," Clerk and Recorder Nancy Doty said. "In addition to registering to vote, citizens also can request and track a mail ballot and find links to candidate information. The site also offers information about where to find Early Vote, Vote Center or mail ballot drop-off locations, as well as election results after the polls close on Election Day."

Beginning Oct. 15, the county will mail ballots to all active registered voters who have requested a mail ballot. If you are currently registered and have signed up to receive a mail ballot, you will receive a ballot in the mail. If you would like to receive a ballot by mail for the upcoming election, you have until Oct. 30 to request one by mail and until Nov. 2 to pick up one in person.

Instructions on how to properly mark a ballot, along with options for returning a ballot to the county, will be included in the ballot packet mailed to voters. Voters can mail back their ballot by placing 65 cents in postage on the envelope, by returning it to any one of 16 convenient mail-in ballot drop-off locations or by taking it to any Early Vote or Vote Center location by 7 p.m. Election Day.

As another option, registered voters can cast a ballot at any



Tina Bitner, left, widow of Englewood Police Officer Jeremy Bitner, listens as state Sen. Linda Newell reads a tribute at the Sept. 22 fundraiser for the family. Bitner is the only Englewood police officer to be killed in the line of duty.

Photos by Peter Jones

Englewood hosts bittersweet 'birthday party' for Officer Bitner

By PETER JONES

As many as 1,000 people assembled in Downtown Englewood on Sept. 22 in support of the family of Officer Jeremy Bitner, the first and only member of the city's police force to die in the line of duty.

"I just can't thank you enough," Tina Bitner told the crowd. "Someone asked me how we were holding up. I have to say

that as soon as we start to feel like we're falling, all of you lift us up. That just means the world to us."

The poignant fundraiser to help the family had its moments of festivity, being held three days before what would have been a milestone birthday for Officer Bitner.

"Before all this happened, I had wondered what I could possibly do to celebrate his 40th and you all have provided such an event to honor him and his birthday," Tina said before DannaRocks kicked into a celebratory version of the Beatles' "Birthday."

Birthday cake and punch was

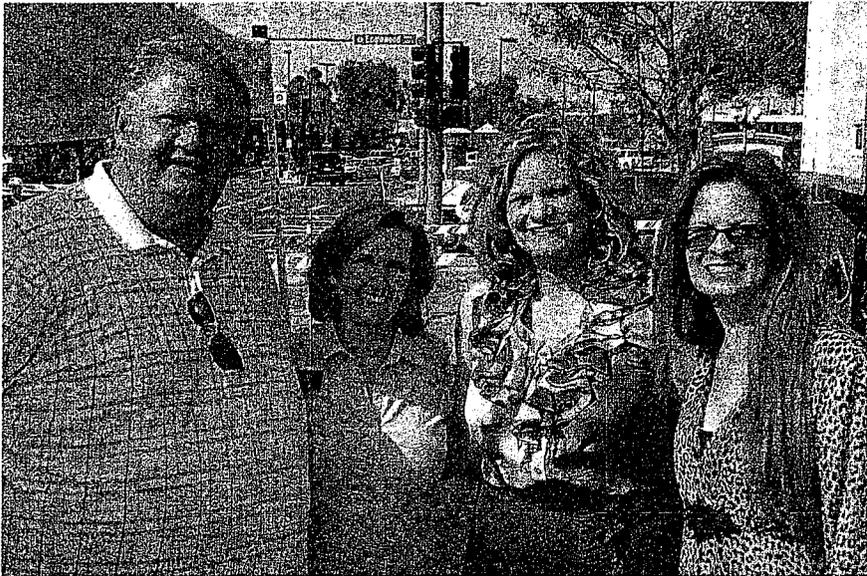
offered to everyone.

Four bands volunteered their talents for the six-hour festival. They included RockDog, which featured bassist Rick Gillit, the Englewood City Council member who organized the benefit.

More than a dozen organizations, including John Elway Chevrolet, Waste Management, Home Depot and the University of Phoenix, stepped forward to provide a range of goods and services to the event, which included a kids' play area and tours of police vans.

Continued on page 3

Tina Bitner: '... all of you lift us up.'



Englewood City Councilman Rick Gillit shares a moment with state Sen. Linda Newell, Tina Bitner and Rhonda Jo Gillit. "As we start to feel like we're falling, all of you lift us up," Bitner said. "That just means the world to us."

Continued from Page 1

Although final figures were not yet available at press time, the silent auction raised more than \$6,000. Food and beverage sales also benefited the family.

"I know there was some private money given right to Mrs. Bitner as well that overwhelmed her," said Gillit. "That's what it's all about. We've said our thank you and happy birthday and now we're just going to stay there to support her."

Bitner was struck and killed by a drunk driver during a traffic stop on Memorial Day.



Danna Campbell of DannaRocks launches into a version of the Beatles' "Birthday." The tribute to Officer Bitner was held three days before what would have been his 40th birthday.



Family friends of the Bitners distribute celebratory cake and punch.



City Councilman Rick Gillit plays with his band RockDog at the Sept. 22 fundraiser for the family of Officer Jeremy Bitner. All bands donated their time and talents.

Photos by Peter Jones



Brian Hart, owner of Englewood's Frame de Art store, bids in the silent

ing project - Path to (are recruiting, friendly and community gathering and enhance the South shrubs w a.m. to n 13, along Corridor Regist

ing project - Path to (are recruiting, friendly and community gathering and enhance the South shrubs w a.m. to n 13, along Corridor Regist

Marcia McGilley, executive di- countants, attorneys and bankers

mation.



ActiveRX opens in Englewood

A new concept in senior care officially opened its doors in Englewood last week. ActiveRX offers physical therapy and medically supervised exercise programs specifically designed for those over 60. Dana and Kiva Patton cut the ceremonial ribbon during their official grand opening with Englewood Mayor Randy Penn along with clients, friends and fellow chamber investors. www.activrx.com



For a complete more information

Thursday, September 10, 2014
European Week Celebration
Streets at So Road, Center

Thursday, September 11, 2014
CSU Professor Rothgerber Jo. 17th Street, So

Thursday, September 12, 2014
Hospitality At MSU Hospital Pkww, Denver

Your City

Englewood projects \$900K gap in budget

By Clayton Woullard
YourHub Reporter

The Englewood City Council is looking at a fairly conservative budget this year with increases in pay for workers and a \$900,000 shortfall as revenues continue to lag behind expenditures.

Employees will receive a 1 or 2 percent wage increase, and the city will increase its contributions to employee pensions and health insurance premiums, partly to make up for the various unions giving up certain benefits over the past four years, said Michael Flaherty, deputy city manager.

"You cannot expect for employees to not expect some kind of wage increase over the years," Flaherty said.

While there are no layoffs in the budget, departments were asked to keep their budgets at 98 percent of the 2012 budget. Expenditures are up \$900,000 over revenue because of increasing costs, such as fuel and pensions, and the fact revenue is not increasing fast enough, Flaherty said. Englewood Mayor Randy Penn said council doesn't want reserves to go below 20 percent, and they are at 21.3 percent now.

He said council is hoping its push for economic development over the year will bear fruit in terms of furthering developments, such as Kent Place and the Flood Middle School project.

Economic development was the top budget priority for 2012 and Penn said it will be again for 2013.

"We've got to find a way to increase our growth on the revenue side, and the only way to do that is to find new businesses and new partners who want to work with Englewood," Penn said.

Clayton Woullard: 303-954-2953
or cwoullard@denverpost.com



Memorandum

City Manager's Office

TO: Mayor Penn and Members of City Council

THROUGH: Gary Sears, City Manager
Michael Flaherty, Deputy City Manager

FROM: Darren Hollingsworth, Economic Development Manager X

DATE: October 3, 2012

SUBJECT: Update on McAlister's Deli – Lease Termination

On Monday, October 1, staff received notification that Mr. Lichtenegger, the franchisee for McAlister's Deli, has exercised the 'contingency' in his lease and has terminated the lease for space at Englewood Market Place.

The stated reason for terminating the lease is that the City's proposed improvements to the fountain area did not meet the business owner's desires. Even though McAlister's chose to terminate the lease, Mr. Lichtenegger seemed to be willing to further discuss and possibly reopen negotiations on the lease. He expressed an interest in taking this discussion to his investors to see if they have any specific recommendations for the fountain enhancements of the City-owned site.

When Council approved the \$100,000 budget appropriation, staff met with Mr. Lichtenegger and his team to discuss his desires for fountain refurbishments. The two attached renderings were generated and presented to McAlister's Deli for consideration before taking the project to construction.

We will keep Council apprised of any further developments in this situation.

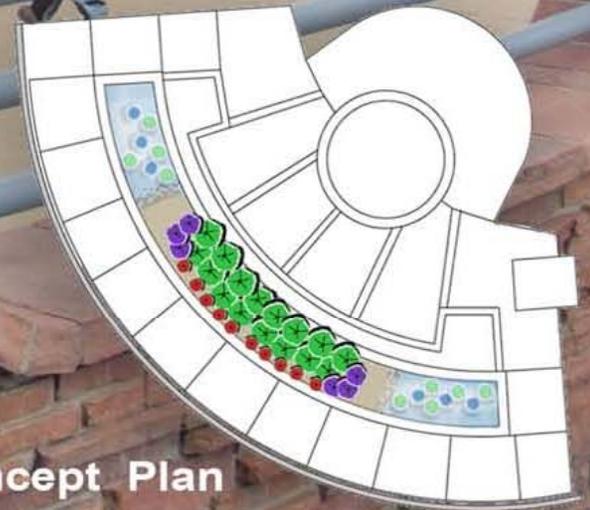
Attachments

City of Englewood Little Dry Creek Fountain Option I



Concept Plan

City of Englewood Little Dry Creek Fountain Option II



Concept Plan

MEMORANDUM



TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works ✓

FROM: David Henderson, Engineering/Capital Projects Administrator

DATE: October 4, 2012

SUBJECT: PROJECT UPDATES – Pirates Cove Improvements, Centennial Park Trail Loop, West Harvard Gulch Trail Project, Kent Place, 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 to determine soil and groundwater conditions under the building. **The geotechnical report has been delivered. Staff and our consultants are reviewing the data and report.**

CENTENNIAL PARK TRAIL LOOP PROJECT

The project is substantially complete. **Punch list items are being addressed.**

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. **Work continued on the railroad underpass and trail system.**

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

The 2012 Concrete Utility Program is complete. **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 Servicer Garage continues to remove old radios from vehicles as they are being serviced.

STREET MAINTENANCE PROJECTS 2012

The 2012 In-House Overlay Program is complete. The Street Division has completed all 60 blocks scheduled for this year.

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, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int'l, Inc., M.P. Hayutin, LLC, Quizno's, Air Walk, "Insurance Company of the West", Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, and Bartertown Comics.

Collective Licensing is expanding and will occupy the old Miller space. **Tenant finish for Collective Licensing continued.**

Bally's Building

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

Retail South of the Parkway

Tenants: Petco, Ross, 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.

Restriping of parking lots continues as weather allows.

Handrail painting and stucco repair to planters along Englewood Parkway continues.

The CityCenter fountain has been turned pink in support of Breast Cancer awareness month. The Chamber of Commerce placed ribbons on trees around the site. **The pink fountain and ribbons will remain in place until mid-October.**

Fox News 31 broadcasted its national news program from CityCenter on Monday, October 1st.

The Englewood Chamber of Commerce is promoting a new event, "Breasts of Colorado", to increase awareness of breast cancer and to raise money for *Sense of Colorado*, a charity that assists breast cancer patients in Colorado. The event will be held on Sunday, October 7th. Due to cold weather, the event has been relocated from the CityCenter Piazza inside to the Community Room.

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.

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 approximately \$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 Servicer is now “single-streaming” waste at the Servicer 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 Servicer 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.

**CITY OF ENGLEWOOD
2012 CALENDAR OF EVENTS**



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	Canceled	Alliance for Commerce in Englewood Committee
	6:30 p.m.	Englewood Transportation Advisory Board
	5:30 p.m.	Parks and Recreation Commission, Malley Senior Center
Mon., Oct. 15	6:00 p.m.	Executive Session, City Council Conference Room
	6:30 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 Conference Room
Wed., Oct. 17	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll
Mon., Oct. 22	Cancelled	Study Session
Tues., Oct. 23		Joint Englewood/Littleton Council Mtg, Littleton
Mon. Oct. 29	6:00 p.m.	Executive Session, City Council Conference Room
	7:30 p.m.	Study Session, Community Room
Mon., Nov. 5	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Nov. 6	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room

Wed., Nov. 7	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
Thurs. Nov. 8	11:30 a.m.	Alliance for Commerce in Englewood Committee, City Council Conference Room
	5:30 p.m.	Parks and Recreation Commission, Broken Tee Golf Course
	6:30 p.m.	Transportation Advisory Committee, City Council Conference Room
Mon., Nov. 12		City Hall closed — Veterans' Day (Observed)
Tues., Nov. 13	5:00 p.m.	Water and Sewer Board, Comm. Dev. Conference Room
	6:30 p.m.	Keep Englewood Beautiful Meeting, City Council Conference Room
	7:00 p.m.	Library Board, Library Board Room
Wed. Nov 14	6:30 p.m.	Urban Renewal Authority, Community Development Conference Room
	7:00 p.m.	Board of Adjustment and Appeals, Council Chambers
Mon., Nov. 19	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers
Tues. Nov. 20	7:00 p.m.	Planning and Zoning Commission, City Council Chambers/City Council Conference Room
Wed., Nov. 21	6:30 p.m.	Code Enforcement Advisory Board, City Council Conf. Room
	Cancelled	Local Liquor and Medical Marijuana Licensing Authority, Telephone Poll
Thurs., Nov. 22		City Hall closed — Thanksgiving Day
Fri., Nov. 23		City Hall closed — Thanksgiving Holiday
Mon., Nov. 26	6:00 p.m.	Study Session, Community Room
Mon., Dec. 3	6:00 p.m.	Study Session, Community Room
	7:30 p.m.	Council Meeting, Council Chambers

TENTATIVE

STUDY SESSIONS TOPICS

FOR ENGLEWOOD CITY COUNCIL



- October 15 Study Session & Regular Meeting
 Executive Session – Negotiations (CenturyLink Franchise)
 Financial Report
- October 22 Study Session
 Meeting Cancelled
- October 23 Joint Meeting with Littleton City Council in Littleton – Tuesday
 Nutrients
 Humane Society of South Platte Valley
- October 29 Study Session
 Executive Session – Negotiations (Xcel)
 Station Area Master Plan Update
 Board and Commission Reports
- November 5 Study Session & Regular Meeting
 Security Cameras Update
 Public Works Permit Fees – Proposed Increase
 Concrete Utility Fee – Proposed Increase
- November 12 Veteran’s Day Holiday – no meeting scheduled
- November 19 Study Session & Regular Meeting
 Financial Report
 Aid to Other Agencies Discussion
- November 26 Study Session
 Board/Commission Reappointment Discussion – tentative
 Board and Commission Reports
- December 3 Study Session & Regular Meeting
- December 10 Study Session
 Financial Report
 Board and Commission Reports

December 17	Study Session & Regular Meeting Holiday Dinner – No Study Session Scheduled
December 24	No meeting scheduled
December 31	No meeting scheduled
January 7	Study Session & Regular Meeting Board and Commission Appreciation event discussion Mill Levy
January 14	Study Session Board and Commission Interviews
January 22	Study Session & Regular Meeting – Tuesday Financial Report
January 28	Study Session Citizen of the Year Selection Board and Commission Reports
February 4	Study Session & Regular Meeting RTD Representatives

FUTURE STUDY SESSION TOPICS

Citizens Budget Committee
 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
 Public Comment Process
 Alliance for Commerce in Englewood Committee/City Council

**City of Englewood
CULTURAL ARTS COMMISSION
Minutes of September 5, 2012**

I. Call to Order

The regular monthly meeting of the City of Englewood Cultural Arts Commission was called to order at 5:45 p.m. by Chairperson Kristy Reed at the City Council Conference Room at the Civic Center building, 1000 Englewood Parkway.

Present: Kristy Reed, Chairperson
Donna Schnitzer, Vice Chairperson
Tamara Emmanuel, Commission Member
Carly Sellaro, Englewood High School District Liaison
Amy Martinez, Alternate Commission Member
Jerrell Black, ex officio
Joe Sack, Recreation Manager

Absent: Brianna Carey, Commission Member
Kaylene McCrum, Commission Member
Karen Kenney, Commission Member
Maggie Stewart, Commission Member
Jill Wilson, City Council Liaison
Kate Dulaney, Englewood School District Liaison
Mary Lynn Baird, Englewood School District Liaison

II. Review of Agenda

There were no changes or additions to the agenda.

III. Approval of Minutes

Chairperson Kristy Reed asked that the minutes of August 1, 2012 be corrected to show that she was present at the last meeting, not absent.

Chairperson Reed asked if there were any additional changes or corrections to the minutes of August 1, 2012. There were none. The minutes were approved as amended.

IV. Introduction of Guests

There were no guests present.

V. New Business

- A. Recreation Manager Sack discussed the upcoming presentation of Ferdinand the Bull which is taking place at 9:30 a.m. on Thursday, September 13. Sack said that around 1000 kids from Englewood Public Schools are expected to attend. Commission Member Tamara Emmanuel mentioned that the performance group just performed at the Taste of Colorado this past weekend. Commission Member Schnitzer asked what ages the performance is geared towards. Sack replied that it is appropriate for all

ages, and that grades Kindergarten through 6th will be in attendance. Sack also stated that Mayor Randy Penn will be narrating the English portion of the performance. Schnitzer asked Emmanuel where the production company is based out of. Emmanuel replied that the performers are originally from Theater in the Park in Denver, and that the performers are all from the Denver Metro area. Reed asked if there was any need for help with the performance. Sack replied that if anyone wanted to volunteer, to contact him. He said that most of the work will be ushering the kids around and keeping the event organized. He also mentioned that in cooperation with the Englewood Library, the younger children that will be attending were asked to make tissue paper flowers and bull horns to wear during the performance.

VI. Old Business

- A. Recreation Manager Sack gave an update on the Hampden Hall Projector Project. He said that the City has received 3 bids for the project. He stated that the next stage is getting together all of the supporting divisions to collaborate and confirm the monetary donations for the project. Once that has been completed, a bid will then be selected. Sack said that all of the monetary donations have been verbal, and that now those verbal agreements will be put in writing. Sack told the Commission that once the materials arrive the whole process will take about 6 weeks to complete. Ex-officio Jerrell Black said that the issue is the scheduling of Hampden Hall and the City does not want to interfere with events taking place in Hampden Hall in the next few months. Reed asked if the schedule for Hampden Hall is busy. Black replied that around the holidays the Hall is busy, and that the City provides various trainings for its employees in the Hall. Sack explained that moving the sound and lighting controls without disturbing events scheduled in the Hall will be the biggest obstacle. Emmanuel asked who will have the ability to operate the new system. Sack replied that there will be numerous staff trained on operating the equipment. Reed asked if someone with training will have to be present at every event in Hampden Hall. Black replied that there are guidelines in place that state that a qualified staff member must be present at all events in Hampden Hall. Sack added that the Library will be in charge of scheduling all performances and events in the Hall and that they will ensure that someone is present who knows how to operate the new equipment.
- B. The business of Community Garden Art is being deferred to next month's meeting since Commission Member Maggie Stewart is not present.

VII. Committee Reports

- A. Emmanuel asked about the Lee Milmon artwork "The Bagel" that she would like the Commission to buy as a piece of public art. Reed asked Emmanuel if she had a proposal ready for the Commission to look at. Emmanuel asked if the discussion on the art work could be deferred for a few months. Emmanuel replied that she could bring it in two months or so, if she was ready. Black stated that when she's ready, it can be added to the agenda or removed if she was not ready to present it.
- B. Schnitzer gave an update on the August Parks and Recreation Commission meeting. She briefly discussed the Innovation sheet for 2012 that was presented at the Park and Recreation Commission meeting. Black informed the Commission that the Innovation Sheet is a budgetary analysis (cost savings report) that shows grant

money, donations and volunteer hours that is given/donated to the Department of Parks and Recreation. The sheet is compiled to quantify the amount of money saved each year through grants, donations and volunteers. Sack apologized for not including it in the packet for this month's meeting and said he will include it in October's packet. Schnitzer continued to update the Commission on Duncan Park. The irrigation and sod have been installed. She also wanted to mention that the Fall Fling is coming up on October 13. The event will take place at Civic Center and the cost is \$50 for a sit down dinner which features a silent auction. Donations are also accepted. She said that this is the key fundraiser for the Englewood Education Foundation, a private entity, which provides scholarships to Englewood School students.

VIII. Upcoming Events

Sack informed the Commission about the Festival of the Bastardino and Doggie Plunge that is taking place this Saturday, September 8 at Pirates Cove. He explained that this event is a fundraiser for Freedom Service Dogs and is open to the public. He described the events that will be taking place, such as diving dogs and Frisbee dogs as well as multiple dog-related vendors. Reed asked about the services that Freedom Service Dogs provide. Discussion followed on the services, training and types of dogs in the program.

Sack also reminded the Commission about the upcoming Art Exhibit that is sponsored by the Parks and Recreation Department. The event is open to all ages and is for amateur artists only. He said every year they have about 65 pieces of art in the exhibit. It is \$8 an entry and artists can enter up to 3 pieces. The awards are based on popular votes and there are a variety of awards given out.

IX. Director's Choice

Black wanted to let the Commission know that he spoke with former Chairperson Eric Bertoluzzi. Bertoluzzi wanted to thank the Commission for the card he received. Schnitzer asked how the Commission would get their Englewood Arts updates now that Bertoluzzi is no longer on the Commission. Black responded that he asked Bertoluzzi about that and he advised that the Commission pull information from the website, that it would be the easiest way to get information.

X. Commission Member's Choice

Alternate Commission Member Amy Martinez asked how Fun Fest went since she was absent from the last meeting. Sack informed her that about 3000 people attended the event and that the Cultural Arts booth was busy all day. Black mentioned that the City of Englewood and the Department of Park and Recreation need to be cautious of the size of the event in the future and make sure it doesn't get too large for the site. He said that it needs to remain a community festival. Discussion followed regarding the various activities and booths that were at the event.

Emmanuel asked if the calendar art contest was going on. Schnitzer replied that the Commission will be voting on the artwork at the October meeting.

XI. Adjournment

The meeting was adjourned at 6:25p.m.

/s/ K. Fowler
Recording Secretary