Wednesday, March 16, 2011

In attendance:

Staff:
Jeff Hansen, Denise Hish, Rod Tarullo

I. MINUTES APPROVAL

With a motion by Jean Garrabrant and a second by Bob Nelson, the November 8, 2010 minutes were unanimously approved.

II. SALES TAX – YEAR END REPORT

Sales tax collections were up 6.8% ($85,335) for the month compared to 2009 and were higher than both December 2007 and 2008 collections. For the year, sales tax revenues were up over 4.8% over 2009 and up 1.9% compared to the 2010 budget. In dollars, 2010 revenues exceeded 2009 by $489,925 and the 2010 Budget by $199,896. Use tax collections were down $425,634 (57.1%) for December and finished the year down $465,991 (-16.2%) for the year.

Total audit revenue for the year was $958,872.

III. SALES TAX – JANUARY (collected in February)

Sales tax collections were up $5,316 (0.8%) for the month. Use tax collections are up $216,268 (194.7%) for January. In addition, $331,810 in audit revenue has been collected so far in 2011.

IV. AGENDA

Ed pointed out to the Board that next month there is a scheduled tour of the Alpine Waste MRF with Theresa Worsham. Denise will send notice to everyone giving more information as to length of tour and PPE requirements. It will be important to RSVP so that enough transportation is provided.

John Spice asked to have a presentation on how much the City has saved with the Sustainability changes (McKinstry, to date. Jeff suggested that since Theresa Worsham is attending next month, she could bring that data with her.

V. RESOLUTION 2111

Jeff explained that Council had a mini-retreat last year and created a list of priorities. They then took all the suggestions that they listed and quantified them and for the Resolution.

Section 1 – 5 items as major priorities in 2011
Section 2 – 6 items – Other 2011 priorities
Section 3 – 15 items – Additional 2011 priorities

Jeff pointed out that this Resolution has been approved and signed by Council, but staff has asked for clarification on some of the priorities.

Ed stated that the City Council also approved up to $50,000 to support the Quizno’s bike race and he wanted to point out that he felt that the fundraising that the City is doing will only hurt other fundraising activities and have
an impact on other events in the City (i.e. Buffalo Bill Days).

VI. PARKS, RECREATION, MUSEUM AND CLEAR CREEK CORRIDOR MASTER PLAN UPDATE – Rod Tarullo

Parks and Recreation Department
Rod started by giving a brief update of what his department is doing:
• Replacing wooden benches and tables in most parks
• New roof on Parfet Park restroom
• Renovation of Cemetery office – ribbon cutting tentatively set for Memorial Day
• Changes at Splash, slide repairs and new paint
• Vanover Tree Memorial and the Splash Pad Improvements from a Joint Venture Grant
• South side of the creek improvements need to be finished
• Improvements to park irrigation in the bigger parks
• New golf cart fleet will be arriving this week
• $250,000 grant for the discussed universal park but that has stalled

Rod also pointed out that the Parks department is working on a detailed infrastructure document for all the Parks; what we have, the value, the lifespan, etc. This document will give us a better idea of a replacement plan and we hope to have this in the next few months.

Clear Creek Corridor Master Plan:
Clear Creek Corridor Master Plan was discussed and Rod gave some highlights of the plan. He said they have been working on this for a little over a year and Wenk & Associates have had many, many public meetings. The plan is going to Council in a study session on April 7, then a possibility of adoption mid-April. Rod pointed out that this is a long-term plan and the fiscal impacts are enormous and a lot of what is in the plan are only recommendations. This gives Council and staff a document to make sure we don’t mess up the corridor. There will be lots more public meetings and processes, even if this plan is adopted. Rod feels good about the plan and knows that it will be detailed to death over the years. Rod also pointed out that the last time a plan was done for the corridor was in 1986.

Museums:
Nathan Richie is the new Director and is doing a great job. Rod pointed out that he is very happy with how the museum has been blended into the City. Nathan is currently pursuing a vendor for the food on the patio. Cultural Museums Advisory Board was organized last year.

VII. CBAC BUDGET SUMMARY BROCHURE

There were a few minor changes suggested. Any other comments or suggestions should be to Jeff by Thursday, March 23, so this can go to print and be in the May Informer.

VIII. VOTING MEMBERS – AS OF MARCH, 2011

¬ Matt Burde
¬ Jim Dale
¬ Marv DeSelm
¬ Ed Dorsey
¬ Jean Garrabrant
¬ Ken Kranz
¬ Jan Martynuska
¬ Kathleen Moncrieff
¬ Marv Morgan
¬ Bob Nelson
¬ Eric Scarbro
¬ John Spice
¬ Dick Sugg
¬ Bethany Thomas
IX. OTHER DISCUSSIONS

Jean Garrabrant asked why Mark Heller, GURA, was heading up the QPC and asked how this could be a GURA project. Jeff answered that this is not a GURA project, but Mark is a City employee and therefore asked.

With no further business, the meeting was adjourned at 9:30am.