

DOWNTOWN MANAGEMENT COMMISSION
June 2, 2014
5:30 p.m. - Regular Meeting
Council Chambers - 1777 Broadway
AGENDA

1. Roll Call
2. Approval May 5, 2014 Meeting Minutes
3. Public Participation
4. Police Update
5. Parks Update
6. BID Update
7. Parking Update
8. Matters from Commissioners
 - Joint District Board Meeting – July 2
9. Matters from Staff
 - Potential Smoking Ban Downtown
 - West Pearl Streetscape Update
 - Trinity Lutheran Parking Partnership Update
 - Long Term Parking Permit Increase
 - AMPS Update: Study Session – June 10

Attachments

- Sales and Use Tax Revenue Report – March 2014 - <https://www-static.bouldercolorado.gov/docs/3-14-rev-rpt-1-201405271342.pdf>
- Police Stats
- Downtown Boulder Open/Close List

DUHMD/PS 2014 Priorities

University Hill

Hill Reinvestment Strategy Development, Adoption and Implementation

- Capital Improvements
- Marketing and Events
- Organizational Structure
- Clean and Safe
- Innovation

Smoking Ban

14th Street Mixed Use Development Partnership

“Parklet” pilot

Boulder Junction

Implementation of TDM District

- PILOT payments
- Revised budget projections

Depot Square Garage Operations

Parking Plan for future development

Smoking Ban

Downtown

“Parklet” Study

Smoking Ban

Civic Area Plan Participation

Civic Use Pad Recommendation

Implementation of Bond Projects:

- 15th Street Streetscape
- West End Streetscape

Parking

AMPS Phase I Implementation: Work Plan Development, Scope and Phased

DMC 2014 Priorities

- Civic Area Plan
- Homelessness
- Downtown Vitality
- West Pearl Streetscape Project

Mission Statement: We serve the downtown, University Hill and affected communities by providing quality program, parking enforcement, maintenance and alternative modes services through the highest level of customer service, efficient management and effective problem solving.

Implementation
Garage Arts Plan
Parking Philosophy
NPP Expansions

Internal

Division Value Goal: Customer Service
Name Change
Office Space Planning and Remodel Phase II

**CITY OF BOULDER, COLORADO
BOARDS AND COMMISSIONS MEETING MINUTES FORM**

NAME OF BOARD/COMMISSION: **DOWNTOWN MANAGEMENT COMMISSION**

NAME/TELEPHONE OF PERSON PREPARING SUMMARY: **Ruth Weiss – 303-413-7318**

NAMES OF MEMBERS, STAFF, AND INVITED GUESTS PRESENT:

BOARD MEMBERS: KOVAL, CRABTREE, SHAPINS, DEANS, MILLSTONE

STAFF: WINTER, HERRING, MATTHEWS, WEISS, JOBERT, HAYDEN, LANDRITH

GUESTS: SEAN MAHER, BILL FOX

TYPE OF MEETING: **Regular** **May 5, 2014**

AGENDA ITEM 1 – Roll Call: Meeting called to order at 5:24 p.m.

AGENDA ITEM 2 – Approval of the April 7, 2014 (See Action Item Below):

AGENDA ITEM 3 – Parks Update: Hayden said the awnings are up; are ready for a busy season; tulips are up and the annual planting will happen at the end of May weather permitting; and, moving forward with the painting project.

AGENDA ITEM 4 – Public Hearing and Consideration of a Motion to Recommend to City Council the AMPS Work Plan: Winter said staff is seeking feedback from TAB, the district boards and Planning Board prior to City Council for a Study Session in June. Staff is looking for commissioner feedback on the purpose, goals and guiding principles, approach and timeline, and the list of work plan topics. Winter wanted to make sure that AMPS is on the right track with goals, purpose and actual topics of the work plan. Deans queried the commissioners for feedback. Shapins said it would be great to reinforce parking and access management and mentioned a need to reinforce the urban vitality in the goals. Deans said there is a need to address the numerous visitors and quantify them in some way. Millstone said the draft purpose, goals and guiding principles were comprehensive and hoped the data and how to talk about it could work its way into the process.

Public Hearing opened. No response. Public Hearing was closed.

Shapins said that access management and parking system needs to be discussed in relationship to the future evolving changing characteristics of the community particularly the physical characteristics and the patterns of land use, redevelopment, preservation, transit and so forth. Shapins continued that there should be some sort of visual mapping and spatial context so that when strategies are discussed, whether in Uni Hill or Downtown or Boulder Junction, there is a place based relationship to make the discussion more informative.

Shapins motioned that the board thinks that the Access Management and Parking Strategy goals, principles and strategies are on the right track, comprehensive in covering all bases and would be better if it had a place context for the various discussions and those can be done with maps, models, dialogue with property owners and others. No second and the motion failed.

Deans motioned that the DMC is enthusiastic about AMPS, has participated in conversations about it for some months now, we believe it is an excellent start toward access management and parking, we suggest several additional areas including trends that impact parking in the downtown area in particular and will continue to be an active participant in AMPS as it moves forward. Millstone seconded the motion. Koval amended that the commission supports the AMPS project and it's an important topic. Koval retracted his amendment. Shapins said that the recommendations for Access Management and Parking Strategy amended that it should be site specific and not generic. Shapins amended that the AMPS project will reinforce the land use, community character, visitor experiences and enjoyment that people have in these specific areas. No second to the friendly amendment.

Winter suggested sending out what we have so far and additions can be directed to Winter and look for agreement.

Koval amended that the commission supports the AMPS work plan, will continue to be an active participant, and recommends that council supports AMPS. All commissioners unanimously approved 5 – 0.

AGENDA ITEM 5– Matters from the Commissioners:

AGENDA ITEM 6 – Matters from the Staff: Winter reminded the commission to look for a time for the District Joint Board meeting. Winter requested commissioners’ reply on meeting attendance for July and August. AMPS Open House is May 12 and the City Council Study Session is June 10.

Meeting adjourned at 5:58 pm.

ACTION ITEMS:

MOTION: Millstone motioned to approve the April 7, 2014 meeting minutes. Shapins seconded the motion. Deans said she has provided corrections for the record. The motion was approved 5 – 0.

MOTION:

FUTURE MEETINGS:

June 2, 2014	Council Chambers	Regular Meeting
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APPROVED BY:	DOWNTOWN MANAGEMENT COMMISSION	
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Attest:
Ruth Weiss, Secretary

Sue Deans, Chair