

Chautauqua Guiding Principles Discussions

July – September 2012

Purpose

The purpose of the discussions is to define “guiding principles” for the relationship, respective roles and responsibilities of the city and the Colorado Chautauqua Association relative to the “place management” and “financial sustainability” of Chautauqua.

Background

On May 15, 2012, City Council passed a motion forming a temporary working committee to draft, in close consultation with the Colorado Chautauqua Association (CCA), principles to guide subsequent negotiations to the CCA lease for the full council’s consideration and endorsement. This direction was in response to consideration of a draft Chautauqua Collaborative Stewardship Framework developed in collaboration with the CCA which resulted in a valuable community dialogue about Chautauqua’s past, present and future. Input from council, the public and city boards over the six months of developing the framework, raised a number of fundamental questions and concerns about roles and responsibilities of the city and the CCA, and the related lease provisions.

The motion passed by City Council on May 15, 2012 is as follows:

Motion to accept the recommendation to continue discussions initiated through the Chautauqua Collaborative Stewardship Framework process to:

- 1. Focus specifically on the place management and financing roles and responsibilities of the Colorado Chautauqua Association (CCA) and the City of Boulder; and*
- 2. Form a temporary working committee composed of two City Council members and staff from Community Planning and Sustainability, the City Attorney’s Office, and Public Works to meet two to three times over the next few months to draft principles for the full Council’s consideration and endorsement to guide subsequent negotiations to the CCA lease. These principles would be developed in close consultation with the CCA.*

Meeting Schedule

All meetings will take place in the 1st Floor Conference Room in the Municipal Building at 1777 Broadway.

Meeting 1:

July 30 (Monday), 4 – 5:30 p.m.: *Where are we?*

- Review purpose of committee and background
- Discuss SWOC (strengths, weaknesses, opportunities, constraints)
- Confirm topics to cover in guiding principles

Meeting 2:

August 22 (Wednesday), 4 – 5:30 p.m.: *Where are we going?*

- Develop draft guiding principles
- Define terms

Meeting 3:

September 12 (Wednesday), 4 – 5:30 p.m.: *How do we get there?*

- Finalize principles
- Agree to deliverables and process for getting there

Chautauqua Community Association Representatives

Josh Taxman

Phil Shull

Deb van den Honert

Staff:

Susan Connelly, Executive Director

City Council Temporary Committee

Tim Plass, City Council

George Karakehian, City Council

Staff:

Susan Richstone, Deputy Director of Community Planning & Sustainability

Maureen Rait, Executive Director of Public Works

Kirk Kincannon, Director of Parks and Recreation

Jeff Dillon, Superintendent of Parks and Parks Planning

Tom Carr, City Attorney

Additional Staff Support:

David Driskell, Executive Director of Community Planning & Sustainability

Eric Ameigh, Senior Project Manager, City Manager's Office

Bev Johnson, Acting Comprehensive Planning Manager