Upcoming Council Meetings

On Monday, November 16, 2015, the Study Session is cancelled. The Regular Meeting will begin at 7:30 p.m.

The next Study Session is scheduled for Monday, November 23, 2015. The Study Session will begin at 6:00 p.m. in the Community Room. The Civic Center Christmas Tree Lighting will be help prior to the Study Session at 5:30 p.m.

Informational Items

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

1. YourHub Featured Events: Rocky Mountain Weavers Guild Sale at the Englewood Civic Center, The Delta Sonics at Hampden Hall, Malley’s Mingle,
2. Invitation to the City of Englewood 2015 Service Awards
3. Thank You Letter from the Museum of Outdoor Arts
5. Calendar of Events
6. Tentative Study Session Topics
7. Urban Renewal Authority Minutes, October 14, 2015

Englewood Youth Council Attends Colorado Parks and Recreation Youth Summit
This past weekend, eleven members of the Englewood Youth Council attended an overnight summit in Empire, Colorado to improve their leadership styles, strengthen communication skills and develop organizational strategies. These 6th-12th graders were able to network with other youth advisory committees while developing future projects for youth involvement.

Holiday Lights along Broadway
Holiday lights for the street trees on Broadway were installed last week. The lights will not be lit until Thanksgiving. Roughly 30 trees will be lit from Hampden to Floyd.

Holiday Bazaar Brings in High Sales
The Annual Englewood Holiday Bazaar was held on Saturday, November 7, with approximately 2,000 attendees. A total of 106 vendors were in attendance selling their holiday crafts, with sales totaling more than $18,000.
The Delta Sonics
Friday, Nov. 13. The Delta Sonics blues band will perform in Hampden Hall, 1000 Englewood Parkway, Englewood, from 7:30-9:30 p.m. Tickets $10, or free for children and teens younger than 18. They can be purchased at the box office one hour in advance, or by calling 303-806-8196 or visiting englewoodarts.org.

Friday 13
Music with a Mission. From 7-9 p.m. at the Good Shepherd Episcopal Church, 8545 E. Dry Creek Road, Centennial, enjoy a performance of Broadway favorites, including selections from “Fiddler on the Roof,” “South Pacific,” “Les Miserables” and more, by chamber choir Voices West. The concert is part of the Music with a Mission series. It’s free to the public and a “love offering” will be collected. Proceeds will benefit Covenant Cupboard food pantry. Learn more at gshep.org.

Murder in the Stacks. Actors from the Creative Revolution Theatre Company will perform a murder mystery from 7-8:30 p.m. at Bemis Public Library, 6014 S. Datura St., Littleton. Dessert will be served. Call 303-795-3961 for more information.

Saturday 14
Free children’s concert. Littleton United Methodist Church, 5894 S. Datura St., Littleton, is hosting a free concert for children from 2:30-3:30 p.m. The Littleton Symphony Orchestra will play a Seuss-themed program, “Oh, the Music You’ll Hear.” Doors open at 2 p.m. and no tickets are necessary. To learn more, call 303-933-6824 or visit littletonsymphony.org.

Women’s Caucus for Art 25th anniversary. The Colorado chapter of the Women’s Caucus for Art will hold its 25th anniversary reception at Bemis Public Library, 6014 S. Datura St., Littleton, from 2-4 p.m. The exhibition, "Evolution,” is on display on the lower level of the library throughout November. Admission is free. Call 303-795-3961 to learn more.

Monday 16
Malley’s Mingle. Learn about the programs and services available at the Malley Senior Recreation Center, 3380 S. Lincoln St., Englewood, from 10-11:30 a.m. Take a tour, meet the staff, visit with other members and enjoy refreshments. For more information or to reserve a spot, call the center at 303-762-2660.

Ongoing
Rocky Mountain Weavers Guild sale. Guild members will showcase and sell handwoven items during its annual sale at the Englewood Civic Center, 1000 Englewood Parkway. Hours are 4-8 p.m. Thursday, 10 a.m.-8 p.m. Friday and 10 a.m.-5 p.m. Saturday. Admission is free. To learn more, go to rmweaversguild.com/fiberartssale.
City of Englewood

2015 Service Awards

You are cordially invited to attend a luncheon and ceremony honoring employees who have reached a years-of-service milestone in 2015!

Thursday, November 19, 2015

Civic Center – Community Room
Second Floor of the Civic Center

Come and enjoy a luncheon catered by Smoke House Grill.

Lunch will begin at 12:15 p.m. and the Awards ceremony will follow at 1:00 p.m.
(also in the Community Room)

Please RSVP to Sue Gilmore no later than November 4th

Presented by:
City of Englewood
Project Thanks / 2015 Service Awards Committee
November 27, 2015

Mr. Michael Flaherty  
Deputy City Manager  
City of Englewood  
Englewood, CO 80110

RE: MOA Funding 2015

Dear Mike,

On behalf of MOA, its Board of Trustees and staff I would like to thank you for your generous contribution to MOA this year. Your continued support of MOA programming has provided valuable funding required to maintain the outdoor artwork collection, present innovative exhibitions in our indoor galleries, and offer emerging artists an opportunity for mentorship and collaboration through participation in our Design and Build internship program.

MOA is truly grateful for the support and cooperation we have received from the City of Englewood over the last 15 years and we look forward to our continued partnership. Thank you again for your 2015 contribution.

Sincerely,

Cynthia Madden Leitner  
President and Executive Director  
Museum of Outdoor Arts
DEVELOPMENT PROJECTS

- Shriner Residences (Floyd and Logan)
  - Project: Two dwelling units in the existing Shrine Club building with detached garages, one with an accessory dwelling unit; two new single family homes with detached garages, each with accessory dwelling units; Reconstruction of the existing single family home at 3265 South Logan Street
    - City Council approved the PUD request on June 16, 2014.
    - Conversion of the existing Shrine Club building into two dwelling units continues.
    - Building Permits have been issued and construction has begun for three new accessory dwelling units/garages at 3277, 3287, and 3293 South Logan Street.
    - Building Permits have been issued for two new dwelling units at 3275 and 3285 South Logan Street.
    - The single family home at 3265 South Logan Street is complete and is under contract.
    - 3275 and 3299 South Logan Street are listed for sale. Finish work on the dwelling units continues. [3275 South Logan Street Listing; 3299 South Logan Street Listing]
Alta Cherry Hills (Broadway and Kenyon)
Project: 306 luxury apartment complex
  o Construction continues.
  o Phased leasing and move-in is expected to commence in mid-July 2015.
  o Phase 1 Building A - TCO has been issued and move-in has begun.
  o Phase 2 TCO and move-in is anticipated in early October.

The Foundry (Bates and Galapago)
Project: 70-unit income qualifying multi-unit complex with a future build-out including a mixed-use element and market rate for-sale townhomes.
  o Master plan being developed for entire property to include apartments, townhouses, and flex/shared office space.
  o Future development plans for the Winslow property (under a separate PUD) is pending.
  o RTD re-route of #27 bus approved. New service anticipated in mid-August.
  o Tax Credits from CHFA were awarded to The Foundry in late July 2015. BLVD Builders has been selected as the developer for the remainder of the site, and has plans for 150-160 townhomes, condominiums and single-family for sale residential units.
  o The developer held a neighborhood meeting on September 24, 2015. Approximately 40 people were in attendance.
  o Developer submitted for PUD site plan review on September 28, 2015.
Developer has scheduled a DRT for October 6.

A public hearing was held November 3, 2015 before the Planning and Zoning Commission. The Commission approved the Foundry site plan and forwarded to City Council with a recommendation to approve. The site plan review is scheduled for first reading at the December 7, 2015 City Council meeting.

- **Broadway/Acoma Lofts**
  
  Project: 110 residential units; 15,000 retail/commercial space; surface parking
  
  - A revised parking plan with a minimum of 170 and maximum of 190 spaces was approved by EURA. In addition, approximately 35 on-street spaces would be available on Acoma Street. Medici is assembling their application materials for submission to CHFA in January 2015 for housing tax credits. A second Amended Option Agreement was executed on December 31, 2014.
  
  - Medici Communities was approved for tax credits from CHFA. They continue to work on the building and site design and are looking to obtain more neighbor input on the design;
  
  - A DRT meeting with staff and Medici Communities was held on June 23, 2015.
  
  - Medici Communities held a community meeting to review new designs on July 1, 2015.
  
  - A DRT submittal of updated plans is anticipated in October.
  
  - Design development plans have been reviewed and work continues on the construction documents.

- **BLVD Builders (601 West Bates Avenue)**
  
  - BLVD Builders submitted a DRT application to develop 8.5 acres surrounding the Foundry project. The DRT meeting was held on Tuesday, September 1.
  
  - BLVD Builders attended the meeting with the Foundry developers on September 24, 2015.
Hill Top Motel (3800 South Broadway)
- The owner has stated his willingness to lease and/or build to suit. Staff connected the property owner to CoStar, a real estate database. The CoStar listing will enhance the visibility of the property.
- The owner has submitted plans for a November 17, 2015 DRT.

Lone Star Trust (NE Corner of Clarkson and US 285)
- The owner of the property applied for several variances to exceed the maximum front setback, reduce the minimum lineal street frontage requirement and to reduce the required zone of transparency. The case was heard at the June 10 Board of Adjustment and Appeals meeting. Variance decisions:
  - Variance to exceed maximum front setback – Denied
  - Variance to reduce minimum lineal street frontage – Granted
  - Variance to reduce required zone of transparency - Denied
- The BOAA granted a request for a rehearing on the variance to exceed the maximum front setback. The rehearing on the setback variance will be heard on October 14.
- The BOAA granted a variance on October 14 to exceed the maximum front setback.

Kent Place (University and Hampden)
Project: 300 for-lease residential units; 48,175 square feet of retail/commercial
- The commercial and retail space is 100% leased.
- Project completion and issuance of final CO is anticipated in mid-July 2015. TCOs have been issued for all but 4 units.
The temporary cellular tower has been removed and final completion of the project is pending.

The residential units are 85% occupied with only 45 units remaining.

Landscaping work on the last building (C) is pending.

Buildings A and B were issued Certificates of Occupancy. A temporary Certificate of Occupancy remains in effect on Building C.

- Rite Aid (707 West Jefferson Avenue)
  
  Project: 14,600 retail pharmacy with drive-thru
  
  Staff met with the contractors of the Swedish Medical Center, who will use the site for construction staging during the construction of the Swedish expansion project.

  Council authorized an economic development incentive agreement to support the development of a 14,600 square foot Rite Aid pharmacy. This project will generate approximately $240,000 in sales tax revenue to the City within the first 5 years of opening.

  Construction drawings for site work on the Rite Aid Pharmacy are underway.

  A Minor Subdivision will be submitted in October.
The Minor Subdivision has been submitted. Vacation and dedication of new easements for the City Ditch and sanitary sewer for the Water and Sewer Board are pending.

- **Traditions (3500 South Sherman)**
  - Project: 180 units of senior affordable housing
  - A building permit was approved for the 180 unit project.
  - Developer is waiting for final approvals/tax credits from HUD
  - The developer has picked up the building permit and approved plans.
  - Abatement work has begun.
  - The Masonic building has been demolished.
  - Utility work and excavation for the parking garage has begun.
  - The parking garage walls and building foundation are under construction.
  - **First floor framing is underway.**

- **Chick-Fil-A (Broadway and Dartmouth)**
  - Project: Redevelopment to a restaurant
  - Building permit was issued on September 10; however, construction remains scheduled for second quarter of 2016.

- **500 East Hampden Avenue**
  - Plans for a new medical office building with structured parking and ground floor retail uses are in the preliminary planning stages.
- Staff met with developers and architects for the property previously occupied by The Copper Pot, Taste of Thailand, Java Jam Café, and Happy Gardens Floral.
- A Development Review Team meeting was held on June 2, 2015.

**LIV Apartments (201 Englewood Parkway)**

Project: 28 apartments and two live-work units
- Demolition of the former Scientology Building is complete.
- A building permit has been issued. Construction is underway.

**Plaza de Medico (3555 South Clarkson)**
- Signature Senior Living applied for a variance for a reduction in the required distance between group homes. This variance will be heard at the July 8 Board of Adjustment meeting. If this variance is granted the applicant will apply for a conditional use permit to operate a group living facility at that location.
- The variance request was approved on July 8, 2015.
- The Conditional Use permit was granted on July 21, 2015. The applicant is working with an architect to finalize drawings, and with the owner of the Bally site, for movement of the City ditch.

**1100 East Girard Avenue**
- A developer met with staff on June 1, 2015 to discuss a 20-unit building and parking/alley concerns.
- An application for a DRT was submitted on June 8, 2015 for a multi-family development. The DRT meeting will be held on June 16, 2015.
- Staff was informed that the sale of this property did not go through.
- Staff has been informed that the property has gone under contract with Metropolitan Homes. An application for a September 8th DRT meeting has been submitted.
- **An application for a second DRT was submitted and will be reviewed on November 17, 2015.**

- **Oxford Station (4101 South Navajo)**
  - Project: A maximum of 238 residential units
  - Groundbreaking ceremony was held on Friday, August 7, 2015.
  - Foundation permit was issued August 25th.
  - Works continues on foundation. Building permit is currently under review.
  - **Building permit was issued November 6, 2015.**
- **Brookridge Shopping Center (5102 South Broadway)**
  - The owners of Brookridge Shopping Center met with staff to discuss amending the PUD to include a vacant parcel on the south side of Centennial in order to accommodate additional self-storage units.

- **5098 Retail Center (5098 South Federal Blvd.)**
  - Project: 5,000 square feet of retail
    - The property owner has submitted a preliminary plan for a 5,000 square foot retail redevelopment.
    - The property owner has submitted a Minor Subdivision application for the retail redevelopment.
    - A Building Permit has been approved for construction of the core and shell of the 5,000 square foot retail redevelopment, with an opening planned within 120 days.
    - The existing car wash on the site has been demolished.
    - Construction on the building has begun.
    - **Retail Tenants Announced:** AT&T, Papa Murphy’s Pizza, Wayback Burgers.
    - **Demolition of the Check into Cash building is pending.**

- **1275 West Quincy Circle – Englewood Estates**
  - **Metropolitan Homes** has acquired the property and is looking at the possibility of developing 6 attached homes (12 total).
  - The developer met had a DRT on November 3 to discuss the proposed project.
BOARDS & COMMISSIONS

- Alliance for Commerce in Englewood
  - At the November ACE meeting the membership discussed:
    - Business Survey
    - Business Summit 2016

- Board of Adjustment and Appeals
  - A variance to the Bulk Plane requirements was granted for new construction of two attached homes at 2709 South Sherman Street.
  - The Board approved three variance requests at the April 8 public hearing.
  - The Board approved one variance request and denied another at the May 13 public hearing.
  - The Slate Group presented at the June 10 meeting on the City branding/marketing effort.
  - A variance for reduction in required distance between group homes was approved on July 8.
  - Two cases are scheduled for November 19, 2015. A variance into the side setback to construct a garage, and a request to reinstate an approved variance that expired.

- Keep Englewood Beautiful
  - The Slate Group presented at the June 9 meeting on the City branding/marketing effort.
  - CleanHarbors and METech were awarded contracts for the Household Hazardous Waste event.
  - The Household Hazardous Waste event was held September 12 and 19, 2015. There were approximately 260 participants who dropped off hazardous materials and electronics for recycling; 95 were Englewood citizens. The remainder were from Littleton, Sheridan, and Columbine Valley.
  - The Leaf and Tire Drop-Off was held October 25, November 1, and November 8, 2015.

- Englewood Urban Renewal Authority
  - The Authority requested information on the powers of urban renewal authorities, when blight studies are required, and additional training materials. They are preparing for “what’s next”, and how they can make a positive impact on the community. Future meetings will include training and a tour of the City on June 10th to identify future opportunities for improvement and investment.
  - Artist Sean Doherty proposed using the vacant URA lot facing Broadway and Englewood Parkway for a temporary art installation called “100 Poppies”. The plan includes up to 100 metal flowers (up to 14’ tall) “planted” on this site until the closing on the property by Medici that is anticipated in late 2015. The Urban Renewal Authority has received financial commitments from the Greater Englewood Chamber of Commerce, Englewood Cultural Arts Commission, and Museum of Outdoor Art to help fund the art installation.
Tracy Huggins from the Denver Urban Renewal Authority is scheduled to speak to the Authority on September 9, 2015.

- **Planning & Zoning Commission**
  - The Commission continues to discuss Accessory Dwelling Units, and how the UDC can be modified to allow ADUs in the City.
  - The first non-conforming lots (“Small Lots”) case was heard by the Commission on May 5, 2015. The property is located at 460 East Yale Avenue. The case was approved.
  - A Conditional Use public hearing for a new brewery at 3427 South Lincoln Street was held on May 19, 2015. The Conditional Use permit was approved.
  - A Public Hearing on the Next Steps Study was held on August 5, 2015. A Public Hearing for the Walk & Wheel Master Plan is scheduled for September 22, 2015.
  - A Public Hearing to construct a one-unit dwelling on a vacant urban lot was held on September 22, 2015. The request was approved.
  - **A Public Hearing on the Comprehensive Plan is scheduled for November 17, 2015.**
  - **On November 16, 2015, City Council will consider an appeal of an urban lot decision.**

**Housing**

- **Rehab**
  - For Sale
    - 4896 South Delaware Street

- **Energy Efficiency Englewood (E³)**
  - Contracts for 2015-2016 Community Development Block Grant funding in the amount of $127,500 have been received from Arapahoe County. Contracts are scheduled for first reading at the September 8, 2015 City Council meeting.
  - Applications for 2016 Community Development Block Grant funding are due to Arapahoe County on November 6.
  - **Notice to Proceed for 2015-2016 CDBG funding was received. Grant applications have been mailed to 14 homeowners to determine eligibility for energy efficiency improvements.**

**Special Projects**

- **Englewood Forward**
  - (Comprehensive Plan, Light Rail Corridor Next Steps Study, Walk and Wheel Plan)
  - Planning and Zoning reviewed Comprehensive Plan Strategies and the Walk and Wheel Plan final draft document at their August 18 study session.
  - City Council officially adopted the Next Steps Study on September 21, 2015 by Resolution.
  - Council study sessions on Comprehensive Plan Strategies and Work Program were held on September 14 and October 5.
The draft Comprehensive Plan document will be presented at a public open house event on October 21.

City Council officially adopted the Walk and Wheel Master Plan on November 2, 2015 by Resolution.

ZONING

- Accessory Dwelling Unit Regulations
  - Staff continues to work with Planning and Zoning Commission to explore regulations allowing accessory dwelling units. Public hearing is tentatively scheduled for August 4, 2015.
  - Public hearing has been delayed to make agenda time available for the Comprehensive Plan, Next Steps Study and Walk & Wheel Master Plan.

- Sign Code Update – Reed v. Town of Gilbert
  - The Commission will be reviewing changes to the Sign Code in response to a recent Supreme Court decision relating to content based signs in the case of Reed v. Town of Gilbert.

BUSINESS NEWS

- 2015 Developer/Broker Forum was held on Thursday, October 1. The event featured presentations by Bill James, James Real Estate Services and Harold Stitt, Senior Planner. The event profiled current development projects and promoted new development opportunities in Englewood. Approximately 40 real estate professionals attended the event.

- Arapahoe County Enterprise Zone
  - Staff is working with OEDIT to recertify two contribution projects so they can continue to receive the benefits of tax credits for donations. Those projects are: House of Hope and Craig Hospital.
  - At the August 13 meeting, the State’s Economic Development Commission approved boundary changes to include Englewood, Sheridan, Littleton, Town of Parker and portions of unincorporated Arapahoe County. This newly designated area will go into effect on January 1, 2016.

- Private Activity Bond – At the September 8 meeting Council will consider a resolution assigning Englewood’s 2015 PAB allocation to the Colorado Housing and Finance Authority to support home ownership programs in Englewood.

- Commercial Catalyst Program

<table>
<thead>
<tr>
<th>Project</th>
<th>Address</th>
<th>Status</th>
<th>Work Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Office Building</td>
<td>3535 S Lafayette</td>
<td>Complete</td>
<td>Façade and signage</td>
</tr>
<tr>
<td>Breakfast Queen II</td>
<td>3460 S Broadway</td>
<td>Complete</td>
<td>Façade &amp; Interior</td>
</tr>
<tr>
<td>Medical Office</td>
<td>180 E Hampden</td>
<td>Complete</td>
<td>Façade</td>
</tr>
<tr>
<td>Paradise Baggage</td>
<td>4442 S Broadway</td>
<td>Complete</td>
<td>Façade and Signage</td>
</tr>
<tr>
<td>Miyako Restaurant</td>
<td>2950 S Broadway</td>
<td>Complete</td>
<td>Interior Improvements</td>
</tr>
<tr>
<td>303 Hair Salon</td>
<td>3147 S Broadway</td>
<td>Construction</td>
<td>Interior and Facade</td>
</tr>
</tbody>
</table>
The Corner Bakery Cafe  501 W Hampden  Complete  Interior and Façade
Dransfeld Building  3431 S Broadway  Construction  Façade and Interior
El Tepehuan  3495 S Broadway  Construction  Façade and Interior
Odd Fellows Building  3421 S Broadway  Construction  Façade and Interior
Dalkita Architecture  4370 S Broadway  Approved  ADA bathrooms, windows
Down House Brewery  3427 S Lincoln  Approved  ADA bathrooms, windows and electrical service upgrade
Cochino Taco  3495 S Downing  Approved  Interior and Façade
Kaladi’s Coffee  2823 S Broadway  Approved  Façade and Interior

- New Businesses - October 2015

The Blade Runner  4775 S. Broadway  Hair Salon
Brad's Pit BBQ  4695 S. Windermere  Catering
The Woodcutter’s Wife  3997 S. Mariposa  Retail vintage home furnishings and décor, custom refinishing
R&A Enterprises of Western Colorado  4720 S. Santa Fe Circle  Electrical contractor

- Other Business Activities

AREA 1
- 750 West Hampden (Omni Development) - Staff met with the owner of this property about tenant or redevelopment ideas, including possible redevelopment at CityCenter. Staff is working with a new tenant for this location, Social Media Energy. They currently have 10 employees and plan on expanding.
- 501 West Hampden (formerly Bank of the West) – The property is under new ownership. The project involves a bank and one quick serve restaurant with a patio. The developer has identified prospective restaurant tenants and has a letter of intent (LOI) from a restaurant user. A core and shell building permit application has been submitted. Demolition of the existing drive through bays is complete. Work on the core and shell is Complete. The Corner Bakery Café opened on Monday, September 14.
- CityCenter Englewood
  - A short-term lease has been negotiated for the vacant Quizno’s space. Mr. Brad Nixon will use the space as a commissary for his coffee supply operation.
  - Creator Mundi will open gallery and retail space at 901 Englewood Parkway, Suite 112. http://www.creatormundi.com/
- 180 East Hampden – The property is under new ownership. Two new tenants have leased space in the building; one is an ophthalmologist, the other is an OBGYN. Approved Commercial Catalyst grant for exterior renovations. Façade renovation and interior remodel are nearing completion. One small tenant space remains available.
333 West Hampden Avenue, Chase Bank – A 5,000sf pad site is being considered for construction at the Chase Bank property. This pad site would be adjacent to US 285 and S. Elati Street. Developer indicates that this will be a second quarter 2015 project.

Karcher Industries has a production facility at 1351 West Stanford and a front office facility at 750 West Hampden. Karcher will relocate the corporate headquarters to the DIA Airport area. This move was motivated by the desire for Class A office space. The move will translate into the loss of approximately 300 jobs. Staff confirmed that the production facility at 1351 West Stanford will remain operational and production jobs will remain in Englewood.

**AREA 2**

2749 South Broadway – Plans have not been submitted, but the business owner stated that the intended use is a barbeque restaurant/bar. A Commercial Catalyst grant application is under review. The alternative parking plan has been approved, allowing for this contract to proceed. The owner has applied for a liquor license and building permit. The property owner has resolved code matters with Building and Fire and now plans to proceed with construction pending approval of revised building plans. The property is under permit to remodel the vacant building and open the Memphis Que Bar, featuring pool, food and libations.

2823 South Broadway – Kaladi’s Coffee has negotiated a purchase agreement for this property. They plan to have a coffee house and roasting facility, with a complete facade makeover. Kaladi has scheduled a DRT for October 6.

65 West Floyd – The owner has undertaken a major remodeling of this building. The distillery (Devils Head Distillery) has signed a lease for 3,000 square feet of space. The distillery has started production. Production of distilled spirits takes about 6 weeks of lead time from ‘brewing’ to sales. A soft opening is tentatively scheduled for Labor Day Weekend.

Cobalt Building – 65 West Floyd. A tenant is seeking to lease the basement of this property to run a corporate training/team building business. Lease negotiations for the space are underway.

3398 South Broadway, Catholic Store – Staff met with the owner of the building. The property is currently fully leased with the new tenant “Vapes.” While a business license has not been submitted we understand that this business will sell vapor cigarettes.

3421 and 3427 South Broadway, OddFellows building – Olde Town Group, LLC recently purchased the OddFellows building and the adjacent building immediately south. Olde Town Group has a history of rehabilitation and adaptive re-use of historic buildings, with a focus on historic preservation. One of the principals, Deborah Andrews, has received a number of awards for innovative restoration of historic buildings. Staff had been working with Olde Town Group to find a suitable property on Broadway with historic appeal. Rehab work on the Odd Fellows building will commence on July 1.

3431 and 3435 South Broadway - Rehab work on the Dransfeld Building is underway and will be complete by the end of June. The property is being
marketed to prospective tenants – two possible tenants include a workout facility and bar that features local beer, wine and spirits.

- El Tepehuan will move to its new location at 3495 South Broadway (formerly The Saigon Palace). The owners of El Tepehuan will extend the lease at its current location to undertake tenant finish at 3495 South Broadway. Planned opening for the new “El Tep” restaurant is November 2015.

- 3457 South Broadway – The owners of the El-Tepehuan property will likely seek a restaurant tenant. Staff is working with the broker and property owner to encourage outside seating using the adjacent paseo, creating additional street activity. Staff has contacted several restaurants with information about the availability of this building for lease. A restaurateur is seeking to lease the space for a hamburger and sandwich style restaurant. Preliminary discussions involve using a portion of the paseo for patron seating. Staff is in contact with the property manager and is forwarding prospects to the property manager. The property manager indicated that strong interest in the space exists and they are considering a number of inquiries. In August the property owner indicated that she is working with a family member to open a restaurant in the soon to be vacant El Tepehuan space. **An Asian-Fusion restaurant will open Summer 2016. The owners are planning a patio in the paseo, pending City Council approval of a lease.**

**AREA 3**

- 2950 South Broadway - Misaki Ramen Restaurant is now open.
- 3427 South Lincoln, Down House Brewery - This start-up brewery leases and occupies the vacant building, including the 7,000 s.f. basement. Opening date is not yet determined, but all indications are positive. The property owner was granted funding assistance through the Commercial Catalyst Grant program to assist with facade and interior improvements – ADA compliant bathrooms and electrical service upgrade.
- 3999 South Broadway - ACRES Wine and Tapas Bar is now open.
- 4442 South Broadway - Paradise Baggage is now open. Façade and signage improvements were funded by Englewood’s Commercial Catalyst Program.
- 4895 South Broadway – Enterprise Rent a Car recently relocated to this new location and completed significant enhancements to the property and building.
- 4900 South Broadway – Aaron’s Rent to Own has moved to CityCenter Englewood adjacent to Harbor Freight Tools. This space will become an Auto Zone Auto Parts and Accessories.
- 5000 South Broadway, Landmark Lincoln – Façade renovations are complete.
- 5095 South Broadway (former World Savings Bank) – The property recently sold to the owners of Williams Jewelers. The owner of Williams Jewelers plans to construct a new building at 5095 South Broadway. The building will house Williams Jewelers and potentially have a second story for office tenants. They are working with an architect and have plans to meet with City staff to discuss site access from South Broadway. This will be a 2016 project.
AREA 5
- Plans have been submitted for a 3 tenant building at the northeast corner of Federal and Belleview. The car wash has been demolished.

AREA 6
- 2520 South Raritan, Red Bird Farms - A $2.5 million dollar expansion of its cold storage facility is being planned.
- FiberTech, Inc., a Texas based company, expanded to Englewood adding 90 employees. The company is leasing space at 1972 West Iliff Avenue.
- 2900 South Zuni – A start-up “hot rod shop” is wanting to construct a garage on this property.
- Encore Electric, Englewood’s fourth largest employer, is looking to consolidate operations and move from its current location. Staff is working with the broker and business representative to retain this high profile employer in Englewood.

BUILDING DIVISION
- The number of all permits issued in October 2015 decreased 40% compared to October 2014. Building permits issued decreased 19%.
- The number of inspections performed decreased by 372 compared to October 2014, a decrease of 31% over October 2014. Year-to-date inspections are 14% higher than October 2014.
- Permit valuation in October 2015 was $1,737,761 compared to $10,414,957 in October 2014.
- Year-to-date permit valuation is $98,554,689, compared to $112,892,496 in 2014.
- Fees collected in October 2015 were $127,667 compared to $378,640 in October 2014.
- Year-to-date fees collected total $2,886,723 through October 2015, compared to $2,459,169 through October 2014, an increase of $427,554.
- Please refer to the following page for more details.
## Building Division
### Monthly Report - October 2015

<table>
<thead>
<tr>
<th>No. Permits</th>
<th>Number October, 2015</th>
<th>Number October, 2014</th>
<th>Number October, 2013</th>
<th>Number October, 2012</th>
<th>Year To Date October, 2015</th>
<th>Year To Date October, 2014</th>
<th>Year To Date October, 2013</th>
<th>Year To Date October, 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building</td>
<td>33</td>
<td>41</td>
<td>26</td>
<td>41</td>
<td>388</td>
<td>312</td>
<td>315</td>
<td>345</td>
</tr>
<tr>
<td>Accessory</td>
<td>146</td>
<td>330</td>
<td>61</td>
<td>82</td>
<td>1254</td>
<td>2017</td>
<td>457</td>
<td>714</td>
</tr>
<tr>
<td>Plumbing</td>
<td>24</td>
<td>24</td>
<td>20</td>
<td>11</td>
<td>253</td>
<td>215</td>
<td>200</td>
<td>66</td>
</tr>
<tr>
<td>Mechanical</td>
<td>28</td>
<td>33</td>
<td>26</td>
<td>28</td>
<td>280</td>
<td>259</td>
<td>246</td>
<td>234</td>
</tr>
<tr>
<td>Electrical</td>
<td>57</td>
<td>54</td>
<td>48</td>
<td>41</td>
<td>538</td>
<td>550</td>
<td>496</td>
<td>259</td>
</tr>
<tr>
<td>Elevator</td>
<td>1</td>
<td>0</td>
<td>2</td>
<td>0</td>
<td>11</td>
<td>9</td>
<td>11</td>
<td>6</td>
</tr>
<tr>
<td>Demo</td>
<td>3</td>
<td>4</td>
<td>0</td>
<td>1</td>
<td>40</td>
<td>24</td>
<td>35</td>
<td>28</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>292</strong></td>
<td><strong>486</strong></td>
<td><strong>183</strong></td>
<td><strong>204</strong></td>
<td><strong>2764</strong></td>
<td><strong>3386</strong></td>
<td><strong>1760</strong></td>
<td><strong>1,652</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Inspections</th>
<th>Building</th>
<th>446</th>
<th>777</th>
<th>183</th>
<th>228</th>
<th>3510</th>
<th>3044</th>
<th>1664</th>
<th>1,932</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electric</td>
<td>199</td>
<td>202</td>
<td>206</td>
<td>175</td>
<td>2138</td>
<td>1935</td>
<td>1573</td>
<td>1,461</td>
<td>798</td>
</tr>
<tr>
<td>Plumbing</td>
<td>119</td>
<td>120</td>
<td>100</td>
<td>90</td>
<td>1187</td>
<td>999</td>
<td>812</td>
<td>758</td>
<td>715</td>
</tr>
<tr>
<td>Mechanical</td>
<td>57</td>
<td>98</td>
<td>109</td>
<td>78</td>
<td>852</td>
<td>779</td>
<td>758</td>
<td>715</td>
<td></td>
</tr>
<tr>
<td>Demo</td>
<td>4</td>
<td>0</td>
<td>2</td>
<td>2</td>
<td>21</td>
<td>18</td>
<td>13</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>825</strong></td>
<td><strong>1197</strong></td>
<td><strong>600</strong></td>
<td><strong>573</strong></td>
<td><strong>7708</strong></td>
<td><strong>6775</strong></td>
<td><strong>4820</strong></td>
<td><strong>4926</strong></td>
<td></td>
</tr>
</tbody>
</table>

| Valuation   | $1,737,761 | $10,414,957 | $4,885,510 | $5,288,927 | $98,554,689 | $112,892,496 | $139,322,707 | $44,421,307 |

<table>
<thead>
<tr>
<th>Fees</th>
<th>Permit Fees</th>
<th>$45,982</th>
<th>$95,666</th>
<th>$38,620</th>
<th>$32,060</th>
<th>$695,896</th>
<th>$688,079</th>
<th>$661,885</th>
<th>$361,691</th>
</tr>
</thead>
<tbody>
<tr>
<td>Use Tax</td>
<td>$59,461</td>
<td>$184,716</td>
<td>$81,503</td>
<td>$52,633</td>
<td>$1,843,139</td>
<td>$1,474,130</td>
<td>$1,447,429</td>
<td>$691,094</td>
<td></td>
</tr>
<tr>
<td>Plan Ck</td>
<td>$10,099</td>
<td>$82,708</td>
<td>$11,238</td>
<td>$138,156</td>
<td>$238,962</td>
<td>$185,435</td>
<td>$265,553</td>
<td>$245,566</td>
<td></td>
</tr>
<tr>
<td>Licenses</td>
<td>$12,125</td>
<td>$15,550</td>
<td>$9,100</td>
<td>$10,725</td>
<td>$108,726</td>
<td>$111,525</td>
<td>$90,762</td>
<td>$123,502</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$127,667</strong></td>
<td><strong>$378,640</strong></td>
<td><strong>$140,461</strong></td>
<td><strong>$233,574</strong></td>
<td><strong>$2,886,723</strong></td>
<td><strong>$2,459,169</strong></td>
<td><strong>$2,465,629</strong></td>
<td><strong>$1,421,853</strong></td>
<td></td>
</tr>
</tbody>
</table>
Inspections Performed To Date - October 2015

- October, 2015 Year To Date
- October, 2014 Year To Date
- October, 2013 Year To Date
- October, 2012 Year To Date

Legends:
- Building
- Electric
- Plumbing
- Mechanical
- Demo
- Total
Fees Collected To Date - October 2015

Year To Date

Permit Fees  Use Tax  Plan Ck  Licenses  Total

October, 2015

October, 2014

October, 2013

October, 2012
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thurs., Nov. 12</td>
<td>Cancelled</td>
<td>Police Officer Pension Board, Public Works Conference Room</td>
</tr>
<tr>
<td></td>
<td>Cancelled</td>
<td>Firefighters Pension Board, Public Works Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:30 p.m.</td>
<td>Parks and Recreation Commission, Broken Tee Golf Course</td>
</tr>
<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Transportation Advisory Board, Public Works Conference Room</td>
</tr>
<tr>
<td>Mon., Nov. 16</td>
<td>7:30 p.m.</td>
<td>City Council Meeting, Council Chambers</td>
</tr>
<tr>
<td>Tues., Nov. 17</td>
<td>4:30 p.m.</td>
<td>Budget Advisory Committee, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Planning &amp; Zoning Commission Meeting, City Council Chambers</td>
</tr>
<tr>
<td>Wed., Nov. 18</td>
<td>6:30 p.m.</td>
<td>Public Information Meeting Stormwater Drainage Master Plan, Community Room</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Thurs., Nov. 19</td>
<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, City Council Chambers</td>
</tr>
<tr>
<td>Mon., Nov. 23</td>
<td>5:30 p.m.</td>
<td>Civic Center Christmas Tree Lighting, Study Session, Community Room</td>
</tr>
<tr>
<td></td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Thurs., Nov. 26</td>
<td></td>
<td>City Hall closed — Thanksgiving Day</td>
</tr>
<tr>
<td>Fri., Nov. 28</td>
<td></td>
<td>City Hall closed — Thanksgiving Day Holiday</td>
</tr>
<tr>
<td>Mon., Nov. 30</td>
<td>Cancelled</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Wed., Dec. 2</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
</tr>
<tr>
<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Mon., Dec. 7</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
</tr>
<tr>
<td>Tues., Dec. 8</td>
<td>5:00 p.m.</td>
<td>Water and Sewer Board, Community Development Conference Room</td>
</tr>
<tr>
<td></td>
<td>6:00 p.m.</td>
<td>Keep Englewood Beautiful – Holiday Lighting Judging</td>
</tr>
</tbody>
</table>
7:00 p.m. Library Board, Library Board Room
7:00 p.m. Planning & Zoning Commission, City Council Conference Room/Council Chambers

Wed., Dec. 9 6:30 p.m. Englewood Urban Renewal Authority, City Council Conference Room

**Cancelled** Board of Adjustments and Appeals, Council Chambers

Thurs., Dec. 10 5:30 p.m. Parks and Recreation Commission, Malley Senior Recreation Center

Mon., Dec. 14 6:00 p.m. Study Session, Community Room

Tues., Dec. 15 4:30 p.m. Budget Advisory Committee, City Council Conference Room

Wed., Dec. 16 7:00 p.m. Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers

Mon., Dec. 21 6:00 p.m. Study Session, Community Room
7:30 p.m. Council Meeting, Council Chambers

Tues., Dec. 22 **Cancelled** Planning & Zoning Commission, City Council Conference Room/Council Chambers

Thurs., Dec. 24 **City Hall closed — Christmas Eve**

**Fri., Dec. 25** **City Hall closed — Christmas Day**

**Thurs., Dec. 31** **City Hall closed — New Year's Eve**

**Fri., Jan. 1** **City Hall closed — New Year's Day**

Mon., Dec. 28 6:00 p.m. Study Session, Community Room
<table>
<thead>
<tr>
<th>Date</th>
<th>Study Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 16</td>
<td>No Study Session</td>
</tr>
<tr>
<td></td>
<td>Regular Meeting Only</td>
</tr>
<tr>
<td></td>
<td>New Council Swearing-In Ceremony/Selection of Mayor/Pro Tem</td>
</tr>
<tr>
<td>November 23</td>
<td>Study Session</td>
</tr>
<tr>
<td></td>
<td>Ethics and Public Service Training with CIRSA</td>
</tr>
<tr>
<td></td>
<td>Hampden Hall Management Discussion</td>
</tr>
<tr>
<td></td>
<td>Selection of a Search Firm for the Position of City Attorney</td>
</tr>
<tr>
<td></td>
<td>Financial Report</td>
</tr>
<tr>
<td>November 30</td>
<td>No meeting scheduled – 5th Monday</td>
</tr>
<tr>
<td>December 7</td>
<td>Study Session &amp; Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>Council Liaisons on Boards and Commissions</td>
</tr>
<tr>
<td></td>
<td>Outstanding ESBDC Loans</td>
</tr>
<tr>
<td>December 14</td>
<td>Study Session</td>
</tr>
<tr>
<td></td>
<td>Financial Report</td>
</tr>
<tr>
<td>December 21</td>
<td>Regular Meeting Only</td>
</tr>
<tr>
<td></td>
<td>No Study Session Scheduled - Holiday Dinner</td>
</tr>
<tr>
<td>December 28</td>
<td>Christmas Holidays – No meeting scheduled</td>
</tr>
<tr>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>January 4</td>
<td>Study Session &amp; Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>Colorado and US Legislators - tentative</td>
</tr>
<tr>
<td>January 11</td>
<td>Study Session</td>
</tr>
<tr>
<td></td>
<td>Board and Commission Interviews</td>
</tr>
<tr>
<td>January 19</td>
<td>Study Session &amp; Regular Meeting - Tuesday</td>
</tr>
<tr>
<td></td>
<td>Financial Report</td>
</tr>
<tr>
<td>January 25</td>
<td>Study Session</td>
</tr>
<tr>
<td></td>
<td>Board and Commission Appreciation Night/Gift Discussion</td>
</tr>
<tr>
<td></td>
<td>Citizen of the Year Selection Discussion</td>
</tr>
<tr>
<td>February 1</td>
<td>Study Session &amp; Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>Arapahoe County Commissioners</td>
</tr>
<tr>
<td></td>
<td>RTD District Representatives</td>
</tr>
<tr>
<td>February 8</td>
<td>Study Session</td>
</tr>
</tbody>
</table>
February 16  Study Session & Regular Meeting
Financial Report

February 22  Study Session

February 29  No meeting planned – 5th Monday

March 7  Study Session & Regular Meeting

March 14  Study Session
NLC Conference - tentative

March 21  Study Session & Regular Meeting
Financial Report

March 28  Study Session

April 4  Study Session & Regular Meeting

April 11  Study Session

April 18  Study Session & Regular Meeting
Financial Report

April 25  Study Session
Board and Commission Members Reappointment Discussion

FUTURE STUDY SESSION TOPICS

Englewood Forward Work Session w/ New Council
Trash Hauling Regulations Review
Capital Project Approval Process/Purchasing Policy
Trash Franchise
Code Enforcement (Council Request #156)
Trans-Pacific Partnership Agreement
Construction Defects Ordinance
Recreational Marijuana Options
Property/Code Enforcement
Energy Conservation/Green Initiatives
Historic Preservation
ENGLEWOOD URBAN RENEWAL AUTHORITY
October 14, 2015

I. CALL TO ORDER
The regular meeting of the Englewood Urban Renewal Authority was called to order at 6:30 p.m. in the City Council Conference Room of the Englewood Civic Center, Chair Costello presiding.

Present: Bowman, Cohn, Costello, Roth, Todd, Townley, Woodward (arrived 6:35)
Absent: Burns (Excused)
Staff: Michael Flaherty, Executive Director
Harold Stitt, Senior Planner
Also Present: Joe Jefferson, City Councilman
Doug Cohn, Englewood resident

II. PUBLIC FORUM
Doug Cohn, Englewood resident, was present at the meeting but did not have any comments for the Board.

III. APPROVAL OF MINUTES
• September 9, 2015
Chair Costello stated that the Minutes of September 9, 2015 were to be considered.

Roth moved;
Cohn seconded: The minutes of September 9, 2015, be approved.

AYES: Bowman, Cohn, Costello, Roth, Todd
NAYS: None
ABSTAIN: Townley
ABSENT: Burns (Excused)

The motion carried.

IV. Broadway/Acoma Lofts – Notification of request for extension of closing date by Medici Communities
Mr. Flaherty explained that under the terms of the development agreement, Medici Communities has the option to extend the closing date to February 15, 2016. They have chosen to extend the closing and have requested an additional 15 days which will be included in the amended agreement. The new closing date will be March 1, 2016. The revised parking plan will also be included in the amended agreement. The additional $5,000 deposit has been received from Medici per the agreement to extend the closing. The amended agreement will be presented to the Board at the November meeting.

Mr. Woodward inquired about the status of the deposit should Medici not complete the contract. Mr. Flaherty replied that the funds, $15,000, will be property of the EURA should the contract not be executed. Mr. Flaherty stated that they will meet with the Development Review Team on Tuesday, October 20th, which will be their second meeting with the DRT. Mr. Costello asked if the Board would be receiving any updates from Medici, Mr. Flaherty responded that they may be at the next meeting with the amended contract to answer questions.
V. **Follow up on Tracy Huggins presentation at September 9th meeting**

Members of the board commented that the presentation was very helpful. Mr. Woodward requested a copy of the PowerPoint presentation. Mr. Costello commented that the information in the presentation would be helpful to City Council. Mr. Flaherty commented on the effectiveness of Denver’s strategy of selecting very specific sites for redevelopment.

Mr. Costello spoke about the effects of recent legislation that will potentially make projects more difficult to complete. Mr. Flaherty added that Paul Benedetti, legal counsel for the EURA, would be able to provide additional insight into the effects of the legislation and the impact on the EURA. Ms. Cohn asked if multiple areas could be approved at once.

Mr. Woodward cited Mr. Stitt’s comments from the previous meeting that the EURA should consider the Comprehensive Plan update that is in progress when selecting areas for redevelopment. Mr. Flaherty informed the Board that there will be an open house for the Comprehensive Plan on Wednesday, October 21st from 6-8 p.m. Members of the Board are encouraged to submit their comments regarding the plan in writing. The Comprehensive Plan draft document will be available on the Englewood Forward and the City websites on Friday, October 16th. Mr. Stitt added that City Council will hold a public hearing on the adoption of the plan in January.

Discussion regarding the Colorado Municipal League training, Aurora’s approach to urban renewal and Arvada’s success with urban renewal projects continued. Mr. Costello reiterated that staying informed and engaged in the urban renewal activities in the metro area is important.

Ms. Townley asked about the status of the art installation at the Broadway/Acoma Lofts site. Mr. Costello explained that Mr. Doherty does not intend to request the funds for the balance of the contract but was unsure why. The installation was originally scheduled to continue until October. Mr. Flaherty added that Council has appropriated $25,000 for projects on Broadway for 2016.

VI. **Director’s Choice**

Mr. Flaherty did not have any additional comments for the Board.

VII. **Member’s Choice**

Members of the Board agreed that the next meeting will be held November 10, 2015, at 6:30 p.m. due to the Veterans Day holiday on November 11th when city offices will be closed.

Mr. Woodward commented on the City Council Candidates forum that was held the previous week. He explained that there is some misinformation regarding EURA activities. After discussion, the Board concluded that it is important for EURA to communicate with the public about their purpose and activities. Ms. Todd volunteered to develop a newsletter communication on behalf of the EURA that will be posted on the City website. Councilman Jefferson suggested that an article be written for the Citizen Newsletter January edition; Mr. Flaherty said that the deadline for January publication is in mid-December. Mr. Woodward encouraged members of the Board to read the Community Development newsletter for information and data on development in the City.

The meeting adjourned at 7:10 p.m.

/s/ Julie Bailey __, Recording Secretary
City of Englewood
PARKS AND RECREATION COMMISSION
Minutes of September 10, 2015

I. Call Meeting to Order
The regular monthly meeting of the City of Englewood’s Parks and Recreation Commission was called to order at 5:37pm by Recreation Manager Joe Sack at the Englewood Recreation Center, Aquatics Room, 1155 W. Oxford Avenue.

Present: Karen Miller, Commission Member
Allie Moore, Commission Member
Jim Woodward, Commission Member
Marta Mansbacher, Youth Member
Vicki Howard, Englewood Schools Liaison

Not Present: Douglas Garrett, Chairperson
Mark Husbands, Vice Chairperson
Bob McCaslin, City Council Liaison
Jerrell Black, ex officio

Other: Joe Sack, Recreation Manager
Lewis Fowler, Citizen, arrived at 5:44pm

II. Approval of Minutes
Sack asked if there were any changes or corrections to the minutes of August 13, 2015. There were none.

A motion was made by Englewood Schools Liaison Vicki Howard and seconded by Commission Member Allie Moore to accept the minutes as presented.

Ayes: Moore, Miller, Woodward, Howard
Nayes: None

The motion passed.

III. Scheduled Visitors (10 minutes)
There were no scheduled visitors.

IV. Unscheduled Visitors (10 minutes)
There were no unscheduled visitors.

V. ERC Maintenance Week Update
Sack told board members that last week’s annual maintenance week at the Englewood Recreation Center was one of the times that had the most changes in the building. In regard to the replacement of the HVAC system, Sack reported that a master shut-off is being built and they are waiting for the panels to arrive. Sack went on to say that once the panels are received, they will schedule a time with Xcel to shut off the power to install the panels.

Sack reported that progress is underway to replace the roof on the Rec Center; noting that it is not as far along as expected due to skylights being replaced first. Board members were told that there is a dramatic difference with the new skylights due to UV damaging the old skylights to where sunlight was no longer coming through. Sack said
that other work done last week included all wood floors being refinished, professional grouting of pool tiles, and other odds and ends.

Discussion followed regarding the need for an overall facelift of the Recreation Center due to piece-mealing maintenance jobs over the years and it starting to show. Woodward noted that the building is 30 years old.

VI. **RiverRun Trailhead Update**
Discussion turned to an update on the RiverRun Trailhead project. Sack reported that they have broken ground for Phase I that includes earth work, utility work and storm water. The Board was told that in October, a major power line will need to be moved. Sack said that the line runs the pumps at the golf course so a generator will be brought in so that there are no watering problems.

Board members were told that Phase II is the large opportunity grant that was submitted in August. Sack reported that a site visit for the grant application took place earlier in the week. Sack noted that there are two larger opportunity grants available with three applicants. The Board was told that they will be notified in December if the City was successful with its application and if so, the large opportunity grant will complete funding for the project with Open Space funding taking care of the small items. Mr. Fowler asked Sack if Phase II will complete the project. Sack replied yes with the exception of the playground which the City of Sheridan is submitting a grant for in combination with the parking lot.

VII. **Cultural Arts Commission Update**
Sack reported that the Cultural Arts Commission is working on a number of projects including the Duncan Art project and the Alley Art project. Board members were informed that the Duncan Art project is nearing completion and will be ready to be installed at the end of the month. Sack said that they hope to do a reception around mid-October, the one year anniversary of the park.

VIII. **Director's Choice**
The Board was informed that per City Council's request, staff attended Monday night's Study Session to present its report on alternate uses of the golf course. Sack stated that staff explained to City Council that the City owns the property but due to it being located in the City of Sheridan, taxes will go to Sheridan and not to Englewood. Sack also explained that due to there being restrictions on bonds, nothing can be done until 2023. Sack commented that there were good questions from City Council and the exchange was positive. Woodward added that citizens don't realize that the golf course is profitable and being an enterprise fund, it has given money to other funds in the City in addition to it being located on a landfill, there are limitations on what can be put on it. Woodward went on to say that regarding a commercial development, the City of Sheridan would need to support it at a time it already has a number of vacant properties.

Sack informed board members that the Department has begun the process of interviewing firms for its Parks and Recreation Master Plan and Pirates Cove Feasibility Study. Sack reported that the current Master Plan is only a Parks Master Plan and does not include Recreation with the exception of athletic fields. Sack went on to say that the new Master Plan will do an inventory and evaluation of needs for programming, amenities and facilities. The Board was told that it will also include a feasibility study for the possible expansion of Pirates Cove.
IX. **Commission Member’s Choice**
Woodward spoke in regard to the upcoming Lion’s Club tournament at Broken Tee.

Howard announced that there will be an election for School Board, with three candidates plus one write-in. Howard informed the Board that on September 19th at 10am, the tennis courts on the 9-12 Campus will be dedicated after long-time teacher and tennis instructor, Jim Tucker. Discussion followed regarding the sauna at the Recreation Center and concerns that Howard has seen. Sack told Howard not to hesitate to talk to a lifeguard if she sees something that concerns her.

Miller gave an update on the Englewood Education’s fundraiser, Brews for Books. Miller stated that they had a good turnout and with sponsors, they expect to have raised over $10,000. Miller told the Board that all money raised will go to scholarship grants. Miller thanked staff for their support of the event.

X. **Adjournment**
The meeting was adjourned at 6:22pm.

/s/  D. Severa
Recording Secretary