Upcoming Council Meetings
There is no City Council meeting scheduled for Monday, July 30th.

The next City Council meeting will be Monday, August 6, 2012. An Executive Session will begin at 5:30 p.m. in the City Council Conference Room. The Study Session will begin at 6:00 p.m. in the Community Room. The Regular Meeting will begin at 7:30 p.m. in Council Chambers.

The following meeting will be Monday, August 13, 2012.

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

1. Article concerning the Englewood Police Department contract.
2. Letter to property owners, business owners and/or residents concerning the light rail station at Oxford and a potential station at Bates Avenue.
3. Letter to the Englewood Schools concerning the School Based Health Care Capital Program Grant Application.
4. Memorandum concerning the Project Update.
5. Calendar of Events.
6. Tentative Study Session Topics.
Englewood police, city agree to contract

By Clayton Woullard
YourHub Reporter

Pay for Englewood Police officers will be set at a flat rate of market-based pay for the 2013-14 fiscal year as the result of negotiations between the city and the police union, letting officers opt out of the city's 401(k) plan for the first time.

Mike Flaherty, deputy city manager, who sat in on the negotiations, said the union gave up merit pay, holiday pay and personal leave cash-out in exchange for the market-based salary arrangement, which will be based on surveys of what other departments in the metro area are paying their officers.

The union, he said, agreed it would take that personal leave time without taking cash for hours not used.

Mike McCann, president of the Englewood Police Benefits Association, said the organization has no comment on the negotiations.

City council agreed to allow police officers to enter the Fire and Police Pension Association of Colorado plan instead of the 401(k) offered by the city, which is a defined-contribution plan.

"It's not confrontational at all, though at times it can be, and both sides turned out to be problem-solvers and both sides felt the negotiations went well," Flaherty said. "(In) this case we have (as) close to a win-win as we've ever had."

He said there are about 60 officers in the Englewood Police Department, and there have been no reductions in force during the past year.

The survey will involve 14 communities in the area and will not be conducted until November.

Clayton Woullard: 303-654-2063 or cwoullard@yourhub.com

7.26.12
July 20th, 2012

Dear Englewood Property Owner, Business Owner, or Resident:

The City of Englewood Community Development Department invites you to participate in the upcoming light rail station area planning project for the existing Englewood and Oxford Stations, and a potential Bates Station. The first public meeting will take place on Wednesday, August 8th, 2012 at 7:00 PM, in Hampden Hall, located on the second floor of the Englewood Civic Center, 1000 Englewood Parkway.

Planning consultants are looking to gather input from you and your fellow neighbors on the following topics:

- Review of existing conditions and opportunities and constraints for each station or potential station area
- Identification of issues and concerns for each station or potential station area

The evening program will begin at 6:30 PM with sign-in and refreshments; the formal meeting to begin promptly at 7 PM. Consultants will give a formal presentation on the goals of the project, existing conditions, preliminary opportunities and constraints at each station, and potential types of development that may be possible. Following the presentation, attendees will meet in small groups to discuss the key issues and concerns for their station of interest. The groups will then reconvene for a summary of each group’s findings.

Please visit www.englewood-light-rail-plan.info to register for the public meeting and to learn more about the project. Registration assists us with meeting logistics planning and allows us to send you an email reminder the day before the meeting. If you do not have email or internet access and would like to participate, please fill out the form on page 2 and mail to the included address.

If you are unable to attend the August 8th meeting, you will still have an opportunity to participate via the project website (www.englewood-light-rail-plan.info), by viewing and listening to the recorded presentation, as well as indicating your personal preferences to a set of questions.

Please contact City project manager, John Voboril, at 303.783.6820, or

with any questions you may have about the project.

Sincerely,

John Voboril, AICP
Community Development Project Manager

1000 Englewood Parkway Englewood, Colorado 80110 PHONE 303-762-2342 FAX 303 783-6895

www.englewoodgov.org
Englewood, Oxford, and Bates Station Area Master Plan

Please register by Friday, August 3rd

To register, go to www.englewood-light-rail-plan.info

Or you may fill out the form below

Yes, I want to officially register as a participant in the stakeholders group!

Name: ____________________________________________________________

Business Name: ________________________________________________________

Property Address: __________________________________________________________

Mailing Address: ______________________________________________________________

Phone: ____________________________

E-mail: ____________________________

Preferred Contact Method: ___ E-mail  ___ Postal Service

Please check any of the following categories that apply to you:

I am a

___ Commercial Property Owner   ___ Commercial Business Owner

___ Residential Landlord      ___ Residential Owner-Occupant      ___ Residential Tenant

Mail completed registration form to:

City of Englewood
Community Development Department
 c/o John Voboril
1000 Englewood Pkwy.
Englewood, CO 80110

Or fax completed registration form to: 303-783-6895

Or e-mail registration information to:
July 17, 2012

Superintendent Brian Ewert  
Englewood Schools  
4101 South Bannock Street  
Englewood, CO 80110

SUBJECT: School Based Health Care Capital Program Grant Application

Dear Superintendent Ewert:

On behalf of the Englewood City Council, I am writing this letter of support for Englewood Colorado’s School Based Community Health Center. Englewood has a high percentage of students/families that qualify for the Federal Government Free and Reduced School Meal Program. Due to this high poverty rate many families are not able to access health care. Many other families are in low paying jobs that do not provide health benefits. These families are especially in need of health care services. A community health center would provide essential services to many currently underserved families in our community.

Due to the difficult budget situation at the national and state level, funding a School Based Health Center would not be possible without the support of this grant. Approval of this grant will provide essential health care to students and the community as a whole.

The Englewood City Council is extremely grateful for the opportunity that the Health Resources and Services Administration is providing with this grant. We enthusiastically offer our full support for a School Based Community Health Center.

Sincerely,

Randy Penn  
Mayor  

Cc: Englewood City Council  
City Manager Gary Sears  
City Attorney Dan Brotzman
MEMORANDUM

TO: Gary Sears, City Manager

THROUGH: Rick Kahm, Director of Public Works

FROM: David Henderson, Engineering/Capital Projects Administrator

DATE: July 26, 2012


DRCOG TRANSPORTATION IMPROVEMENT PROGRAM APPLICATION
Staff submitted an application for Federal funds to construct new landscaped medians on South Broadway between Hwy. 285 and Quincy. This potential federal aid project was discussed with City Council at the Study Session on June 4th. DRCOG acknowledged receipt of our application.

DUNCAN PARK DEMOLITION
Demolition of the old school building is complete. Park restoration work continued. Importation of dirt and topsoil is substantially complete. Parks crews expect to complete irrigation work this week. Sod installation will follow. We expect the restoration work will be complete by mid-August.

CENTENNIAL PARK TRAIL LOOP PROJECT
A contract has been awarded to Standard Concrete, Inc. of Denver, CO for improvements to the loop trail including removing the asphalt and replacing it with a 10-ft. wide concrete path. Standard Concrete continued work on the trail system (south side). The north side has been re-opened to the public. The project is expected to be complete in late August.

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. This project has been in the planning stages for approximately 15 years, complicated by design issues related to dropping the grade of the trail to pass under the railroad tracks. The project will include the construction of retaining walls (up to 9-ft. high) and installation of a concrete box culvert under the tracks. BT Construction continued working on the railroad underpass. Installation of the box culvert under the tracks was completed last week.

KENT PLACE
Colorado Structures Inc., continued construction of the “Fresh Fare by King Soopers”. Work on Retail Pads One and Two continued.

CONCRETE UTILITY 2012
NORAA Concrete Construction continued removal and replacement in the area south of Hampden west of Broadway. NORAA has completed 95% of the project and will demobilize at the end of this week. The contractor will return in early September for approximately one week to complete the project. 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 Servicenter Garage continues to remove old radios from vehicles as they are being serviced.

STREET MAINTENANCE PROJECTS 2012
The 2012 In-House Overlay Program continued. The Street Division completed paving on University and on Race Street (through Kent Village). The Street Division has completed 37 of the 60 blocks scheduled. Between late July and the middle of August, our Street Division will overlay the following streets: 1) Floyd between Broadway and Cherokee, 2) Broadway between Dartmouth and Yale, and 3) Union west of the Platte River Bridge to the Waste Management truck entrance. These work areas will have a substantial impact to traffic. A press release has been sent to notify the public. Project lists, as well as construction updates, are on the City’s web site under Street Closures. Floyd Avenue paving, between Broadway and Cherokee, is scheduled to begin on July 30th. The project will require a four-day closure of W. Floyd Avenue. Notifications were mailed to approximately 200 neighboring businesses and residents (see attached). Additionally, staff made personal contact with all adjacent businesses.

The Street Division continued grading problem areas, cutting and patching asphalt, and sweeping.

CITY CENTER 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, MMB Hearing, Tableaux Interior Design, Englewood Eyecare, Collective Licensing Int’l, Inc., M.P. Hayutin, LLC, CityCenter Wine and Spirits, Quizno’s, Miller, Air Walk, “Insurance Company of the West”, Printwear Express, Fred Astaire Dance Studio, Wellness Treatment Center, SB Clark Companies, Unifocus, and Bartertown Comics.

Bally’s Building
Tenants include Bally’s, “Blondies Fire House Pub and Restaurant”, and MaxFour.

Retail South of the Parkway
Tenants: Petco, Ross, Payless Shoes, 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.

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 MCLLAN RESERVOIR FOUNDATION (EMRF)
PA-84 West
The Mike Ward Infiniti dealership opened on Monday, August 29th.
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.

PA-85 (Benjamin Franklin Charter School)
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 approx. $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 Servicenter is now “single-streaming” waste at the Servicenter 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 Servicenter 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 continued. 29 of the 37 units have been installed so far. 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.
July 24, 2012

Dear Resident/Business Owner:

The Englewood Streets Division has planned a major paving project for West Floyd Avenue from South Broadway to South Cherokee Street. The project will require a complete closure of this section of Floyd Avenue beginning Monday, July 30 at 7am through Thursday, August 2 at 4pm. This schedule is subject to change dependent on weather and other conditions. All detours will be clearly marked and electronic message boards will be in place to advise motorists in advance of the project.

We apologize for any inconvenience the closure may cause, and appreciate your cooperation. Please contact the Englewood Streets Division at (303) 762-2520 or (303) 762-2522 with any questions or concerns.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Mon. July 30</td>
<td></td>
<td>Cancelled Study Session</td>
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<tr>
<td>Wed., Aug. 1</td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
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<td></td>
<td>Cancelled Local Liquor and Medical Marijuana Licensing Authority, telephone poll</td>
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<tr>
<td>Mon., Aug. 6</td>
<td>5:30 p.m.</td>
<td>Executive Session, City Council Conference Room</td>
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<td></td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Tues. Aug. 7</td>
<td>7:00 p.m.</td>
<td>National Night Out – America's &quot;Night Out Against Crime&quot;</td>
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<tr>
<td>Wed. Aug. 8</td>
<td>6:30 p.m.</td>
<td>Planning and Zoning Commission, City Council Chambers</td>
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<tr>
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<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
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<tr>
<td>Thurs. Aug. 9</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood Committee, City Council Conference Room</td>
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<td></td>
<td>3:00 p.m.</td>
<td>Police Officers Pension Plan Bd., Public Works Conf. Rm.</td>
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<td>4:00 p.m.</td>
<td>Firefighters Pension Plan Board, Public Works Conf. Room</td>
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<tr>
<td>Mon., Aug. 13</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
</tr>
<tr>
<td>Tues. Aug. 14</td>
<td>3:00 p.m.</td>
<td>NonEmergency Employees Retirement Plan Board, Public Works Conference Room</td>
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<td>5:00 p.m.</td>
<td>Water and Sewer Board, Comm. Development Conf. Rm.</td>
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<td></td>
<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
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<tr>
<td>Wed., Aug. 15</td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
</tr>
<tr>
<td>Mon., Aug. 20</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Tues. Aug. 21</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning Commission, City Council Chambers/City Council Conference Room</td>
</tr>
<tr>
<td>Mon., Aug. 27</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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7/26/12
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<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Mon., Sept. 3</td>
<td></td>
<td>City Hall closed — Labor Day</td>
</tr>
<tr>
<td>Tues., Sept. 4</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Wed., Sept. 5</td>
<td>5:45 p.m.</td>
<td>Cultural Arts Commission, City Council Conference Room</td>
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<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<td></td>
<td>7:00 p.m.</td>
<td>Planning and Zoning Commission, Community Development Conference Room</td>
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<tr>
<td>Mon., Sept. 10</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td>Tues., Sept. 11</td>
<td>5:00 p.m.</td>
<td>Water and Sewer Board, Community Development Conference Room</td>
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<td></td>
<td>7:00 p.m.</td>
<td>Library Board, Library Board Room</td>
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<tr>
<td>Wed. Sept. 12</td>
<td>6:30 p.m.</td>
<td>Urban Renewal Authority, Community Development Conference Room</td>
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<td></td>
<td>7:00 p.m.</td>
<td>Board of Adjustment and Appeals, Council Chambers</td>
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<tr>
<td>Thurs. Sept. 13</td>
<td>11:30 a.m.</td>
<td>Alliance for Commerce in Englewood Committee, City Council Conference Room</td>
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<tr>
<td></td>
<td>6:30 p.m.</td>
<td>Transportation Advisory Committee, City Council Conference Room</td>
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<tr>
<td>Mon., Sept. 17</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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<tr>
<td>Tues. Sept. 18</td>
<td>7:00 p.m.</td>
<td>Planning and Zoning Commission, City Council Chambers/City Council Conference Room</td>
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<tr>
<td>Wed., Sept. 19</td>
<td>6:30 p.m.</td>
<td>Code Enforcement Advisory Board, City Council Conf. Room</td>
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<td></td>
<td>7:00 p.m.</td>
<td>Local Liquor and Medical Marijuana Licensing Authority, City Council Chambers</td>
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<tr>
<td>Mon., Sept. 24</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td>Mon., Oct. 1</td>
<td>6:00 p.m.</td>
<td>Study Session, Community Room</td>
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<tr>
<td></td>
<td>7:30 p.m.</td>
<td>Council Meeting, Council Chambers</td>
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</tbody>
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7/26/12
TENTATIVE

STUDY SESSIONS TOPICS

FOR ENGLEWOOD CITY COUNCIL

August 6  
Study Session & Regular Meeting  
Executive Session – Real Estate – 5:30 p.m.  
Craig Campus Street Vacation  
Economic Development Incentive Policy

August 13  
Study Session  
2013 Proposed Budget

August 20  
Study Session & Regular Meeting  
Financial Report  
Long Term Asset Reserve Fund

August 27  
Study Session  
2013 Proposed Budget  
Board and Commission Reports

September 4  
Study Session & Regular Meeting - Tuesday

September 10  
Study Session  
2013 Proposed Budget Discussion

September 17  
Study Session & Regular Meeting  
Financial Report  
Board and Commission Reports

September 24  
Study Session  
2013 Proposed Budget Workshop

October 1  
Study Session & Regular Meeting

October 8  
Study Session

October 15  
Study Session & Regular Meeting  
Financial Report

7/26/2012
October 22  Study Session
            Board and Commission Reports

October 29  No meeting scheduled – 5th Monday

November 5  Study Session & Regular Meeting

November 12 Veteran's Day Holiday – no meeting scheduled

November 19 Study Session & Regular Meeting
            Financial Report

November 26 Study Session
            Board/Commission Reappointment Discussion – tentative
            Board and Commission Reports

December 3  Study Session & Regular Meeting
            Aid to Other Agencies Discussion
            City Council’s participation on Boards/Commissions

December 10 Study Session

**FUTURE STUDY SESSION TOPICS**

ACE role in business initiatives
Security Cameras Update
Acoma Parking Lot Landscape
Citizens Budget Committee (Fall)
Comprehensive Plan Update (July or August)
            Neighborhood Preservation
Full Service City (During Fall Budget Process)
Water Conservation Plan (July or August)
Concrete Utility Program
South Platte River Projects
Golf Course Restaurant Contract
Citizen Engagement/Mindmixer
City of Englewood/Xcel Energy Residential and Small
            Business Energy Efficiency Outreach
Schools Use Tax Projects
I. **Call to Order**

The regular monthly meeting of the Englewood Parks and Recreation Commission was called to order at 5:30 p.m. by Chairperson Gomes at the Hosanna Athletic Field, 3750 S. Logan Street.

Present:  
- Austin Gomes, Chairperson  
- Mitch Waldman, Vice Chairperson  
- Douglas Garrett, Commission Member  
- Duane Tucker, Englewood Schools Liaison  
- Bob McCaslin, City Council Liaison (arrived at 5:40pm)  
- Donna Schnitzer, Cultural Arts Commission Liaison  
- Jerrell Black, ex-officio  

Absent:  
- Mark Husbands, Commission Member  
- Karen Miller, Commission Member  

Also Present:  
- Dave Lee, Manager of Open Space  
- Bob Spada, Golf Operations Manager

II. **Approval of Minutes**

Chairperson Gomes asked if there were any changes or corrections to the minutes of May 10, 2012. No changes or corrections to the minutes of May 10, 2012. The minutes were approved as presented.

III. **Scheduled Public Comment**

There were no scheduled guests.

IV. **Unscheduled Public Comment**

There were no unscheduled guests.

V. **The Festival of the Bastardino**

Ex-Oficio Black reported that this event is part of a fundraiser for the Freedom Service Dogs organization. The Festival in the park would be in addition to the Doggy Plunge that has been occurring at Pirates Cove for the last couple of years after Pirates Cove has closed for the season. Sharan Wilson, Executive Director of Freedom Service Dogs, has hired an events coordinator for this year's program. The date of the event is September 8, 2012. Staff from the Parks and Recreation department had an initial meeting regarding the program. Staff, police, fire and public works will have a walk through before next month's meeting.
VI. Duncan Park Update

Open Space Manager Dave Lee reported that demolition has not begun yet at Duncan. There is containment around the building and a new demolition contractor has been hired. The gas and electric have been shut off to the building. Hoping to start demolition next week once the building is removed, parks will deliver dirt and install sod.

VII. Centennial Park Trail Loop Project Update

Lee reported that the third fishing access point is almost completed. When the access point is complete, work will then start on the trail.

VIII. Cultural Arts Commission Update

Cultural Arts Commission Liaison Donna Schnitzer gave an update on the Kent Place Art Work. They have chosen Michael Clapper, sculptor. He will be doing a 9 foot limestone sculpture. Art in the Garden committee is pursuing some art work for Englewood Community Garden. Also, they are working with the artists that will be doing the Chalk Art at Fun Fest.

IX. Director's Choice

Black handed out Sounds of Summer and Kid Stage flyers. Thursday nights are Sounds of Summer Concert series. Tonight is the first concert featuring "Home Slice". Concerts start at 6:30pm on Thursday evening. Kid Stage performances are held on Tuesday evenings starting in July. The Englewood Public Library will be co-sponsor this year.

Black also stated that Open Space Manager, Dave Lee, City Manager, Gary Sears, Mayor, Randy Penn, and Mayor Pro-Tem, Jim Woodward, attended the Arapahoe County Open Space Share Back presentation. The City of Englewood was awarded a grant for renovation of the playground at North West Greenbelt. The award was for $157,000. Dave Lee also stated that Debby Severa and Joe Sack were a huge help in attaining this grant.

X. Commission Member's Choice

Donna Schnitzner stated that the City is having a discussion about a memorial for Officer Jeremy Bitner.

Dave Lee stated that the drainage project around the Harry Wise field is complete. It was a partnership with the City's Public Work department and Urban Drainage. This area is where the bog was and the Department could not maintain it. It is now an area that is usable and dry.

The Harvard Gulch trail project is under construction, from the North West Green Belt to Platte River Drive across from the service center. During the first week of July the railroad will be closed for 48 hours. This is to put in a box culvert and redesign the steep grade, excavate and put in walls to make this area ADA accessible. Again the Department is working with Urban Drainage.
Bob Spada stated that the Junior Golf program is in full swing. Registrations are down a little from last year. This program ends on June 20 with a BBQ from 11-3. The Board is invited to attend volunteers also needed for the day.

Jerrell Black stated that he, Dave Lee, and Bob Spada met with Sheridan, City Manager, Devin Granbery, and Sheridan, Chief of Police, Mark Campbell. It was a good meeting and both Devin and Mark hope to attend the festivities at the Junior Golf BBQ. The Sheridan parade has been moved to a different route for this year. It will start west of the golf course and will not impact golf operations.

XII. Adjournment

The meeting was adjourned at 5:51 p.m.

/s/ S. Fritz-Pelle
Recording Secretary
1. Consideration of Minutes
   a) Results of the minutes of the Regular meeting of June 20, 2012.

   Vote results:
   Ayes:    Members Buchanan, Ostmeyer, VanDerLeest
   Nays:    None
   Abstain: Member Wilmoth, Ward

   The minutes were approved.

2. Renewals
   a) Casual Lounge
      65 W. Floyd Ave.
      Tavern Liquor License
      Expires August 11, 2012

   Vote results:
   Ayes:    Members Buchanan, Ostmeyer, VanDerLeest, Ward, Wilmoth
   Nays:    None

   The renewal was approved.

3. Special Event Permit
   a) Englewood Education Foundation
      Community Room, Hampden Hall, Atrium
      October 13, 2012 from 2:00 p.m. - 10:00 p.m.

   Vote results:
   Ayes:    Members Buchanan, Ostmeyer, VanDerLeest, Ward, Wilmoth
   Nays:    None

   The special event permit was temporarily approved for the Englewood Education Foundation, pending the ten (10) day posting of the property and with the public hearing date of July 18, 2012, which will be vacated if no written protests to the issuance of the permit are received by the City Clerk, during the ten-day posting. If no protests are received, the permit will be approved with the July 18, 2012 date. Neighborhood boundaries are set at: Yale Avenue to the north, Oxford Avenue to the south, Broadway to the east and Zuni Street to the west.

   b) Museum of Outdoor Arts
      1000 Englewood Parkway
      September 21, 2012 from 6:00 p.m. - 10:00 p.m.
Vote results:

Ayes: Members Buchanan, Ostmeyer, VanDerLeest, Ward, Wilmoth
Nays: None

The special event permit was temporarily approved for the Museum of Outdoor Arts, pending the ten (10) day posting of the property and with the public hearing date of July 18, 2012, which will be vacated if no written protests to the issuance of the permit are received by the City Clerk, during the ten-day posting. If no protests are received, the permit will be approved with the July 18, 2012 date. Neighborhood boundaries are set at: Yale Avenue to the north, Oxford Avenue to the south, Broadway to the east and Zuni Street to the west.

4. New Application

a) Wine Pros at Kent Place, LLC dba Wine Pros at Kent Place
3475 S. University Blvd.
Retail Liquor Store

Vote results:

Ayes: Members Buchanan, Ostmeyer, VanDerLeest, Ward, Wilmoth
Nays: None

The application was accepted and the date for the public hearing will be on August 15, 2012 at 7:00 p.m. in City Council Chambers. The boundaries were set at: Yale Avenue on the north, Quincy Avenue on the south, Adams Street on the east and Marion Street on the west.

b) King Liquor Inc. dba King Liquor
851 Englewood Parkway
Retail Liquor Store

Vote results:

Ayes: Members Buchanan, Ostmeyer, VanDerLeest, Ward, Wilmoth
Nays: None

The application was accepted and the date for the public hearing will be on August 15, 2012 at 7:00 p.m. in City Council Chambers. The boundaries were set at: Yale Avenue on the north, Oxford Avenue on the south, Logan Street on the east and Zuni Street on the west.

*s* * * * *

/s/ Kerry Bush, MMC
Deputy City Clerk