



parks · recreation · cultural services

**SPECIAL IMPROVEMENT
MAINTENANCE DISTRICTS**

Old Colorado City Security and Maintenance District Advisory Board

Meeting Minutes

Pike's Peak National Bank
2401 W Colorado Ave
Second Floor Conference Room
March 15, 2023
5:00PM

Board members present: Bonnie Flynn / Judith Kasten / Robin Roberts

Board members absent: Bill Grimes

Staff members present: Eric Becker

1. **Call to Order:** Meeting called to order at 5:00 PM
2. **Approval of December Meeting Minutes:**
 - Approval of December Minutes
 - Motion: Judith Kasten
 - Second: Bonnie Flynn
 - Approved
3. **Selection of Board Chair**
 - With a turnover of members, Eric thought it would be best to hold off on selecting a new Chair until some new members are recruited.
 - Robin offered to help with recruitment.
4. **Partnership Update**
 - With the departure of Jonathan Neely from the OCC Partnership, Sarah Vaas is now in charge.
 - They are fundraising to hire a consultant for the Business Improvement Process. The City has committed \$20,000 and about \$40,000 left is required to hire the consultant.
 - Taste of OCC might be brought back in September as a fundraiser.
 - Summer concerts kick-off in June.
5. **Old Business**
 - There was no old business at this time.
6. **District Update:**
 - OCC Lot Improvements and Pricing
 - Eric sent out a summary of the improvements being conducted by the Parking Enterprise.
 - There is a public meeting on Monday at 5:30 for an update, at Pikes Peak National Bank.

- The Parking Enterprise is going to work on one lot at a time, with some overlapping.
- The pricing rates are included in the summary, as well as permits.
- Eric is feeling very optimistic about the improvements to the lots, as well as a sidewalk repair project that is listed in the summary.
- Eric said he would take any questions from the Board to ask at the public meeting and report back at the next meeting.
 - Bonnie had some concerns on the number of permits being offered, and where business owners and/or employees should park if there are not enough permits available.
- 2023 Period 2 Budget Report
 - Eric presented the 2023 Period 2 budget report to the Board.
 - Additionally, Eric covered a couple of items from the Period 12 Budget report.
- Maintenance Update
 - Eric gave an update on the general maintenance and a hiring update for seasonal staff.
 - Eric is still working with the owners of the Creamery on doing improvements. Eric is trying to consider their input, but the most sustainable option is likely what will be chosen.

7. New Business

- There was no other new business at this time.

8. Adjournment: Meeting adjourned at 5:45 PM

9. Next Meeting: May 17, 2023, at 5:00 PM.