

**RECORD OF PROCEEDINGS**

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Minutes of the  
Citizen's City Center Committee  
City of Cherry Hills Village, Colorado  
Held on Wednesday, September 20, 2006 at 4:00 p.m.  
at the Village Center

The meeting was called the meeting to order at 4:09 p.m.

**ROLL CALL**

Committee members Alex Brown, William Lorton Cook, David Cooper, and Richard Diecidue were present on silent roll call. Also present was Interim City Manager Eric Ensey.

Council members Scott Roswell and Russell Stewart were absent.

Committee members introduced themselves.

**APPOINTMENT OF CHAIR/CO-CHAIR**

The Committee discussed the roles of the co-chairs, including coordinating the meetings, pulling together information, making reports and presentations to the City Council, working with the City Manager to pull together agendas and host any necessary neighborhood meetings. The Committee appointed Mr. Diecidue and Mr. Cooper as co-chairs.

**NEW BUSINESS**

Mr. Brown questioned what the parameters of the site that the Committee was charged to review, as it is important to understand the geographic boundaries of the Village Center and its surrounding properties.

Mr. Brown stated that previous discussions including whether or not the City's Public Works should be re-located out of the City. He suggested that he did not know if this was even feasible, but the Committee will need to evaluate this in their analysis of the project.

Mr. Cooper suggested there are a number of other items that need to be considered, including the role of South Metro Fire Department and achieving a park-like environment. He stated all of these issues will need to be looked at, but only after the group has a background understanding of the project.

The Committee reviewed City Council Resolution 12, Series 2006 and discussed the Committee's role and next steps. The Committee questioned the Council's intent with the language in the resolution that states, "The CCCC shall provide options and advisory recommendations to City Council, *and may be directed by City Council, to provide suggestions for designs suitable for public review and comment*, in coordination with the Master Plan process."

Discussion occurred on notice of the Committee's meetings and how the community would be notified. Mr. Ensey stated that notice of the meetings is posted at the Village Center, on the Village's website, via the email group, and on Cable Channel 22.

The Committee received copies of the Space Needs Analysis prepared by Davis Partnership Architects.

Mr. Cooper suggested that the Committee should review all the necessary information on the Village Center and hold off on commenting until after everyone is up to speed.

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Mr. Diecidue expressed concern about the amount of traffic at the intersection of Quincy Avenue and University Boulevard, including vehicular and school traffic, and the location of the fire station on Quincy Avenue. The Committee discussed how the fire station review would fit into their review of the project.

The Committee concurred that there should be a link on the City's website for the Committee that includes minutes and updates. It was also agreed that the Committee could include articles in The Village Crier. Mr. Cooper also suggested the possibility of including a community survey in a Crier article. Discussion occurred concerning involving the public in the process.

Introduction of Village Center Information:

Mr. Ensey provided a brief discussion of the historical information on the Village Center project.

Mr. Cooper suggested that he would review the City's documents and pull together important items for the Committee to review. He also suggested at the next meeting the Committee would decide how to proceed. Mr. Diecidue agreed to meet with Mr. Cooper and Mr. Ensey to review the documents. The Committee members concurred.

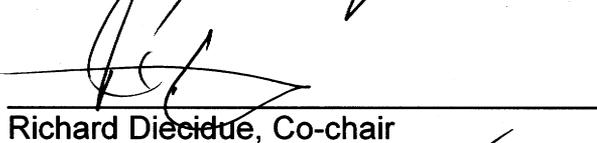
Establishment of Regular Meeting Date and Time:

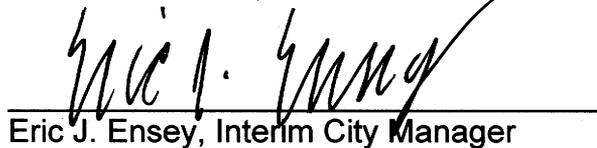
The Committee discussed establishing a regular meeting and time. It was agreed upon by all that no re-occurring meeting would be scheduled at this time until after the Committee could review Village Center information. The next formal meeting will be scheduled when the Committee is ready to meet.

**ADJOURNMENT**

The meeting adjourned at 5:28 p.m.

  
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David Cooper, Co-chair

  
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Richard Diecidue, Co-chair

  
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Eric J. Ensey, Interim City Manager