

**RECORD OF PROCEEDINGS**

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Minutes of the  
Citizen's City Center Committee  
City of Cherry Hills Village, Colorado  
Held on Wednesday, January 24, 2007 at 4:00 p.m.  
at the Village Center

The meeting was called to order at 4:10 p.m.

**ROLL CALL**

Committee members Alex Brown, William Lorton Cook, and David Cooper, as was Councilmember Scott Roswell, present on silent roll call. Also present was Interim City Manager Eric Ensey, Bob Nettleton, Fred and Alice Abrams.

Committee member Richard Diecidue arrived at 4:20 p.m.

**APPROVAL OF MINUTES**

Mr. Alex Brown moved, seconded by Mr. William Cook, to approve the minutes from the December 13, 2006 meeting. The motion passed unanimously.

**DISCUSSION**

Mr. Brown stated that he examined the Public Works component of the work program that was prepared on April 1, 2005. He was able to determine the current Public Works building is about 2,800 square feet. Mr. Brown stated the initial Davis program had 8 bays for the Public Works department and he wasn't clear on how they determined that 8 bays were necessary. He said the yard area is approximately 24,000 square feet and includes storage for vehicles, equipment and materials. Mr. Brown explained the Public Works department now includes the Parks and Recreation department and additional equipment is now stored on site, but the yard area on the Davis program was not adjusted to accommodate the additional vehicles. Mr. Brown suggested the alternatives are to relocate the Public Works department to either a new space in Cherry Hills Village, splitting it to two different sites or relocating it outside the City. He believes the site should be 1 to 2 acres to allow for all the equipment as well as space for the vehicles to maneuver. Mr. Brown discussed the pros and cons on the alternatives. He referred to an updated equipment inventory that shows the equipment that is year round versus seasonal use. Mr. Brown feels the best alternative would be to move the department to a remote site outside the City or to split it to two different sites.

The Committee discussed the advantages to having the Public Works Director located at the proposed Village Center versus the off-site location.

Mr. David Cooper asked if there has been any talk about joining forces with surrounding cities.

Mr. Brown answered they had not discussed combining departments with another city. He went on to discuss the fuel facility that is currently on site which is currently used by South Metro Fire department, the Police department and Public Works. Mr. Brown stated he believes more thought needs to be put into the logistics of having a remote storage facility.

Mr. Richard Diecidue suggested they explore the possibility of what kind of land is available and what the prices are in the industrial corridor of Cherry Hills Village.

Mr. Brown suggested they also look at a lease versus an acquisition.

Councilmember Scott Roswell suggested the Committee look at the possibility of leasing space from surrounding Cities. He inquired if it made more economic sense to contract certain services.

The Committee discussed the benefits of leasing property as opposed to buying it. They also discussed the possibility of acquiring open space.

Mr. Brown volunteered to collect information on the total area covered for the Committee to review.

Mr. Cooper would like to research the idea of sharing the yard with other cities and asked Mr. Eric Ensey to approach the surrounding cities.

Mr. Ensey asked for clarification on which cities the Committee would like to approach. He suggested Englewood, Greenwood Village, Sheridan and Littleton.

Mr. Cooper gave a report on the site for the proposed Village Center and explained the different zoning requirements for the parcel and the configuration of Meade Lane. He also discussed how the proposed changes would have affected the floodplain and the layout of the proposed Village Center in relation to the Public Works and fire departments.

Mr. Cook gave an overview of the history of the Village Center and the history behind the different architectural proposals. He stated the cost of moving Meade Lane would be extraordinary and the Committee should reconsider reconfiguring the street. He believes the construction should be done in phases. He suggested holding separate public hearings for the different construction phases. Mr. Cook believes the Committee needs to get a public consensus on what they want for the City and the Police department.

The Committee discussed renovating the existing Village Center. They discussed the existing foundation and wiring issues and questioned where the current employees would work during the renovation.

Mr. Cooper questioned the budget for the Village Center. He suggested the City find an architect willing to work within the budget with the specified requirements.

Alice Abrams, 105 Meade Lane, asked if the existing structure would be sufficient if the Police and Fire departments were combined.

Mr. Roswell answered not if the Committee is thinking about long term possibilities.

Mr. Cooper suggested the Committee move forward on looking for different land parcels and on building a public consensus. He asked Mr. Roswell what Council thought about moving Public Works to a separate location.

Mr. Roswell answered Council is pretty open to reviewing any ideas.

Ms. Abrams suggested the Committee notify the public why certain areas were necessary for the Police and Fire departments.

Mr. Diecidue volunteered to look at what is available in the market for leasing or acquisition.

Mr. Cooper volunteered to look at the site to determine what can fit in the current site.

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Mr. Brown volunteered to report on what the different program configurations would be for staging and constructing two separate buildings simultaneously.

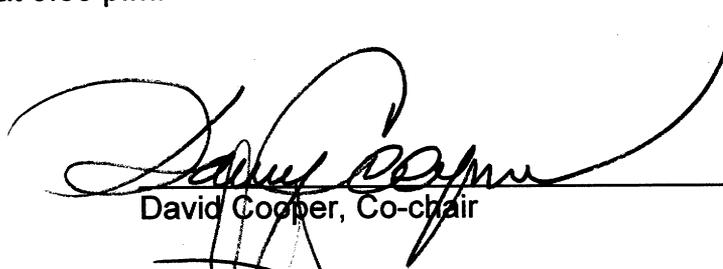
The Committee discussed the possibility of closing Meade Lane in lieu of reconfiguring the street.

The Committee decided to hold their next meeting on February 15, 2007 at 4:00 p.m.

Mr. and Mrs. Abrams volunteered to write an article for the Villager if the Committee would provide some article ideas.

**ADJOURNMENT**

The meeting adjourned at 5:53 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