



**Capital Improvement Program
Citizen Advisory Committee
(CIP CAC) Meeting
Commerce City Civic Center
7887 E. 60th Ave., Room 3109
May 25, 2017 – 6 p.m.-7:30 p.m.**



AGENDA

1. Introductions
 - a. Approval of last meeting minutes
2. Existing Recreation Center Schematic Design Update (Courtney Smith) – 15 minutes
 - a. See attached presentation
 - b. Do we have money for the memorial park?
 - i. Separate budget and project – done concurrently to maximize planning
 - c. Will there still be plenty of handicap parking?
 - i. Yes. As shown on the diagram with the x marks.
 - d. Can we use the senior entrance?
 - i. Yes, the senior entrance will still be open.
 - e. Is everything on the first floor?
 - i. No, some specialized items will be on the second floor.
 - f. Is the elevator working?
 - i. Yes. Ask staff if you need access.
 - g. This is the 30th anniversary of the rec center.
 - h. Will the display cases stay?
 - i. The display cases will remain. Third plaque will be added.
3. E. 112th Avenue/Infrastructure Package B Update (Courtney Smith) – 15 minutes
 - a. Do we have a sense for the timeline?
 - i. Developers are currently master planning it and talking to FRICO, so it may be after the rec center opens.
 - b. Would you use grant funds for bike paths?
 - i. No, it is very specific to enhancing the natural state of the environment.
 - c. Are we waiting on the developer?
 - i. Developer hasn't made decision on alignment given their current planning, but not opposed to 112th as an access
 - d. We are only spending 2K money on Package A, but we are considering using saved money for Package B.
 - e. City has stated its willingness to partner with the developer, but negotiations haven't started.
4. CIP Long-Term Process and Engagement (Michelle Halstead) – 45 minutes
 - a. See attached presentation and polling results
 - b. Comments regarding prioritization
 - i. It is important to preserve Commerce City in its entirety.
 - ii. I was torn, but went to operational because of the increasing population.
 - iii. There is something to be said for roadways that work and everything flows nicely.
 - iv. Nicer roadways make us feel safer.
 - v. The decay of bridges are worrisome
 - c. Comments regarding CIP CAC mission
 - i. It has been great that we have had input on the capital improvement projects and we are pleased that we are recognized for citizen input. Referenced lack of input on the Buffalo Run changes and true cost benefit

- ii. The group advocates for more financial updates.
 - iii. Will frequency increase? Meeting every other month?
 - 1. Michelle will look into it for future meetings; the committee already meets every other month and occasionally more for special sessions, which is more than the quarterly frequency required in the committee charter.
 - iv. How large is CIP CAC?
 - 1. Supposed to be 11, but there are 9 now.
 - 2. We would like to keep two members from each ward or even three.
 - v. Balance north and south, maybe have some ad-hoc members – look at changing resolution for future discussion
 - vi.
- 5. 2K Executive Summary (Courtney Smith) – 5 minutes
 - 6. Next Steps and Calendar – 10 minutes
 - a. June 8 Neighborhood Outreach Event
 - i. Email will be sent to CIP CAC for booth staffing
 - b. July 18 New Rec Center Construction Tour (with council, PRG)
 - i. Email will be sent to CIP CAC with further details
 - c. Late June media event surrounding recreation center and steel raising
 - d. 2017 CIP CAC Regular Meeting Schedule
 - i. 6-7:30 p.m. on July 27, Sept. 28, Nov. 16
 - ii. Additional meetings as needed
 - 7. Public Comments and Questions
 - 8. Adjourn