

### TOWN OF ELIZABETH MAIN STREET BOARD OF DIRECTORS WORKSHOP & REGULAR MEETING Monday, February 12, 2024 at 8:30 AM Town Hall, 151 S. Banner Street

# WORKSHOP AGENDA

Strategic Planning Effort and 2024 Workplan with Melissa Antol

Regular Meeting Scheduled to Begin at Approximately 9:30 AM

# CALL TO ORDER

**ROLL CALL** 

# AGENDA CHANGES

# UNSCHEDULED PUBLIC COMMENT

## CONSENT AGENDA

1. Minutes of the Rescheduled Regular Meeting of January 22, 2024

## **NEW BUSINESS**

- 2. Discussion and possible action regarding election of 2024 Officers
- 3. Discussion regarding Main Street Station Russ Berget
- 4. Discussion regarding 2024 Main Street Networking Event

## **STAFF REPORT**

5. Staff Report

## **BOARD REPORTS**

## ADJOURNMENT



# MAIN STREET BOARD OF DIRECTORS – RECORD OF PROCEEDINGS JANUARY 22, 2024

# CALL TO ORDER

The Regular Meeting of the Main Street Board of Directors was called to order on Monday, January 22, 2024, at 8:32 AM by Vice President Linda Bulmer.

# **ROLL CALL**

Present were Vice President Linda Bulmer, and Board Members Jeff Struthers, Michael Hussey, Brandon Jeffress, and Carrie Wedel. President Tedd Lipka and Member Kurt Prinslow were not present. There was a quorum to conduct business.

Also present were Community Development Director Zach Higgins, Planner/Project Manager Alexandra Cramer, Town Clerk Michelle Oeser, and Community Development Administrative Assistant Dianna Hiatt.

# AGENDA CHANGES

No changes from Staff.

No changes from the Board.

Agenda set.

## UNSCHEDULED PUBLIC COMMENT

There was no unscheduled public comment.

## **CONSENT AGENDA**

1. Minutes of the Regular Meeting of December 11, 2023

Motion by Mr. Hussey, seconded by Mr. Jeffress, to approve the minutes from December 11, 2023.

The vote of those Board Members present was unanimously in favor. Motion carried.

# **TOWN OF ELIZABETH**



## **NEW BUSINESS**

 <u>Discussion and possible action regarding Main Street Board of Directors Resolution 24-01, a</u> <u>Resolution Establishing a Designated Public Place for the Posting of Meeting Notices</u> <u>Pursuant to C.R.S. 24-6-402(2)(c)</u>

Ms. Oeser provided a Staff report.

Motion by Ms. Wedel, seconded by Mr. Hussey, to approve Resolution 24-01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. 24-6-402(2)(c).

The vote of those Board Members present was unanimously in favor. Motion carried.

3. Discussion regarding Locable (8:30 am)

Mr. Higgins provided a Staff report. Brian Ostrovsky gave a presentation on Locable.

# 4. Discussion regarding Munibit (9:15 am)

Mr. Higgins provided a Staff report. Walton Shilling gave a presentation on Munibit.

After discussion, the Main Street Board of Directors recommended moving forward with Locable.

# 5. <u>Discussion regarding 501(c)3 status with Gillian Laycock, Hugo Main Street Manager (10:00 am)</u>

Mr. Higgins introduced the Board to Gillian Laycock. Ms. Laycock provided information and discussion on the ins and outs of becoming a 501(c)3.

# STAFF REPORTS

- Community Development Director Zach Higgins:
  - Provided a streetscape update.
  - Discussion on Gesin lot presentation to the Board of Trustees.
  - Stated the planned archway is moving forward.
  - Discussed applying for Hometown Grant for \$50,000.00.
  - 2023 ornament sales went great this year. All current and past ornaments have been sold.
  - Reminder that the Main Street Now Conference is coming up soon.





- Maverik is moving forward.
- Historic Advisory Board working on a District creation with guidelines.
- Joint workshops with the Board have been established.
- Discussion on the MSBOD strategic plan. Meeting dates were provided.

## **BOARD REPORTS**

- Vice President Bulmer provided updates regarding:
  - Main Street Station

## ADJOURNMENT

Motion by Mr. Hussey, seconded by Ms. Wedel, to adjourn the meeting at 11:00 AM. The vote of those Board Members present was unanimously in favor. Motion carried.

President Tedd Lipka

Deputy Town Clerk Harmony Malakowski



# TOWN OF ELIZABETH

COMMUNITY DEVELOPMENT DEPARTMENT

TO:	Main Street Board of Directors	

FROM: Zach Higgins, AICP Community Development Director

DATE: January 08, 2024

**SUBJECT:** Officer Elections

# SUMMARY

Per the MSBOD Bylaws, officer elections are to be held the first meeting of each year. The President position shall run meetings. The Vice President shall run meetings in the absence of the President and shall assume the position of President in the instance that the President's seat is vacated or is removed.

# RECOMMENDATION

Staff recommends the Main Street Board nominate and elect a President and Vice President for 2024.

# ATTACHMENT(S)

N/A

# **GENERAL SITE DATA**

ZONING: **CURRENT USE:** PROPOSED USE: PROPERTY AREA: DISTURBED AREA(LOC) 2.47 ACRES

DOWNTOWN VACANT COMMERCIAL MIXED USE 92,497 SF - 2.12 ACRES

LATITUDE: LONGITUDE: 39° 21' 30" N 104° 35' 41" W

# **PROJECT DESCRIPTION**

PROJECT DESCRIPTION: THE OWNER PROPOSES TO CONSTRUCT TWO, TWO-STORY MIXED USE COMMERCIAL BUILDINGS IN TWO PHASES.

# EXISTING CONDITIONS:

THE PROJECT AREA IS ZONED DOWNTOWN AND IS CURRENTLY VACANT. EXISTING RUNOFF IS CURRENTLY ROUTED EAST THROUGH BLOCK 14 AND IS UNDETAINED. WATER, SEWER, ELECTRIC, & GAS SERVICES ARE LOCATED IN THE MAIN STREET RIGHT OF WAY.

# **PROPOSED CONDITIONS:**

THE OWNER PROPOSES TO CONSTRUCT TWO, TWO-STORY MIXED USE COMMERCIAL BUILDING IN TWO PHASES. THE BUILDINGS WILL RECEIVE UTILITY SERVICES FROM THE EXISTING MAIN STREET RIGHT OF WAY. INLETS WILL BE CONSTRUCTED IN THE MAIN STREET RIGHT OF WAY TO ACCOMODATE THE EXISTING DRAINAGE PATTERNS. THESE FLOWS WILL BE ROUTED AROUND THE SITE TO TO THE NORTH IN A PROPOSED STORM SEWER. ALL OTHER SITE FLOWS WILL BE ROUTED THROUGH A 2-ZONE SAND FILTER.

# **GENERAL SITE DATA:**

LOT 1 - (PHASE 1)

AREA: 1.07 AC # BLDGS: GROSS FLOOR AREA: 19,056 SF UNDER ROOF COVERAGE: 9,670 SF BLDG HEIGHT: 25 FEET USE: FLOOR 1 - COMMERCIAL MIXED USE FLOOR 2 - OFFICE SPACE

LOT 2 - (PHASE 2)

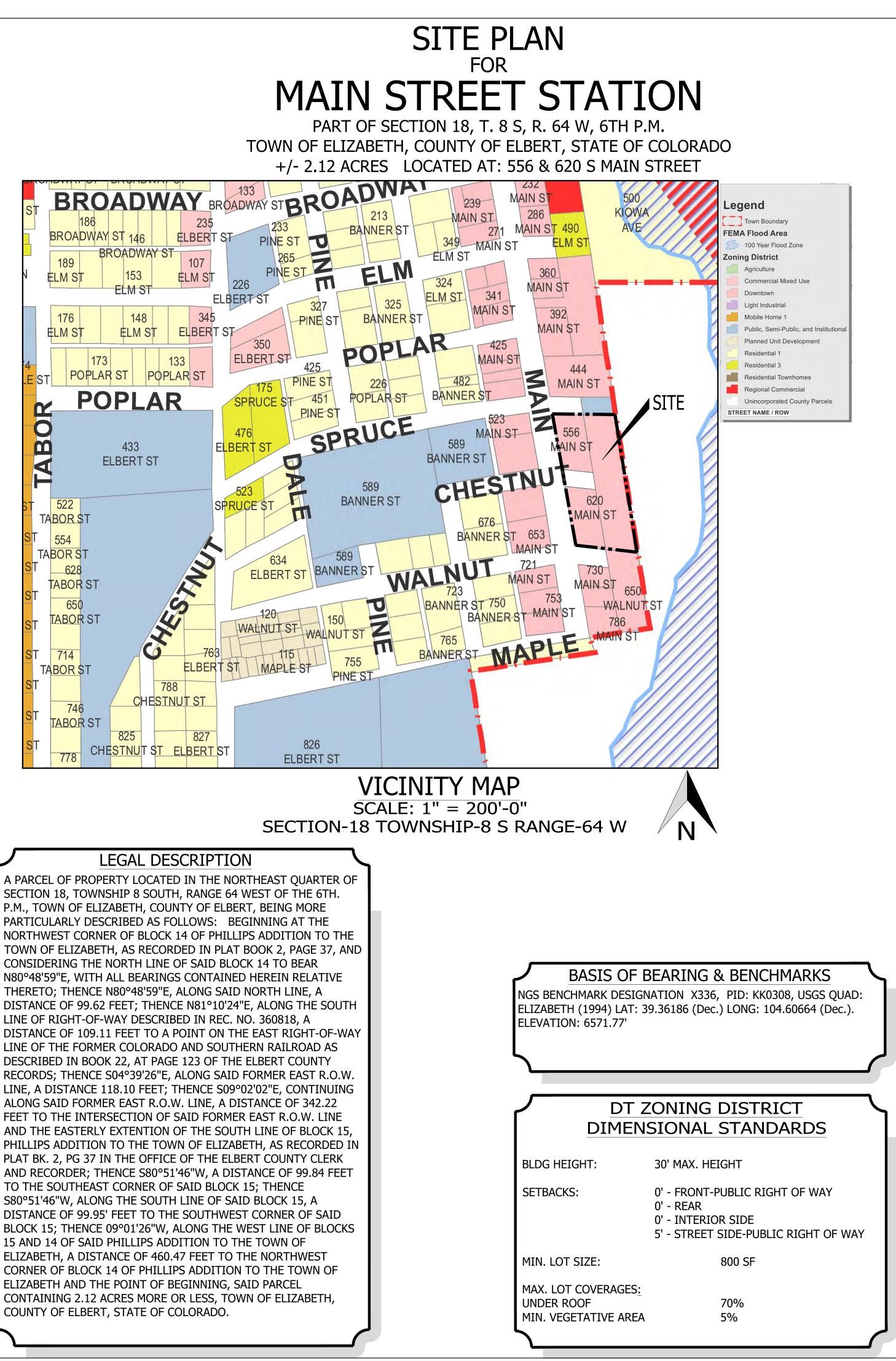
1.05 AC
1
28,686 SF
: 9,670 SF
28.75 FEET
FLOOR 1 - COMMERCIAL MIXED USE
FLOOR 2 - OFFICE SPACE OR UP TO
9 ATTACHED SINGLE FAMILY
RESIDENTIAL DWELLING UNITS

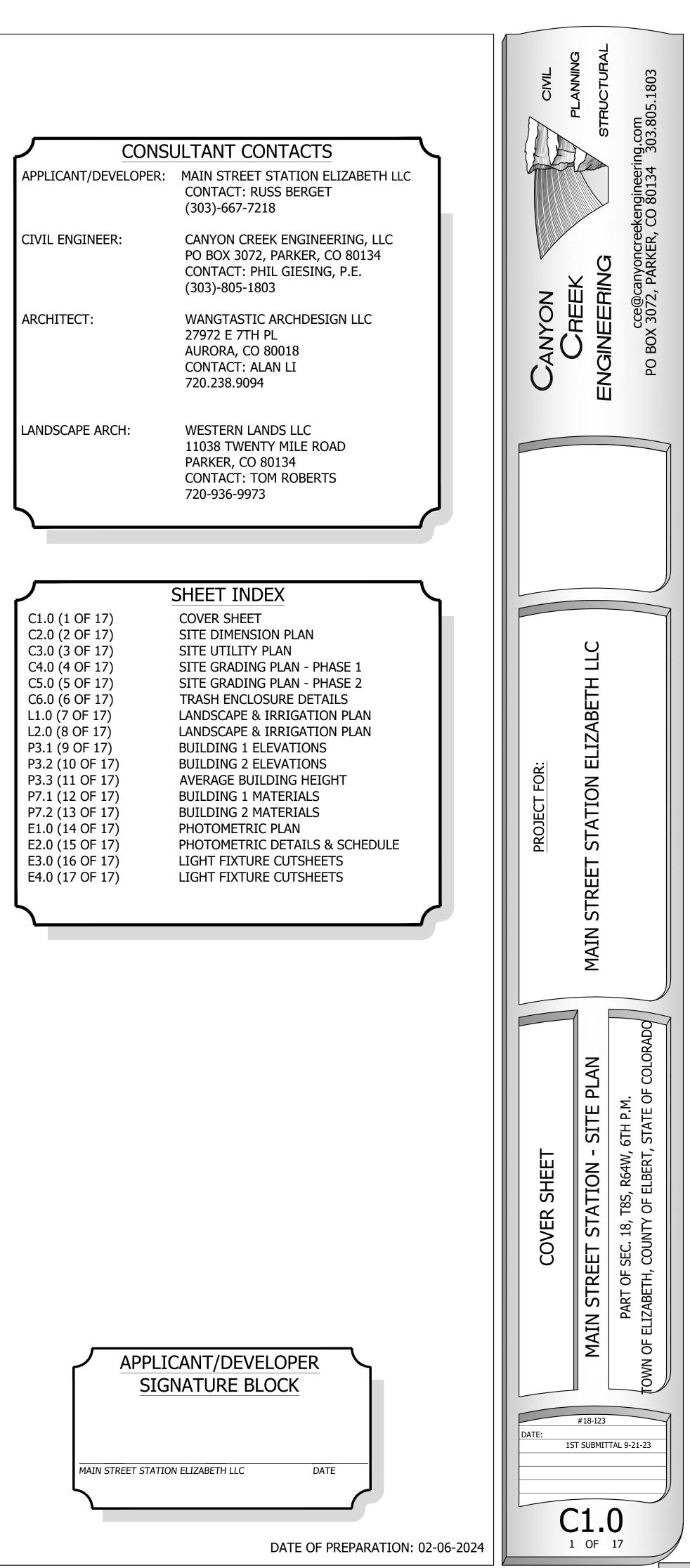
# PARKING TOTALS

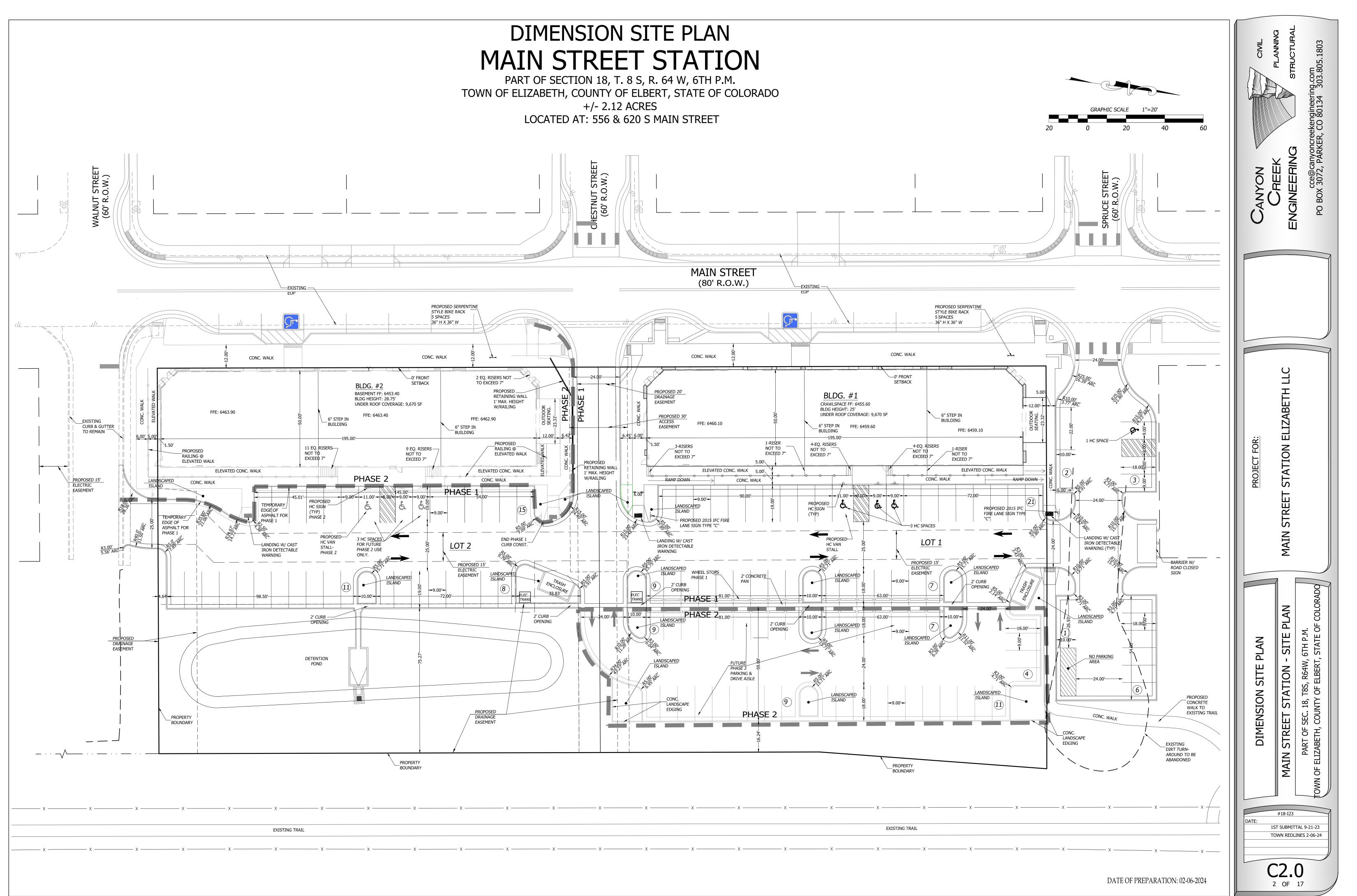
TOTAL STALLS 111 STANDARD STALLS 105 TOTAL ADA STALLS STANDARD ADA STALLS 4 VAN ADA STALLS 2

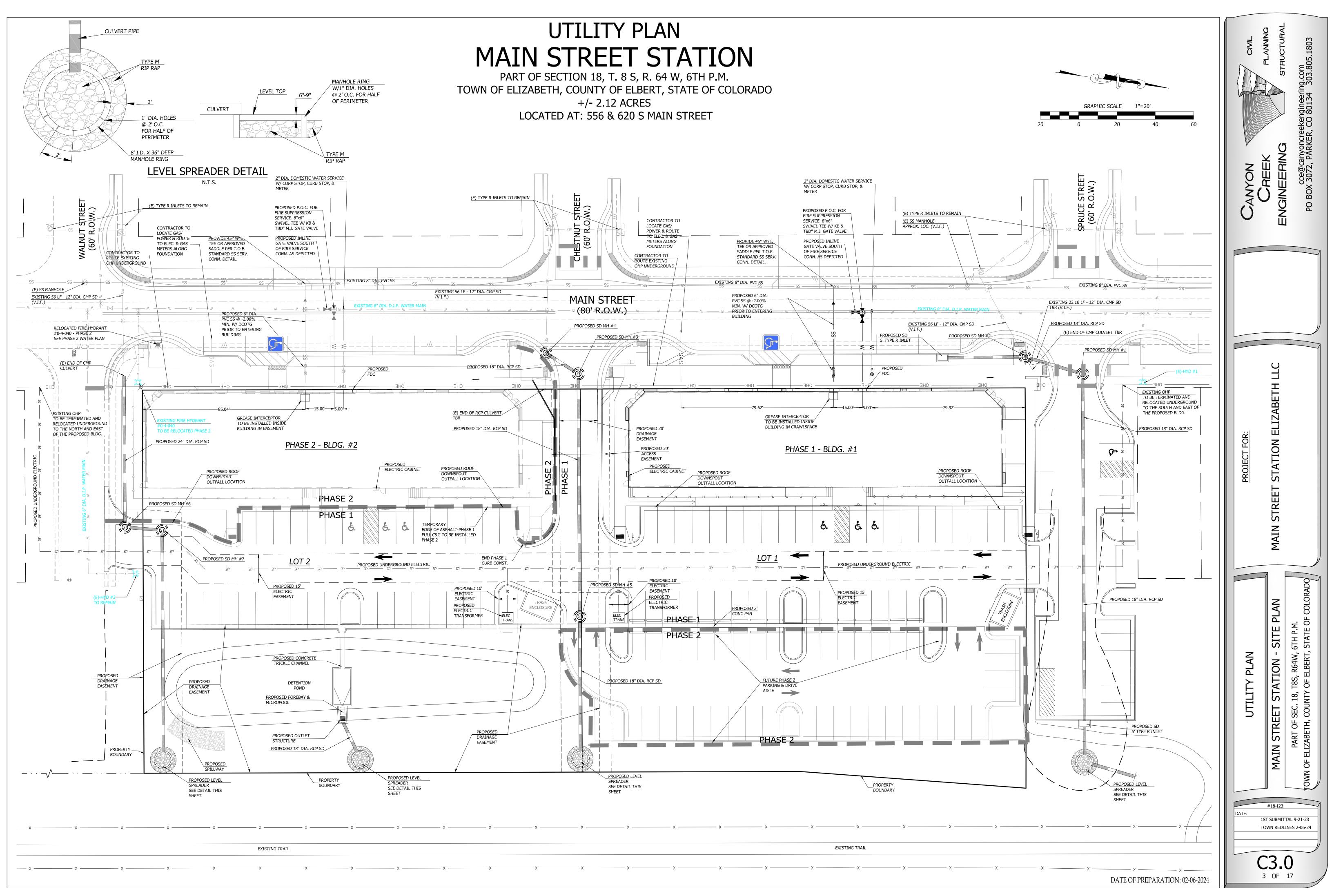
PHASE 1 TOTAL STALLS 71 STANDARD STALLS 68 TOTAL ADA STALLS STANDARD ADA STALLS 2 VAN ADA STALLS

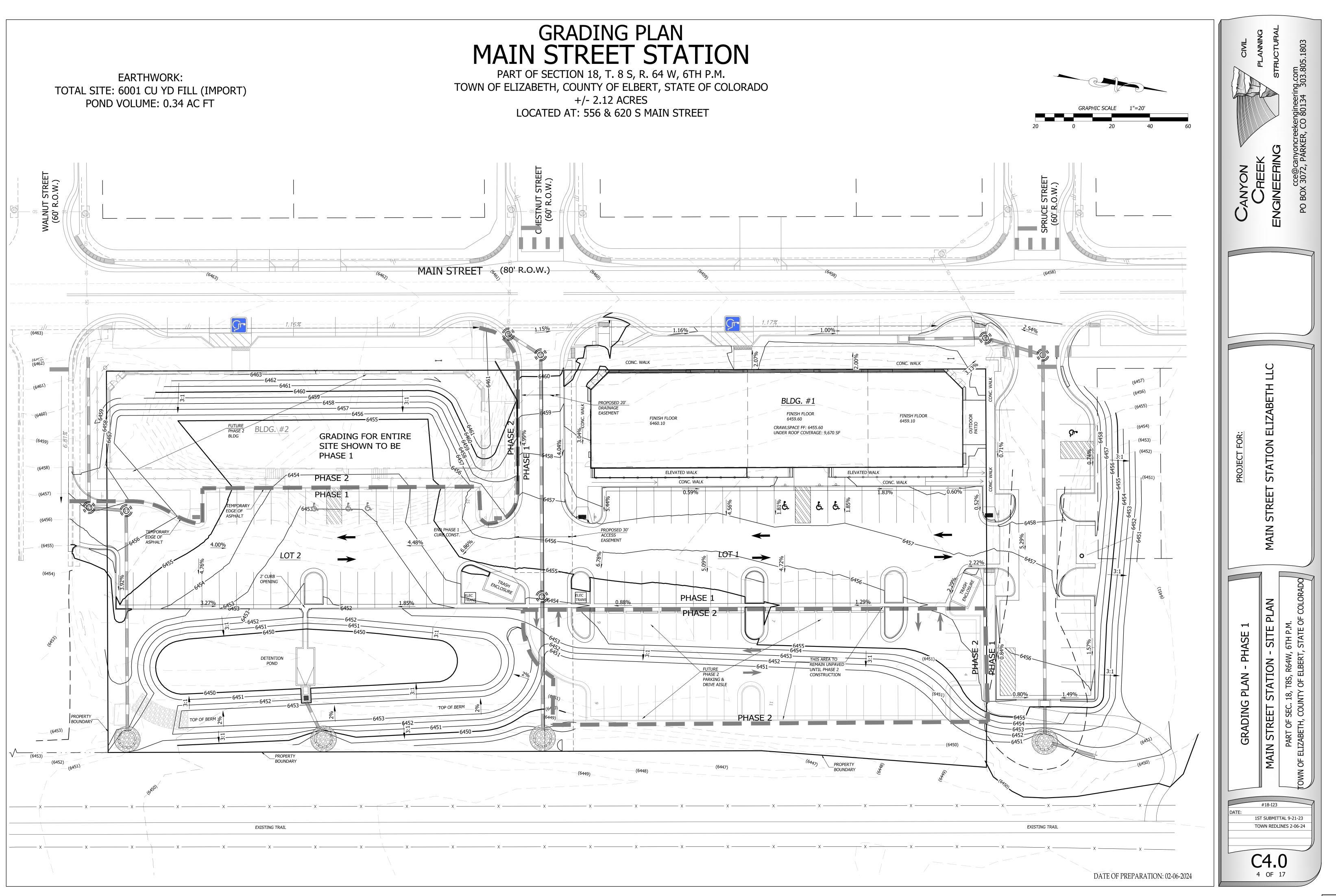
PHASE 2 TOTAL STALLS 40 STANDARD STALLS 37 TOTAL ADA STALLS STANDARD ADA STALLS 2 VAN ADA STALLS

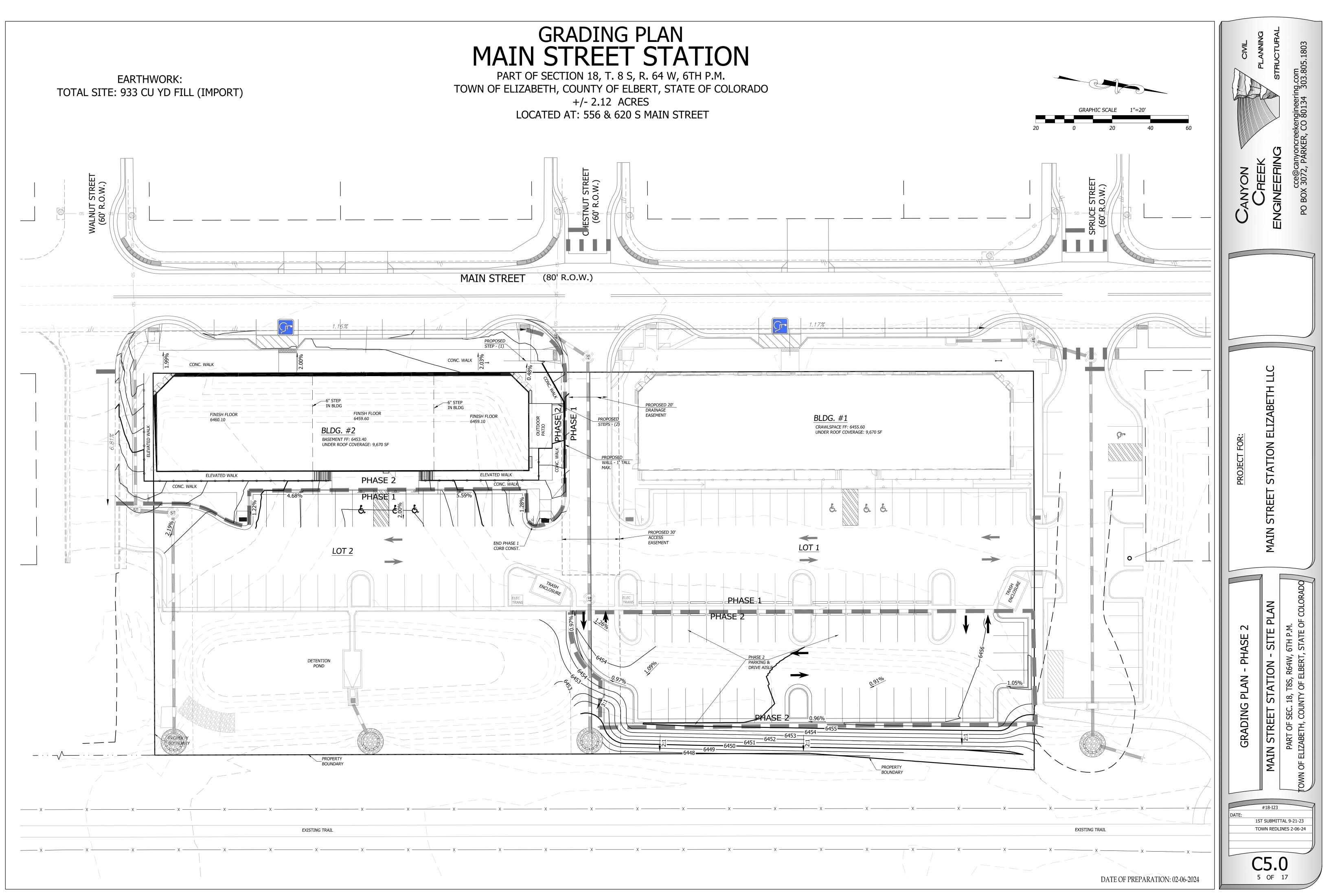




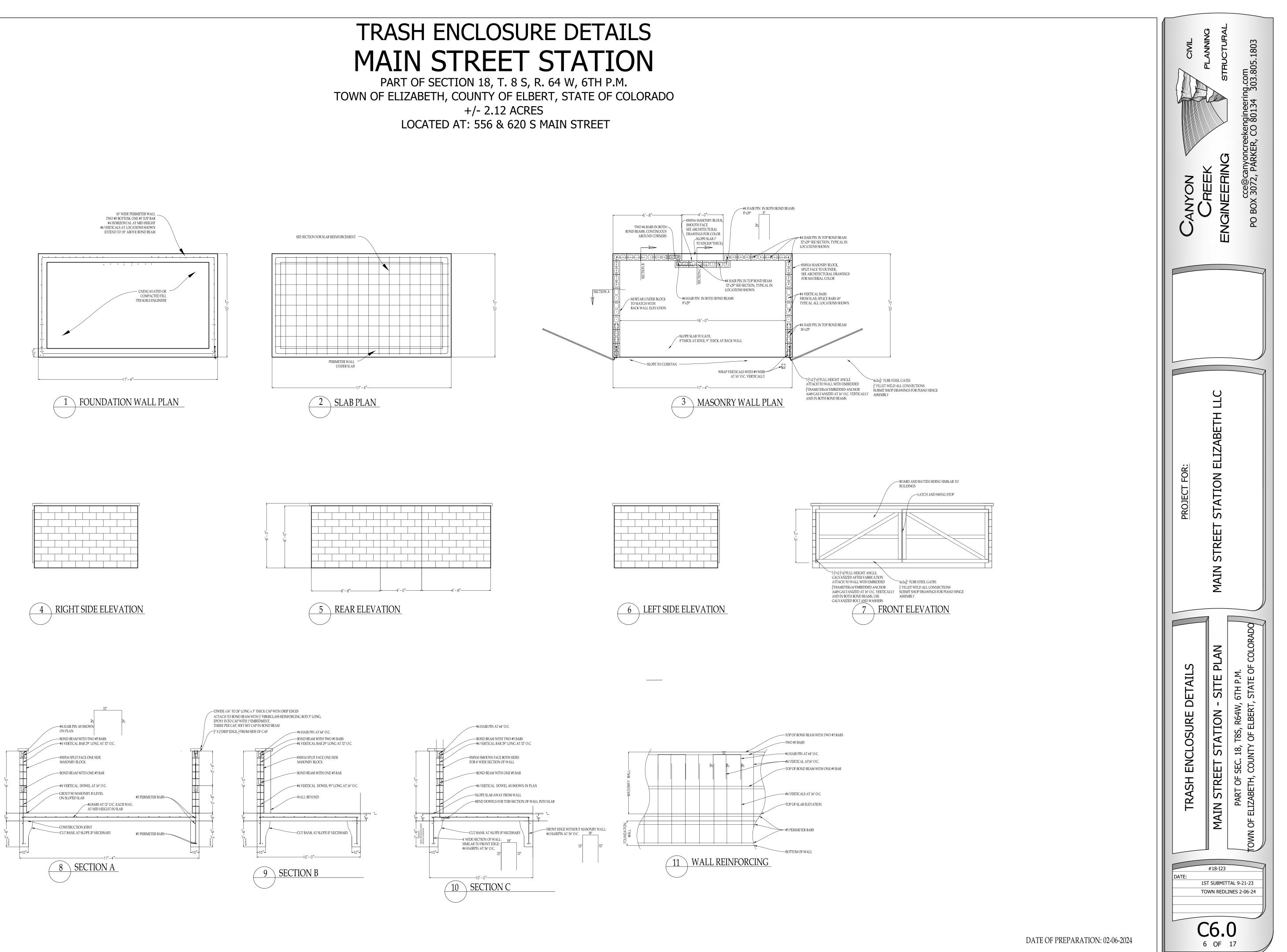








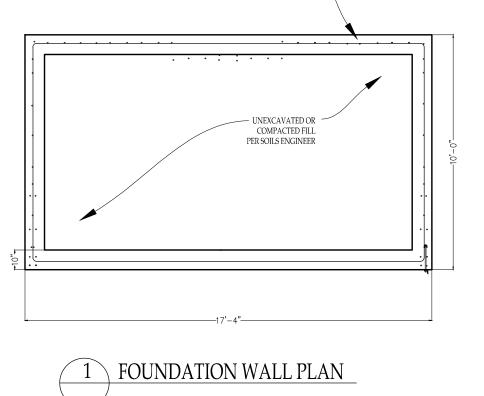
Page 10

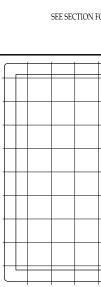




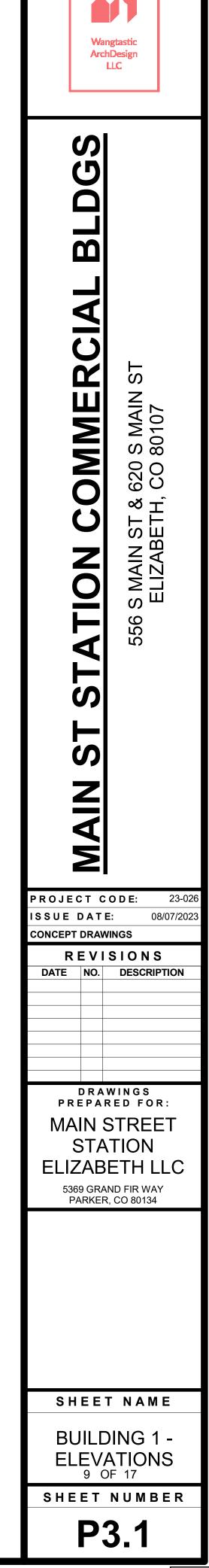
	_	
		_

Ì		
6'3"-	-00"-	

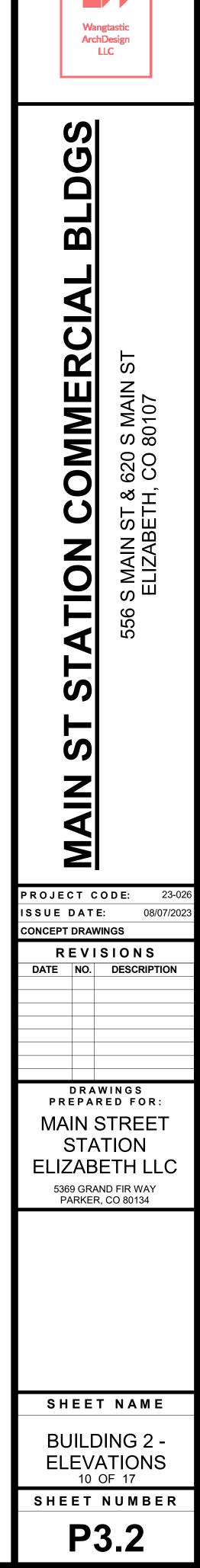








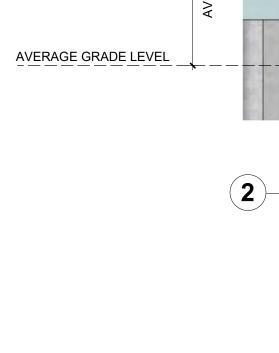


















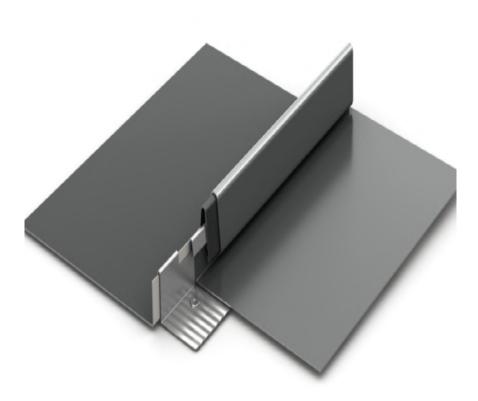




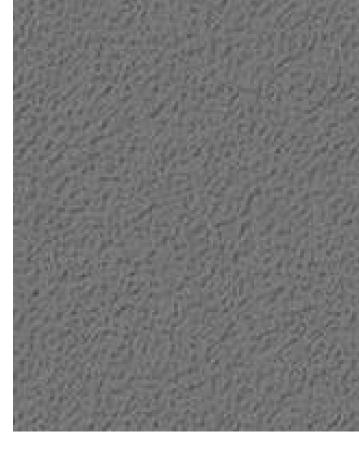
WALL KWP COMPOSITE BOARD COLOR: RUSTIC WOOD



ROOF GAF SHINGLE COLOR: TIMBERLINE WEATHEREDWOOD



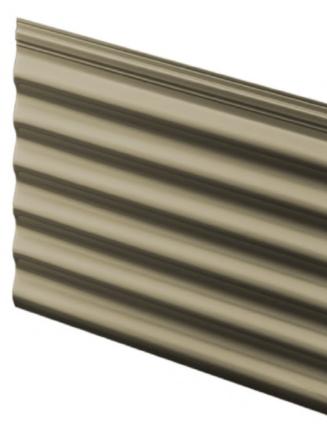
ROOF STANDING SEAM METAL BERRIDGE TEE PANEL COLOR: CHARCOAL GREY



CORNICE W/ CORBELL OMEGA STUCCO. COLOR: 240 JET GREY



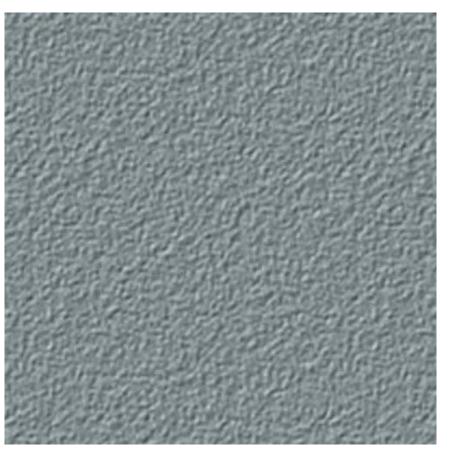
WALLL BEST BLOCK SPLIT FACE CMU COLOR: 276 WESTERN BEIGE



ROOF SCREENING CORRUGATE METAL PANEL. BERRIDGE COLOR: SIERRA TAN

# 1 BUILDING 1 - MATERIALS 12" = 1'-0"





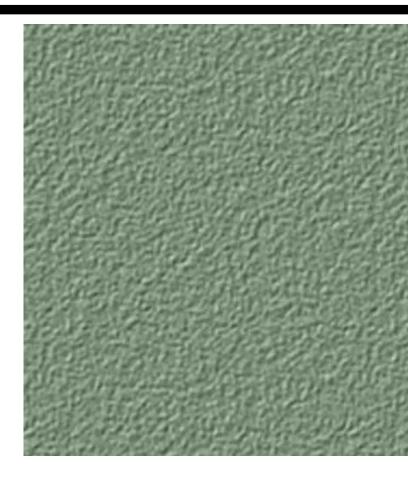
CORNICE W/ CORBELL OMEGA STUCCO. COLOR: 9227 SHARK GREY



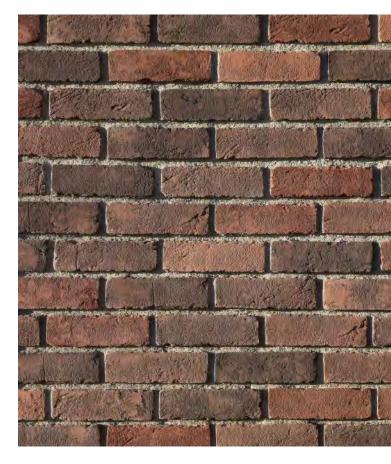
COLUMN BASE ELDORADO STONE COLOR: WHITEBARK



ALUMINUM STOREFRONT KAWNEER COLOR: 40 DARK BRONZE



CORNICE W/ CORBELL OMEGA STUCCO. COLOR: 9218 SHADE TREE



WALL ELDORADO BRICK COLOR: TUNDRA HARTFORD



FABRIC AWNINGS GENERAL AWNINGS COLOR: NEW YORKER



OVERHEAD ROLL-UP DOOR ARM-R-LITE TITAN COLOR: CARNIVAL RED II



LL EGA STUCCO. .OR: 9203 SAGEBRUSH	
RDIE PLANK SIDING. OR: ARCTIC WHITE	
L RIDGE CORRUGATE METAL PANEL OR: BUCKSKIN	

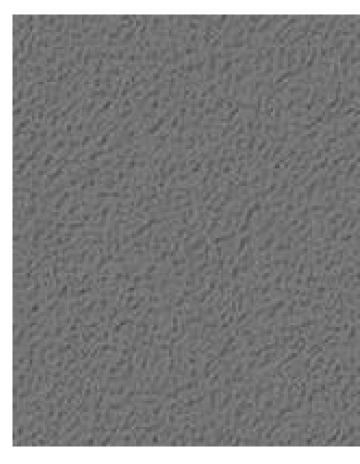
PARAPET CAP SHERWIN WILLIAMS COLOR: 6069 FRENCH ROAST

	Design LC
MAIN ST STATION COMMERCIAL BLDGS	556 S MAIN ST & 620 S MAIN ST ELIZABETH, CO 80107
PROJECT CO ISSUE DATE CONCEPT DRAWI	: 08/07/2023
REVIS	SIONS DESCRIPTION
PREPAR MAIN S STA ELIZABE 5369 GRAN	TION TION THELLC ID FIR WAY CO 80134
SHEET	ΝΑΜΕ
MATE	ING 1 - RIALS ARD

Wangtastic



CORNICE W/ CORBELL OMEGA STUCCO. COLOR: 9201 FEATHERLY



CORNICE W/ CORBELL OMEGA STUCCO. COLOR: 240 JET GREY



WALLL BEST BLOCK SPLIT FACE CMU COLOR: 276 WESTERN BEIGE



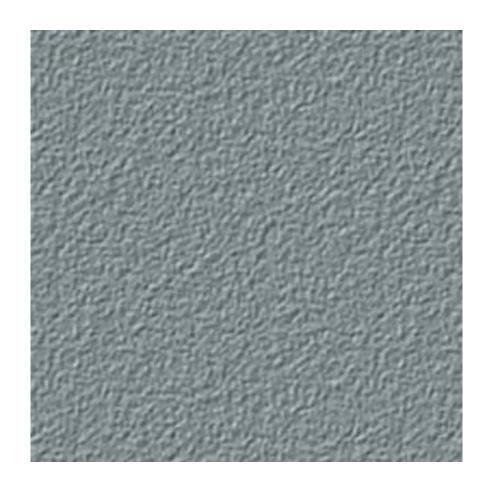
OVERHEAD ROLL-UP DOOR ARM-R-LITE TITAN COLOR: DARK BRONZE ANODIZED





JULIET BALCONY WESTBURY ALUMINUM RAILING COLOR: NINETY BRONZE





CORNICE W/ CORBELL OMEGA STUCCO. COLOR: 9227 SHARK GREY



COLUMN BASE ELDORADO STONE COLOR: WHITEBARK



ROOF SCREENING CORRUGATE METAL PANEL. BERRIDGE COLOR: SIERRA TAN



WALL OMEGA STUCCO. COLOR: 9211 QUAKE



WALL ELDORADO BRICK COLOR: RIVERBED



ALUMINUM STOREFRONT COLOR: DARK BRONZE



WALL OMEGA STUCCO. COLOR: 9203 SAGEBRUSH

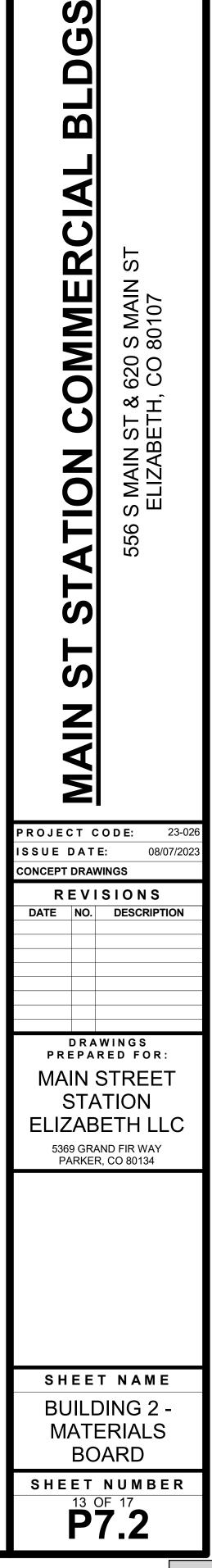


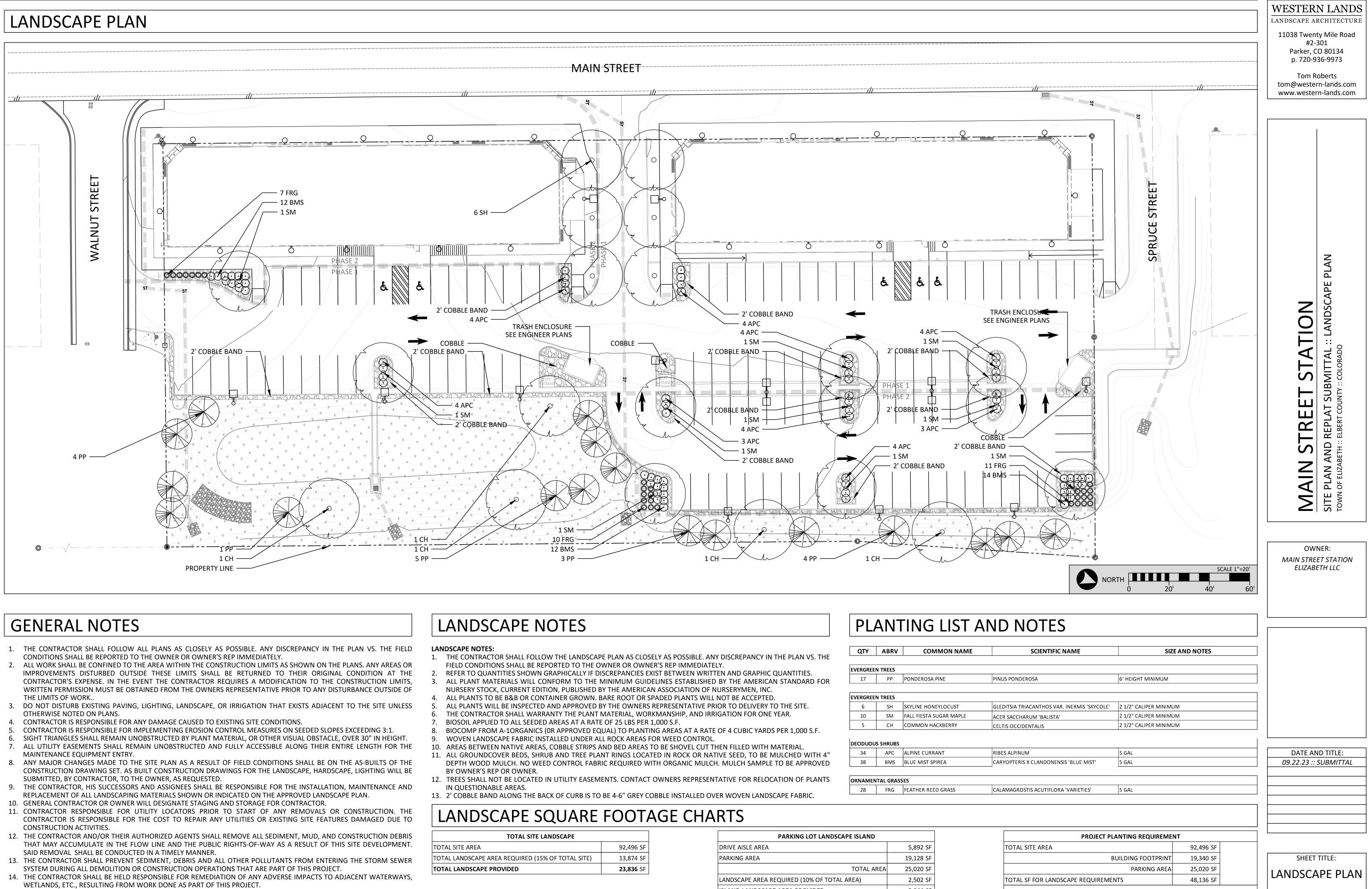
WALL HARDIE PLANK SIDING. COLOR: ARCTIC WHITE



FABRIC AWNINGS GENERAL AWNINGS COLOR: CHARCOAL GREY







- 15. THE CONTRACTOR SHALL OBTAIN ALL PERMITS WHICH ARE NECESSARY TO PERFORM THE PROPOSED WORK.
- 16. THE CONTRACTOR SHALL PROVIDE A STAKED LAYOUT OF ALL SITE IMPROVEMENTS FOR INSPECTION BY THE OWNER'S REPRESENTATIVE AND MAKE MODIFICATIONS AS REQUIRED AT NO ADDITIONAL COST TO THE OWNER.

TOTAL SITE LANDSCAPE		
92,496 SF		
13,874 SF		
<b>23,836</b> SF		
_		

PARKING LOT LANDSCAPE ISLAND	
DRIVE AISLE AREA	5,892 SF
PARKING AREA	19,128 SF
TOTAL AREA	25,020 SF
LANDSCAPE AREA REQUIRED (10% OF TOTAL AREA)	2,502 SF
ISLAND LANDSCAPE AREA PROVIDED	<b>3,044</b> SF

EVERGREEI	N TREES	
17	PP	PONDEROS

EVERGREEN TREES			
6	SH	SKYLINE HONEYL	
10	SM	FALL FIESTA SUG	
5	СН	COMMON HACKE	

DECIDUOUS SHRUBS		
34	APC	ALPINE CURRAN
38	BMS	BLUE MIST SPIRE

10	5101	TALL FILSTA 3007
5	СН	
DECIDUOUS SHRUBS		
24		

SHEET NUMBER: L1.0	
7 OF 17	Г

REQUIRED

32

160

REQUIRED TREES (1 TREE/1,500SF)

REQUIRED SHRUBS (5 SHRUBS/1,500SF)

PROVIDED

38

100

Page 17

# **IRRIGATION NOTES**

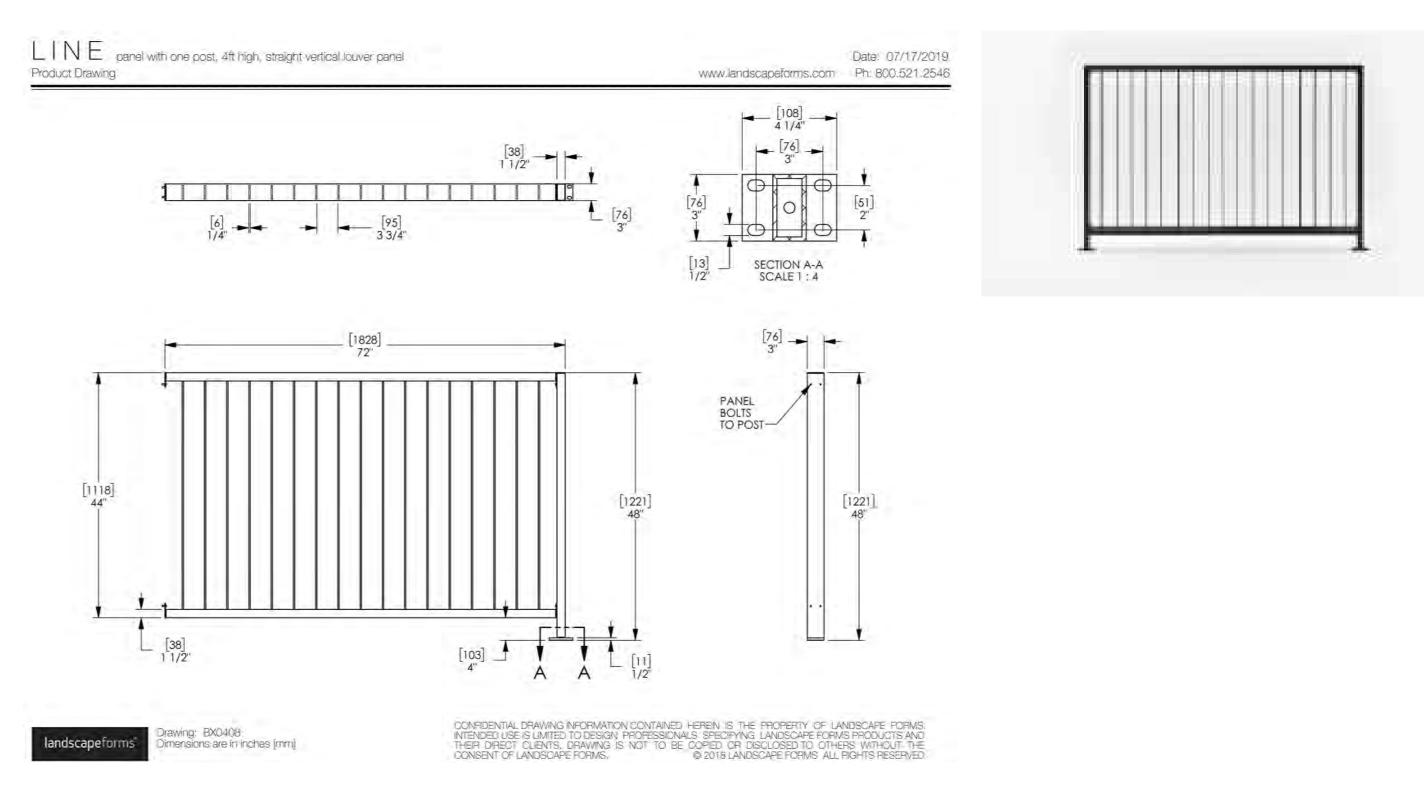
- 1. AN UNDERGROUND AUTOMATIC IRRIGATION SYSTEM PROVIDING DRIP IRRIGATION TO ALL BED AREAS AND TREES LOCATED OUT OF BED AREAS INCLUDING 100% COVERAGE SPRAY IRRIGATION TO NEW NATIVE SEED AREAS WILL BE PROVIDED.
- CONTRACTOR RESPONSIBLE FOR UTILITY LOCATORS PRIOR TO START OF ANY REMOVALS OR CONSTRUCTION. THE 2 CONTRACTOR IS RESPONSIBLE FOR THE COST TO REPAIR ANY UTILITIES OR EXISTING SITE FEATURES DAMAGED DUE TO CONSTRUCTION ACTIVITIES.
- 3. ANY MAJOR CHANGES REQUIRED AS A RESULT OF FIELD CONDITIONS VS THIS DRAWING SET SHALL BE CORRECTED AND CALLED OUT ON THE SHOP DRAWINGS.
- 4. THE CONTRACTOR SHALL FOLLOW THE LANDSCAPE PLAN AS CLOSELY AS POSSIBLE. ANY DISCREPANCY IN THE PLAN VS. THE FIELD CONDITIONS SHALL BE REPORTED TO THE OWNER OR OWNER'S REP IMMEDIATELY. 5. AS BUILT IRRIGATION DRAWINGS TO BE PROVIDED BY CONTRACTOR, TO THE OWNER, AS REQUESTED.
- 6. THE CONTRACTOR SHALL OBTAIN, AT THEIR EXPENSE, ALL PERMITS WHICH ARE NECESSARY TO PERFORM PROPOSED WORK.
- REFER TO QUANTITIES SHOWN GRAPHICALLY IF DISCREPANCIES EXIST BETWEEN WRITTEN AND GRAPHIC QUANTITIES. 8. ALL PROPOSED EQUIPMENT TO HAVE CUT SHEETS SUBMITTED WITH IRRIGATION SHOP DRAWING BY CONTRACTOR.
- IRRIGATION SYSTEM CONTROLLER TO BE SMART WIRELESS CONTROLLER. 9.
- 10. MAIN LINES AND VALVE BOX LOCATIONS TO BE COORDINATED WITH PROPOSED LANDSCAPE FOR MINIMAL CONFLICT.
- 11. ALL MAIN LINES TO BE A MINIMUM 18" IN DEPTH. 12. ALL LATERALS TO BE A MINIMUM OF 12" IN DEPTH.
- 13. NO ROCKS, BOULDER OR OTHER EXTRANEOUS MATERIALS TO BE USED IN BACKFILLING TRENCHES. ALL TRENCHES REQUIRE COMPACTION TO AVOID ANY SETTLING AFTER INSTALLATION.
- 14. ALL PIPE TO BE INSTALLED AS PER MANUFACTURERS SPECIFICATIONS.
- 15. ALL THREADED JOINTS TO BE COATED WITH TEFLON TAPE. 16. AUTOMATIC DRAIN DEVICES TO BE INSTALLED WHERE LOW HEAD DRAINAGE MAY OCCUR.
- 17. ALL ELECTRICAL JOINTS TO BE MADE USING WATERPROOF CONNECTIONS.
- 18. TURF AREAS TO RECEIVE 100% SPRAY COVERAGE BY SPRAY ROTORS IF SHOWN ON PLANS.
- 19. NATIVE SEED AREAS TO RECEIVE 100% SPRAY COVERAGE BY ROTOR.
- 20. NATIVE SEED TO BE SET ON SEPARATE ZONES SO THAT THEY CAN BE SHUTOFF AFTER ESTABLISHMENT. 21. NATIVE SEED ZONES TO BE INSTALLED AS FULLY UNDERGROUND SYSTEM. TO BE USED AS NECESSARY IN THE FUTURE.

# **SLEEVING NOTES:**

- 22. THIS PLAN WILL BE PROVIDED TO GENERAL CONTRACTOR FOR SLEEVE INSTALLATION.
- 23. GENERAL CONTRACTOR IS RESPONSIBLE FOR PROVIDING SHOP DRAWING DETAILS SHOWING THE SLEEVING BELOW CONCRETE AND FOR INSTALLING SLEEVES IN COORDINATION WITH HARDSCAPE INSTALLATION. 24. SLEEVE SIZES SHOULD BE 2" IN DIA. UNLESS THEY ARE OTHERWISE NOTED ON PLAN.
- 25. ALL SLEEVES SHALL BE SCHEDULE 40 SOLVENT WELD PVC PIPE.

# PATIO FENCE DETAILS

---- PRODUCT DETAILS ------



# NATIVE SEED ESTABLISHMENT

- THE CONTRACTOR SHALL FOLLOW THE LANDSCAPE PLAN AS CLOSELY AS POSSIBLE. ANY DISCREPANCY IN THE PLAN VS. THE FIELD CONDITIONS SHALL BE REPORTED TO THE OWNER OR OWNER'S REP IMMEDIATELY.
- CONTRACTOR SHALL BE RESPONSIBLE FOR THE ESTABLISHMENT OF NATIVE SEEDED AREAS (NATURALIZED AREAS). AFTER A PERIOD OF ONE YEAR, THERE SHOULD BE SIGNIFICANT COVERAGE OF THE SEEDED AREA WITH BARE SPOTS NOT EXCEEDING ONE AREA NINE FEET SQUARED IN SIZE. BARE SPOTS SHALL BE RE-SEEDED AND MULCHED TO IMPROVE THE GRASS STAND. THE AREA SHALL BE MAINTAINED AS WEED FREE THE ENTIRE TIME. MOWING, PULLING, AND CHEMICAL METHODS MAY BE USED TO CONTROL WEEDS AND PREVENT REDEVELOPMENT OF SEED HEADS ON THE WEED PLANT. CONTRACTOR TO PROVIDE INSTALLATION AND MAINTENANCE PLAN FOR THE 1 YEAR OF ESTABLISHMENT WITH OVERALL BID.
- 4. REQUIREMENTS FOR EROSION AND SEDIMENTATION CONTROL AS STATED IN LOCAL CODES SHALL APPLY.
- 5. CONTRACTOR SHALL BE REQUIRED TO TURN OVER SEED LABELS UPON INSTALLATION. 6. FINAL ACCEPTANCE OF SEEDED AREAS WILL BE CONSIDERED AT 1 YEAR WALK THROUGH. ANY ISSUES PRIOR TO THIS DATE SHALL BE BROUGHT TO WESTERN LANDS ATTENTION IN A TIMELY MANNER.
- 7. FINAL ACCEPTANCE OF NATIVE SEED AREA BASED ON GERMINATION, FULL STAND OF GRASS IN A VIGOROUS GROWING CONDITION WITH CONSISTENCY AND COMPLETE COVERAGE. IF ON SITE INSPECTIONS DETERMINE THAT GERMINATION OF ANY SEEDED AREA DOES NOT COMPLY WITH THESES NOTES OR LOCAL CODES, RE-SEEDING MAY BE REQUIRED.
- 8. THE SEEDBED SHALL BE WELL SETTLED AND FIRM, BUT FRIABLE ENOUGH THAT SEED CAN BE PLACED AT THE SEEDING DEPTH SPECIFIED. THE SEEDBED SHALL BE REASONABLY FREE OF WEEDS. SOILS THAT HAVE BEEN OVER-COMPACTED BY TRAFFIC OR EQUIPMENT, ESPECIALLY WHEN WET, SHALL BE TILLED TO BREAKUP ROOTING RESTRICTIVE LAYERS AND THEN HARROWED, ROLLED OR PACKED TO PREPARE THE REQUIRED FIRM SEEDBED. 9. BIOSOL APPLIED TO ALL SEEDED AREAS AT A RATE OF 25 LBS PER 1,000 S.F.
- 10. BROADCAST SEED SHALL BE HAND RAKED OR DRAGGED TO A DEPTH OF 1/4".
- 11. HYDRO MULCH OR STRAW MULCH WILL BE USED ON ALL NATIVE SEEDED AREAS.

# **SEEDING NOTES**

$\checkmark$		$\checkmark$		$\checkmark$		$\checkmark$
$\rightarrow$ $\rightarrow$	$\checkmark$		$\checkmark$		$\checkmark$	
$\checkmark$		$\checkmark$		$\checkmark$		$\checkmark$

# PLANTING DETAILS

PRODUCT EXAMPLE —

PER INDUSTRY BEST MANAGEMENT PRACTICES. DECIDUOUS TREE FALL PLANTING: WRAP TRUNK TO FIRST BRANCH WITH APPROVED TREE WRAP MATERIAL. SECURE AT TOP WITH ALL WEATHER TAPE. DO NOT WRAP ROUGH BARK TREES. REMOVE TREE WRAP IN SPRING AFTER LAST FROST. - 1" DIAMETER WHITE PVC PIPE SECTION ON A MINIMUM OF 2/3 OF THE LENGTH OF EACH WIRE. - 14-GAUGE GALVANIZED WIRE, DOUBLE STRAND. LEAVE 1-2" OF SLACK IN WIRE TO ALLOW FOR MINIMAL

**TRUNK MOVEMENT.** MINIMUM 3-6' WOODEN TREE STAKES REQUIRED. 12" NYLON TREE STRAPS WITH GROMMETS ON GUY WIRE. DO NOT TWIST STRAPSTIGHT AROUND TRUNK. OPEN TOP OF BURLAP AND CAREFULLY REMOVE SOIL FROM TOP OF ROOT BALL TO EXPOSE ROOT FLARE. SET TOP OF ROOT FLARE 1-2" ABOVE FINISH GRADE. MULCH SHALL BE PULLED BACK 2-3" MIN FROM TRUNK FLARE. MULCH SHOULD NOT BE TOUCHING WOODY STEM OR TRUNK FLARE.

FIRMLY FORMED SAUCER (USE BACK FILL SOIL). TOP OF SAUCER SHOULD BE MIN 1" HIGHER THAN TOP OF MULCH. WHEN SAUCER IS IN SEEDED AREA, SEED SHOULD GO UP TO TOP OF SAUCER BERM. WHEN TREE IS LOCATED IN TURF, OMIT SAUCER AND US DEPTH OF SOD TO CONTAIN MULCH. 2- 4" OF WOOD MULCH OVER PLANTING PIT. TAPER

MULCH TO O" NEARING TRUNK FLARE. **EXCAVATE AND REPLACE WITH EXISTING SOIL AND SOIL** AMENDMENTS. WATER THOROUGHLY TO ELIMINATE AIR POCKETS. DO NOT TAMP. SLOPE SIDES OF PLANTING HOLE, SCARIFY AND ROUGHEN

SIDES PRIOR TO INSTALLING TREE. ALL ROOTBALL SUPPORTING MATERIALS (INCLUDING WIRE BASKET) MUST BE REMOVED FROM THE ENTIRE TOP AND FROM A MINIMUM OF ONE THIRD OF THE SIDE OF THE ROOTBALL AND REMOVED FROM THE PLANTING HOLE PRIOR TO BACKFILING.

THE SOIL DIRECTLY BENEATH THE ROOTBALL SHOULD BE UNDISTURBED OR COMPACTED TO PREVENT SETTLING.

# NATIVE SEED WITH WILDFLOWER ENHANCEMENT

 $\checkmark$  $\checkmark$  $\checkmark$  $\checkmark$  $\checkmark$   $\checkmark$  $\checkmark$  $\checkmark$  $\checkmark$  $\checkmark$  $\checkmark$  $\checkmark$   $\checkmark$  $\checkmark$ 

100%

### **COMMON NAME** % OF MIX

NATIVE GRASS SEED MIXTURE				
BIG BLUESTEM	20			
INDIANGRASS	20			
WESTERN WHEATGRASS	20			
PRAIRIE SANDREED	10			
SIDEOATS GRAMA	10			
SLENDER WHEATGRASS	5			
STREAMBANK WHEATGRASS	5			
SWITCHGRASS	5			
THICKSPIKE WHEATGRASS	5			

18 LBS/ACRE BROADCAST

WESTERN LANDS

LANDSCAPE ARCHITECTURE 11038 Twenty Mile Road

#2-301 Parker, CO 80134 p. 720-936-9973

Tom Roberts tom@western-lands.com www.western-lands.com

PLAN РП Ζ C Ζ F AL : ADO 4 S В ш EPL BER TR КШ  $\Box$ S **N** Ζ ZŻ \_\_\_\_ ΔŌ **SITE** TOWN Š

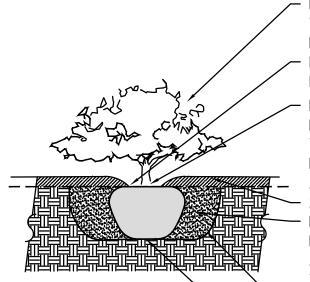
PRUNE ONLY BROKEN AND DEAD WOOD FROM CANOPY

ANY BROKEN, CRUMBLING, OR OTHERWISE DAMAGED ROOTBALL SHALL NOT BE PLANTED.

TREE SPACING SHALL BE BASED ON PROJECTED MATURE CANOPY SIZE OR AS APPROVED BY THE OWNERS REPRESENTATIVE.

PLEASE REFER TO IRRIGATION NOTES FOR IRRIGATION REQUIREMENTS PER PLANT.

ALL TREES ARE TO BE STAKED AND GUYED PER DETAILS FOR 2 WINTER SEASONS.



• PRUNE ONLY BROKEN AND DEAD WOOD FROM CANOPY PER INDUSTRY **BEST MANAGEMENT PRACTICES.** BEGIN MULCH 3-4" AWAY FROM PLANT BASE

ROOT COLLAR SHALL BE VISIBLE. REMOVE EXCESS SOIL FROM TOP OF THE BALL AS NEEDED. SET TOP OF BALL 1-2" ABOVE FINISHED GRADE TO ALLOW FOR SETTLING. 2-3" OF ORGANIC MULCH • EXCAVATE AND REPLACE WITH EXISITNG SOIL AND SOIL

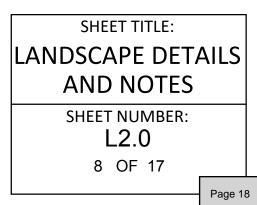
AMENDMENTS. WATER THOROUGHLY TO ELIMINATE AIR POCKETS. DO NOT TAMP.

SLOPE SIDES OF PLANTING HOLE, SCARIFY AND ROUGHEN SIDES PRIOR TO INSTALLING SHRUB. SET ROOT BALL ON FIRM SOIL.

DATE AND TITLE: *09.22.23 :: SUBMITTAL* 

**OWNER:** 

MAIN STREET STATION ELIZABETH LLC



* 0.0 * 0.0
*0.0 *0.0 *0.0 *0.0 *0.0 *0.0 *0.0 *0.0
*0.0 $*0.0$
$ \begin{array}{c} 0.0 \\ 0.0 $
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$
x 0.0 x 0.1 x 0.3 x 1.8 x 2.5 x 0.0 x 0.0 x 0.1 x 0.3 x 1.8 x 2.5 x 0 x 0.3 x 0.1 x 0.0
$ \begin{array}{c} 0.0 \\ * \\ * \\ * \\ * \\ * \\ * \\ * \\ * \\ * \\ $
$ \begin{array}{c} 0.0 \\ * 0.0 \\ $
$*^{0.0}$ $*^{0.0}$ $*^{0.0}$ $*^{0.0}$ $*^{0.1}$ $*^{0.3}$ $*^{2.0}$ $*^{3.3}$ $*^{2.0}$ $*^{3.3}$ $*^{0.1}$ $*^{0.0}$ $*^{0.0}$ $*^{0.0}$ $*^{0.0}$ $*^{0.0}$ $*^{0.0}$
$ \begin{array}{c} 0.0 \\ 0.0 $
0.0 $0.0$
0.0 $0.0$ $0.0$ $0.0$ $0.0$ $0.0$ $0.0$ $0.0$ $0.1$ $0.1$ $0.1$ $0.3$ $1.0$ $2.5$ $5.0$ $6.0$ $4.5$ $2.0$ $0.9$ $0.8$ $1.7$ $3.8$ $5.9$ $5.6$ $3.2$ $1.4$ $1.2$ $2.3$ $4.8$ $6.4$ $6.2$ $4.2$ $2.8$ $2.0$ $2.2$ $2.9$ $4.5$ $6.6$ $6.6$ $4.5$ $2.7$ $1.7$ $1.5$ $2.4$ $5.1$ $7.0$ $5.9$ $2.7$ $0.9$ $0.3$ $0.1$ $0.0$
$ \begin{array}{c} 0.0 \\ 0.0 $
$\begin{array}{c} 0.0 \\$
$ \begin{array}{cccccccccccccccccccccccccccccccccccc$
+ 0.0 + 0.
+0.0 +0.0 +0.0 +0.0 +0.0 +0.0 +0.0 +0.0
+0.0 $+0.0$
+0.0 + 0.0
+0.0 + 0.0
+ 0.0 + 0.
+0.0 $+0.0$
+0.0 +0.0 +0.0 +0.0 +0.0 +0.0 +0.0 +0.0

Statistics					
Description	Symbol	Avg	Max	Min	
Building Area	Ж	1.5 fc	9.9 fc	0.0 fc	
Lower Parking	+	0.7 fc	9.2 fc	0.0 fc	
Upper Parking	$\diamond$	1.7 fc	7.0 fc	0.0 fc	

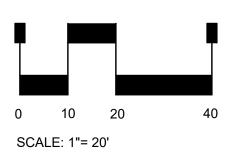


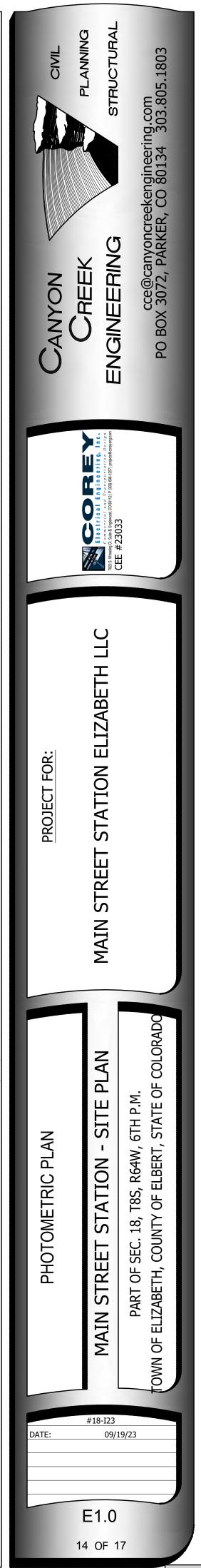
# PHOTOMETRIC PLAN SCALE: 1" = 20'-0"

- B. ANY PROPOSED LIGHT FIXTURES INSTALLED ON PRIVATE PROPERTY, ADJACENT TO THE PUBLIC ROW, SHALL BE ORIENTED IN SUCH A MANNER OR LIMITED IN LUMEN OUTPUT TO PREVENT GLARE PROBLEMS AND SHALL NOT EXCEED NATIONAL I.E.S. LIGHTING STANDARDS FOR DISABILITY GLARE.
- C. PARKING LOT LIGHT POLES ARE LIMITED TO 20 FOOT MAXIMUM (INCLUDING BASE).

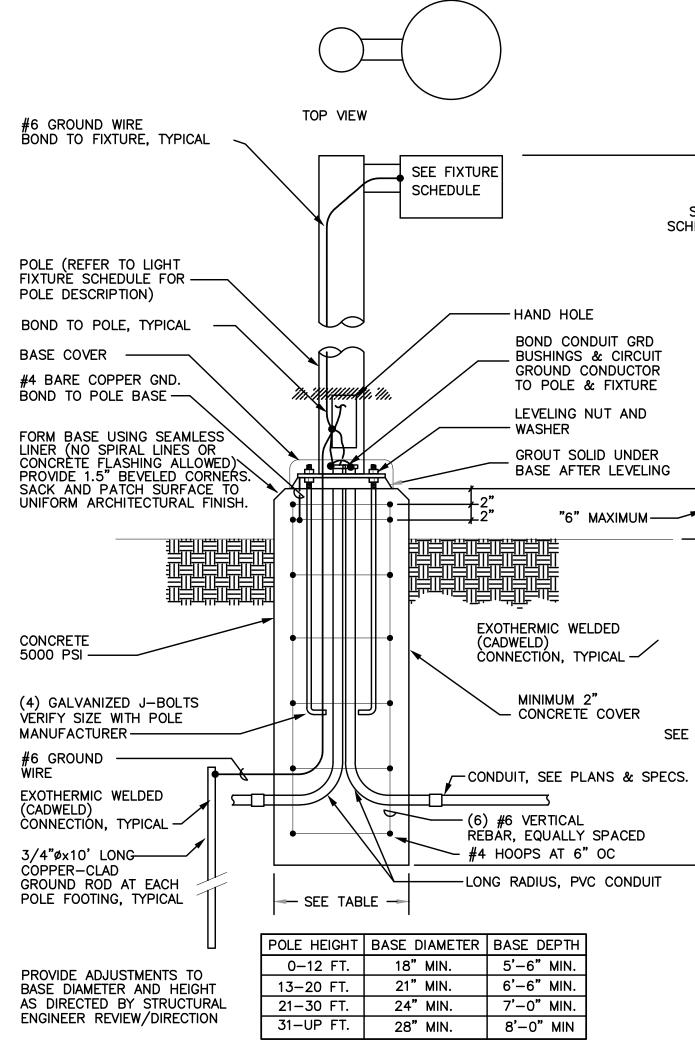
# DETAIL NOTES

1. ALL CONTROLS WILL BE PER CURRENT IECC CODES ON ANOTHER PROJECT.





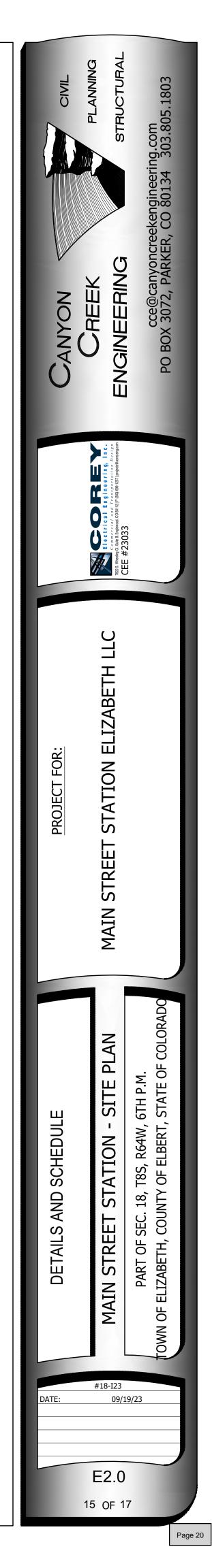
Page 19

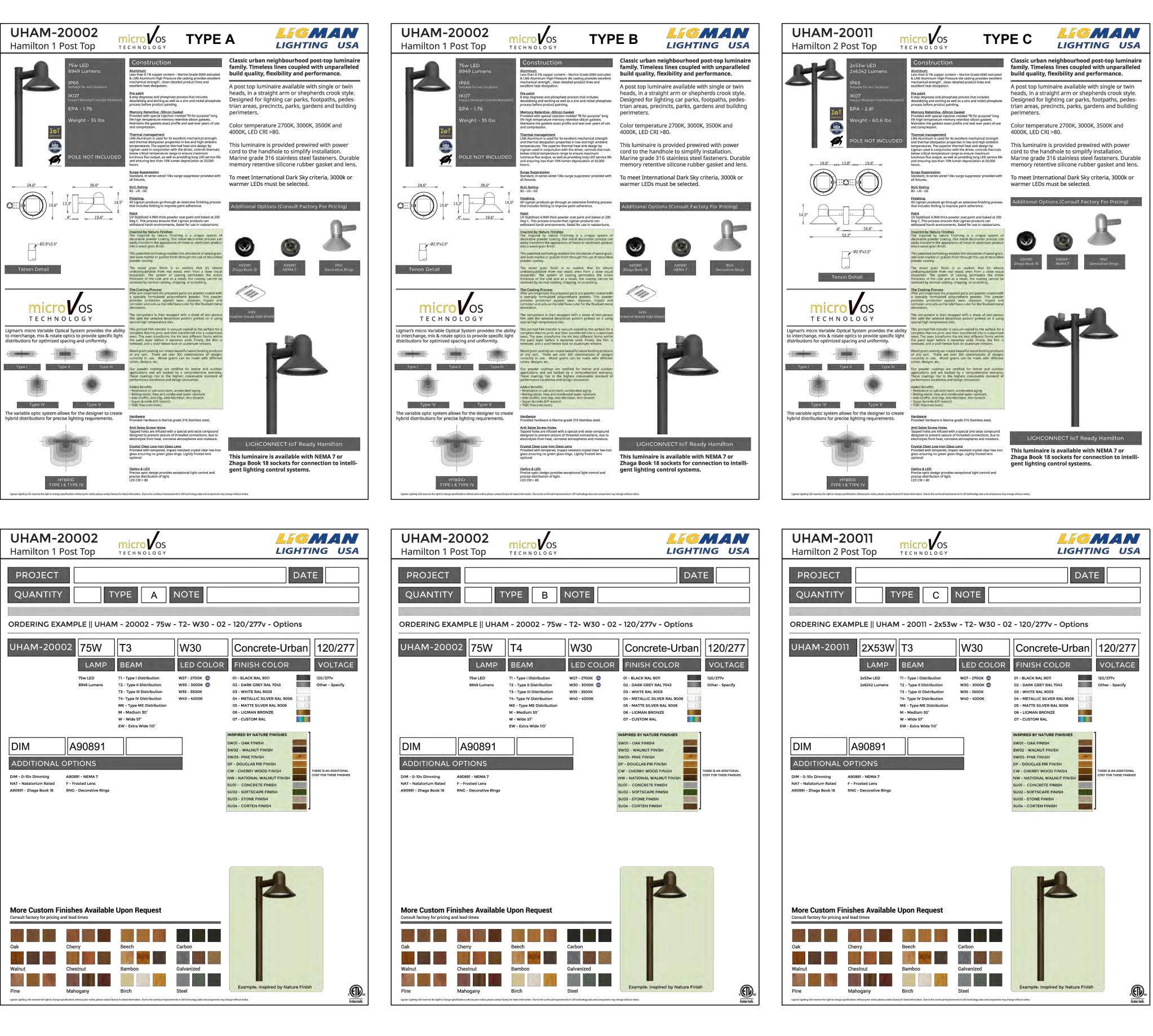


<u>Schedule</u>								1		
Symbol	Label	Quantity	Manufacturer	Catalog Number	Description	Filename	Light Loss Factor	Total Lamp Lumens	Wattage	Height
	A	0	LIGMAN	HAM-20002-LC-T3-W30	Hamilton 1 Street and area lighting luminaires	HAM-20002-LC- T3-W30.ies	1	8394	72.7	20'-0"
	В	8	LIGMAN	HAM-20002-LC-T4-W30	Hamilton 1 Street and area lighting luminaires	HAM-20002-LC- T4-W30.ies	1	8572	73.1	20'-0"
	С	2	LIGMAN	HAM-20002-LC-T3-W30	Hamilton 1 Street and area lighting luminaires	HAM-20002-LC- T3-W30.ies	1	16787	145.4	20'-0"
Q	D	10	LIGMAN	UHAM-20021-T1-8030	Hamilton 3 Street and area lighting luminaires	UHAM-20021-T1- -8030.IES	1	6042	53	10'-0"
Q	E	9	LIGMAN	HAM-20021-LC-T3-W30	Hamilton 3 Street and area lighting luminaires	HAM-20021-LC- T3-W30.ies	1	6125	53.3	12'-0"
	E1	2	LIGMAN	HAM-20021-LC-T3-W30	Hamilton 3 Street and area lighting luminaires	HAM-20021-LC- T3-W30.ies	1	6125	53.3	12'-0"
Q	F	3	LIGMAN	HAM-20021-LC-T4-W30	Hamilton 3 Street and area lighting luminaires	HAM-20021-LC- T4-W30.ies	1	6147	53.5	12'-0"

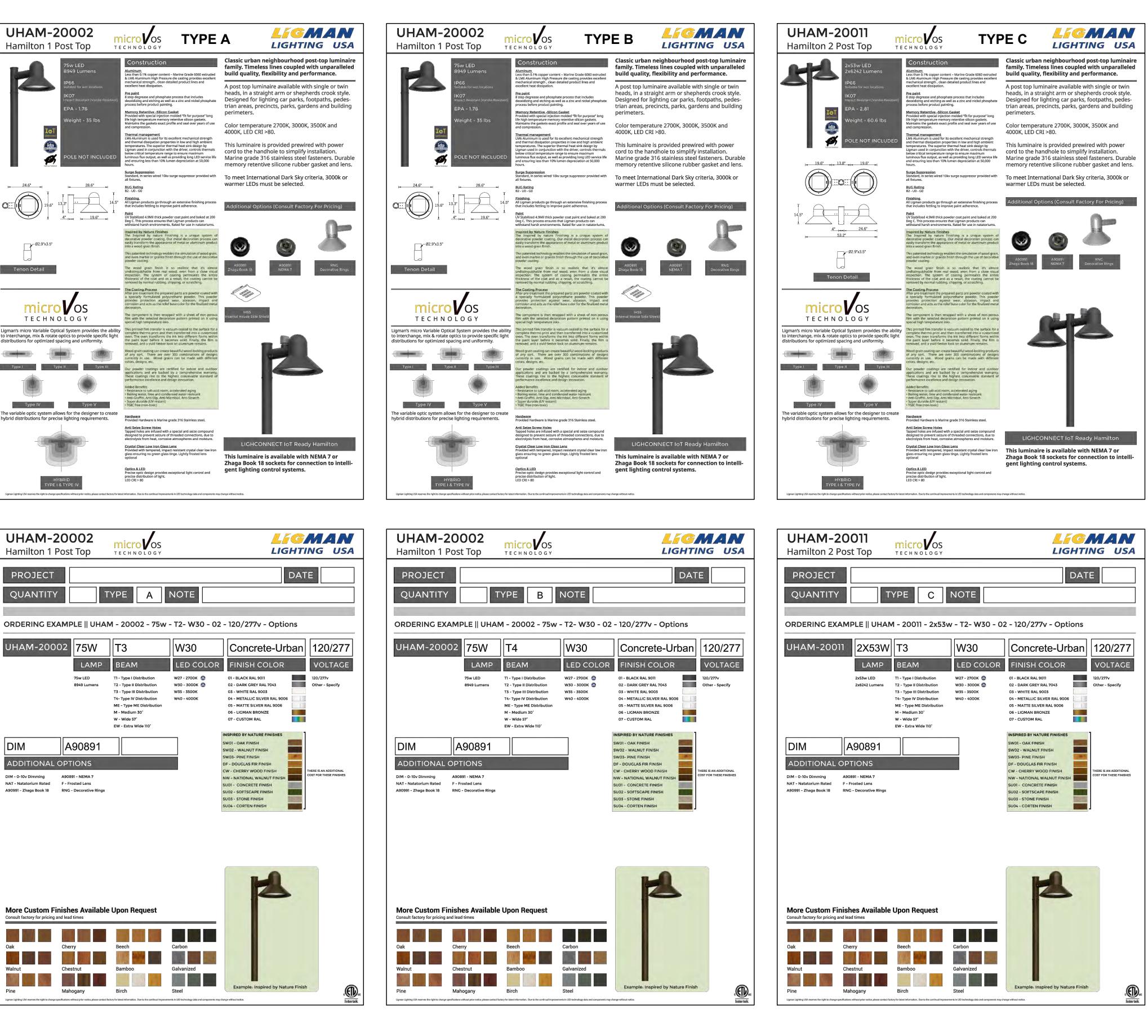
SEE SCHEDULE

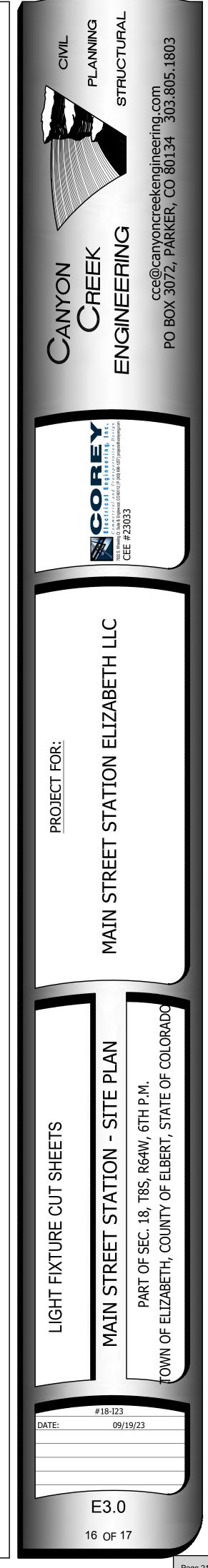
SEE TABLE

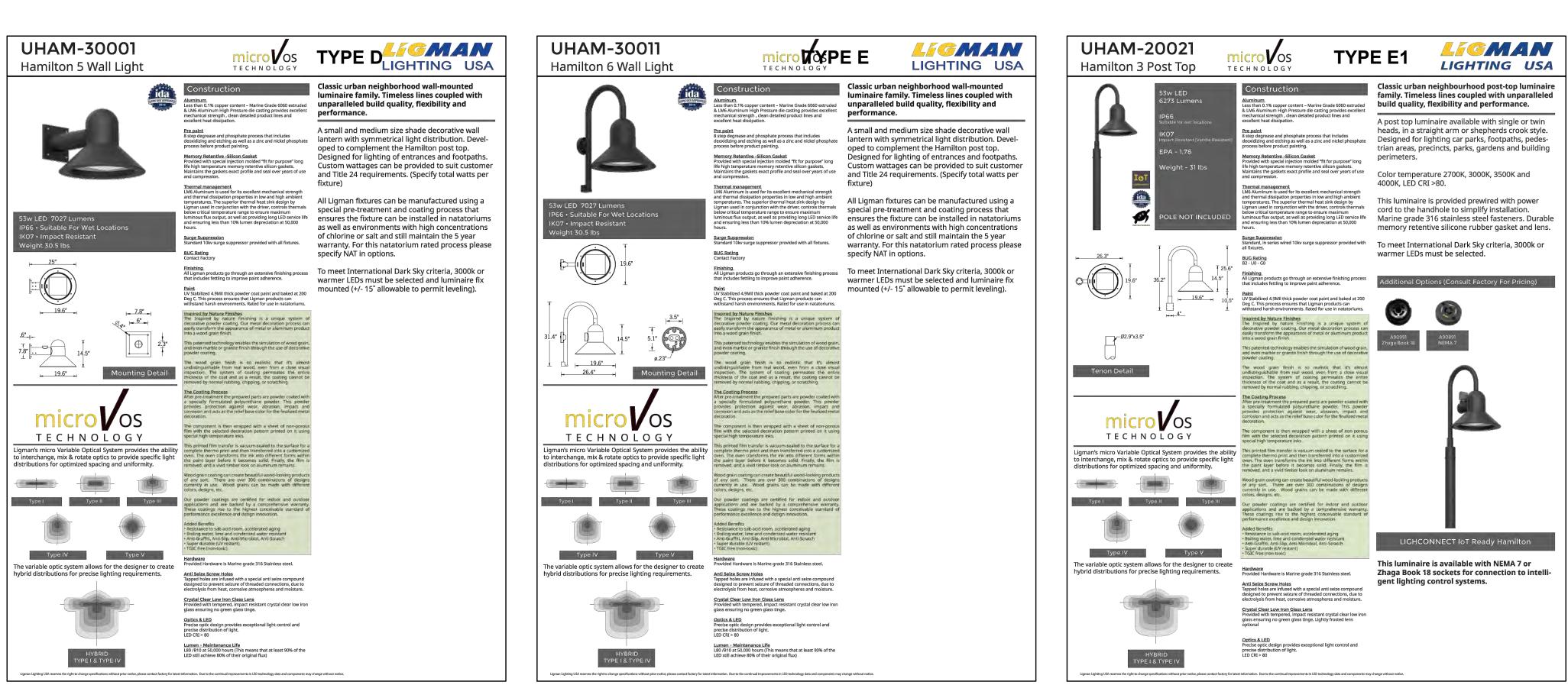


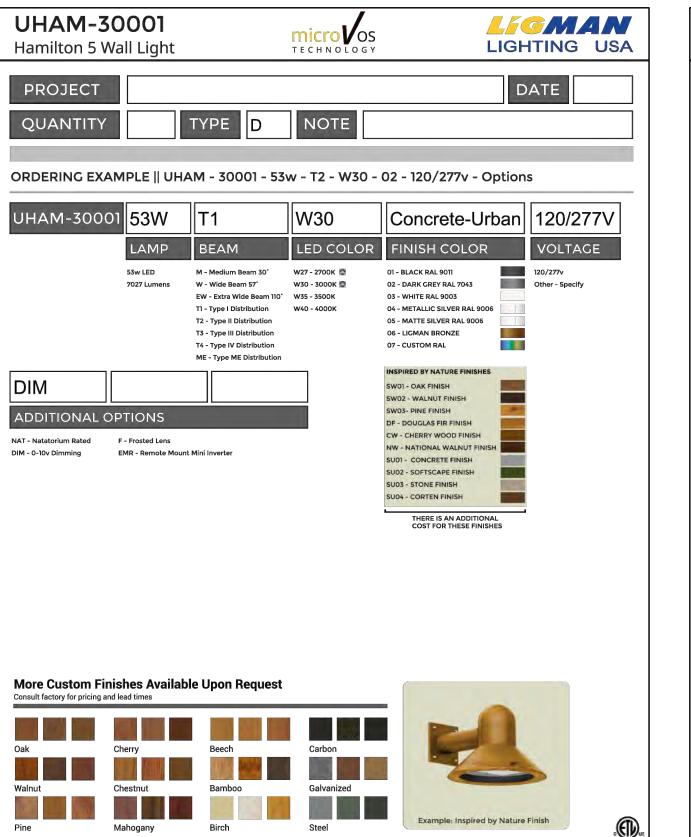


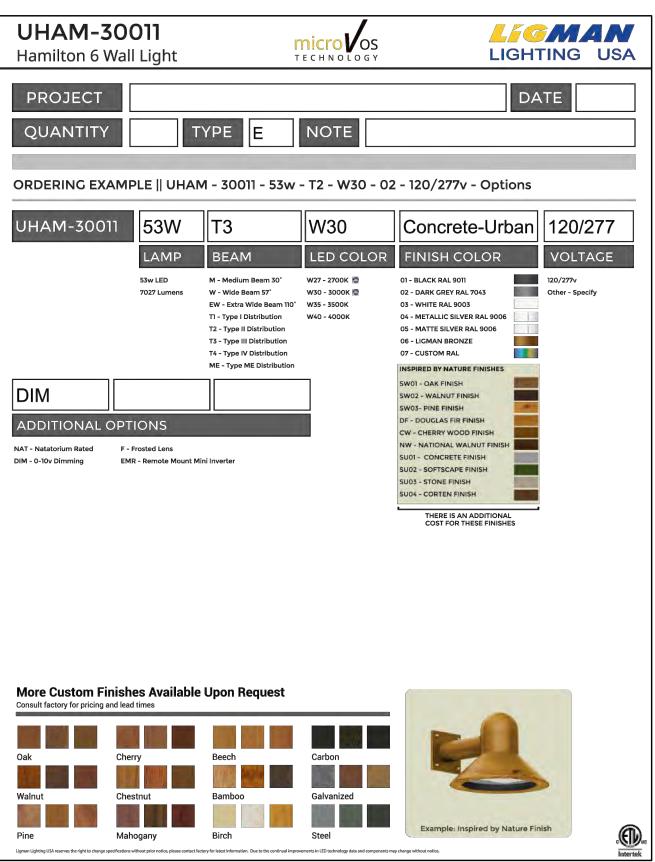
UHAM-2 Hamilton 1 P		MICTO OS	
PROJECT			
QUANTITY		TYPE A	NOTE
ORDERING EXA	MPLE    UHA	M - 20002 - 75w	- T2- W30 - 0
UHAM-2000	02 75W	T3	W30
	LAMP	BEAM	LED COLO
	75w LED 8949 Lumens	TI - Type I Distribution T2 - Type II Distribution T3 - Type III Distribution T4- Type IV Distribution ME - Type ME Distribution M - Medium 30° W - Wide 57° EW - Extra Wide 110°	W27 - 2700K 🚇 W30 - 3000K 🚇 W35 - 3500K W40 - 4000K
DIM	A90891		
ADDITIONAL (	OPTIONS		
DIM - 0-10v Dimming NAT - Natatorium Rated A90991 - Zhaga Book 18	A90891 - NEMA 7 F - Frosted Lens RNG - Decorative Rings		

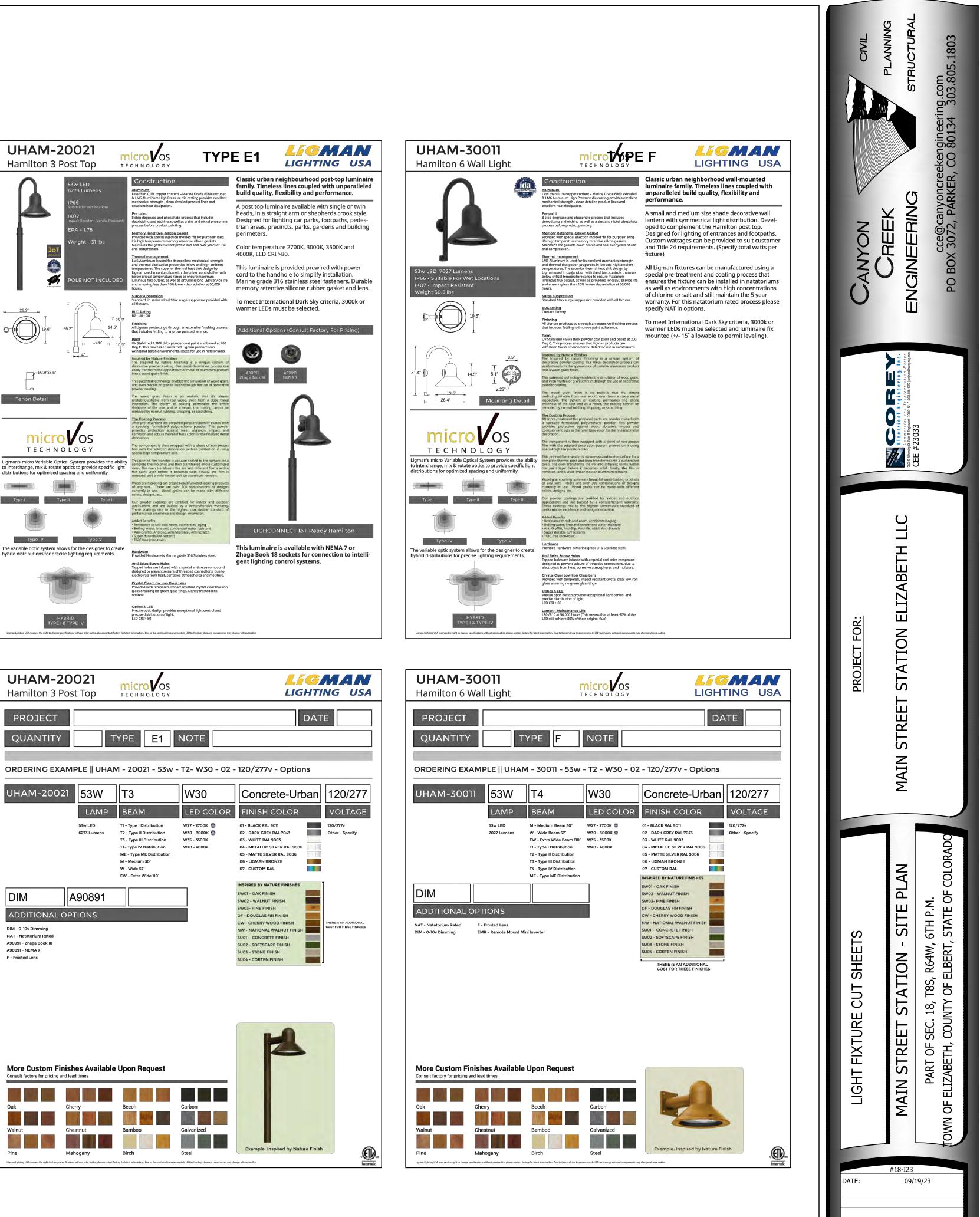












Page 22

E4.0

17 OF 17



# TOWN OF ELIZABETH

COMMUNITY DEVELOPMENT DEPARTMENT

TO:	Main Street Board of Directors	
10:	Main Street board of Directors	

FROM: Zach Higgins, AICP Community Development Director

DATE: February 12, 2024

**SUBJECT:** Main Street Networking Event

# SUMMARY

The Main Street Board has chosen a date for the 2024 Main Street Networking Event, May 16<sup>th</sup> 2024. The Main Street Board should discuss the following:

- Who should be targeted for this event?
- How should those possible attendees be marketed to?
- Location of the event? (EBC) Reservation?
- Food or drinks for the event?
- Content to be delivered at the event?
- Games or entertainment at the event?
- Swag?

The Main Street Board has allocated \$1,000 for the 2024 Main Street Networking Event.

# RECOMMENDATION

Staff recommends the Main Street Board provide feedback and possible recommendation regarding the Main Street Networking Event.

# ATTACHMENT(S)

N/A



COMMUNITY DEVELOPMENT DEPARTMENT

TO:Main Street Board of DirectorsFROM:Zach Higgins, AICP Community Development DirectorDATE:February 12, 2024SUBJECT:Staff Report

### **STAFF REPORT**

### 1. Streetscape Design Update

- a. The Board of Trustees approved the PSA with CORE Engineering for the Streetscape Design on 01/11/2022.
- b. The certified letter was distributed to property owners and business owners on 01/14/2022.
- c. The Revitalizing Main Street Grant application was completed and sent to CDOT on 02/04/2022 before the deadline.
- d. Second Public Meeting occurred on June 30<sup>th</sup> at 6:00pm.
- e. A second certified letter has been distributed to property owners to notify regarding the second public meeting on June 7<sup>th</sup>.
- f. The third public meeting has been set for 10/13/2022.
- g. The Board of Trustees have heard progress on the project and provided further direction at their 09/13/2022 workshop.
- h. Streetscape Design Check In meeting was held and feedback received. The feedback received will be presented to the BOT in a memo at their 11/15/2022 meeting.
- i. The Add Services agreement with CORE was approved by the BOT on 11/29/2022.
- j. The BOT heard Main Street recommendations from Stolfus related to their Old Town Traffic Study at their 02/14/2023 BOT meeting.
- k. Staff received direction from the BOT at their 02/14/2023 regarding parking and traffic movement on Main Street. The BOT tabled the resolution to update the street cross-sections in order to obtain additional information.
- I. MSBOD and BOT met on 04/01/2023 for a work session. BOT gave direction on Streetscape. Staff is working on implementing direction.
- m. The Streetscape Amendment #2 has been approved by the BOT on 05/09/2023.
- n. Manny presented the options based on block-by-block analysis on 06/27/2023.
- Staff is seeking formal direction based on the block-by-block analysis on 07/11/2023.
- p. The BOT has given formal direction to accept the block-by-block recommendations from CORE Engineering. They have also given direction to save the four trees in the 500 block of Main Street and remove parking from the



West side of that block. CORE Engineering is working on providing the crosssections required for adoption by resolution.

- q. A Streetscape meeting took place on 08/24/2023 here at Town Hall. CORE presented their updated CAD layout and DHM presented their updated landscaping and street furniture design.
- r. Staff met with CORE's lighting consultant to discuss streetlights.
- s. Staff submitted the Revitalizing Main Street Grant in September and was successful in receiving an award of funds. Staff is still working with CDOT in regards to the details around the award.
- t. Staff has submitted a \$1,000,000 grant request to the DOLA EIAF TIER II grant program on December 1<sup>st</sup>.

# 2. Gesin Lot

- a. The Board of Trustees was presented with a proposal regarding the Gesin Lot by Gene Gregory. The Town is acquiring property valuation before continuing discussions with Mr. Gregory.
- b. The Board of Trustees is exploring additional options for the Gesin Lot before continuing conversations with Mr. Gregory.
- c. Mr. Gregory presented his latest proposal to the BOT on 02/28/2023. The Town is putting together a price for the property to be considered.
- d. The Board of Trustees has decided to not pursue Mr. Gregory's proposal further at this time.
- e. Staff will be seeking a site feasibility study for the Gesin Lot through DOLA.
- f. The monument sign/clock tower RFP has been distributed. The proposals will be reviewed on 05/11 at 2pm.
- g. DHM Design has been awarded the contract by DOLA. The Kick-Off meeting took place on 06/26 followed by the Design Charrette.
- DHM Design held their second meeting, to review and give feedback on three options on 08/14/2023 at Town Hall. The archway over Main Street was chosen by the group. DHM is working on additional design development before presenting to the BOT.
- i. The MSBOD made a design recommendation to the BOT. The BOT have moved forward with the MSBOD design recommendation at their 11/28/2023 BOT meeting.
- j. The Town will be seeking grant funding for this project through the T-Mobile Hometown Grant in the first quarter of 2024.
- k. The Town is starting the process of creating an RFP for the design and development of the Gesin Lot.
- 3. Ornaments



COMMUNITY DEVELOPMENT DEPARTMENT

- Tom Pollard has provided pricing for this year's ornaments. The total will be \$2,195.00 which includes art and tooling, 200 ornaments, boxes with info sheet, and shipping.
- b. The Town has received this year's ornaments. Ornaments are available for purchase by the Main Street businesses.
- c. All 200 ornaments have been purchased from the Town for 2023.

# 4. Training Update/Reminder

- a. Alert Staff of any trainings you feel are relevant.
- b. DOLA Main Street Program provides monthly trainings online.
- c. Main Street NOW Conference will be held on May 6<sup>th</sup>-8<sup>th</sup> in Birmingham, AL
- d. Please work with staff to book your accommodations for the Main Street NOW Conference.

## 5. WiFi on Main Street

- Town working with Maverix to provide wireless internet service to Main Street and possibly Running Creek Park. Maverix to meet with the BOT on October 10<sup>th</sup>.
- b. BOT has approved Maverix contract and Maverix team is moving forward with infrastructure improvements.
- 6. 2023 Fourth quarter stats have been submitted to DOLA.
- 7. HAB District Creation and Design Guideline Update
  - a. The HAB held their second public meeting on Historic District Creation and Design Guideline update on 06/12 at Town Hall.
  - b. The HAB is starting a new effort for Design Guideline creation for 2024.

# 8. MSBOD, HAB, PC, and BOT Joint Workshop

- a. Tentative BOT and MSBOD Workshop schedule:
  - i. COMPLETED 01/23/2024 5pm (Gesin Lot Discussion)
  - ii. 04/23/2024 6:30pm
  - iii. 07/23/2024 6:30pm
  - iv. 09/24/2024 6pm (Advisory Board Budget Requests)

## 9. Strategic Planning with Melissa Antol, COREFLECTION

- a. COMPLETED Please complete the survey by 01/15 @5pm
- b. COMPLETED In-person workshop 01/29 4-8pm
- c. COMPLETED Virtual workshop 01/30 6-8pm
- d. Follow up during regular meeting on 02/12