Lafayette Urban Renewal Authority • 1290 S. Public Road • Lafayette, Colorado 80026

LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

May 13, 2014
A G E N D A

6:30 PM LURA JOINT WORKSHOP
WITH LAFAYETTE YOUTH ADVISORY BOARD
City Council Chambers, City Hall, 1290 S. Public Rd

I. OPENING OF WORKSHOP

II. DISCUSSION ITEMS

A. Art Wall
B. Improving downtown appeal for youth/teens

III. ADJOURN WORKSHOP INTO REGULAR MEETING

IV. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order
Roll Call

V. PUBLIC INPUT

C. ITEMS FROM THE PUBLIC

VI. MINUTES

D. MINUTES FROM THE APRIL 22, 2014 WORKSHOP AND MEETING

VII. STAFF REPORT

E. Little Free Library

VIII. NEW BUSINESS / LURA COMMISSIONERS REPORTS

IX. ADJOURN TO EXECUTIVE SESSION – According to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pertaining to properties on Public Road.

R E C O R D O F P R O C E E D I N G S

CITY OF LAFAYETTE
LAFAYETTE URBAN RENEWAL AUTHORITY WORKSHOP AND MEETING

April 22, 2014

Call to Order
Chair Sally Martin called the April 22, 2014 workshop of the Lafayette Urban Renewal Authority (LURA) meeting to order at 6:02 p.m. in the City Hall Aspen Conference Room at 1290 South Public Road, Lafayette, Colorado.

Those present were Commissioners Graig Anspach, Carolyn Cutler, Jake Puzio, John Ward, Vice Chair Chris Bosch and Chair Martin. Also present were LCAC Chair Stacey Bernstein, PAC Chair Laura Mays, LURA Executive Director Jenn Ooton and Cultural Resources Coordinator Susan Booker.

LCAC Chair Bernstein presented information regarding Art Night Out and the Art in the Community and Arts in Education Grants.

PAC Chair Mays presented information about the city's outdoor sculpture gallery, Art on the Street, and the See and Respond celebration.

Executive Director Ooton briefly explained the idea for a digital mural call for art for the LED gateway sign that will be installed at Highway 287 and Baseline.

The group talked about how to keep the creative, diverse and eclectic brand moving forward in ideas such as streetscape furniture and an art wall. The group also talked about the idea of a call for art for yarn bombing sculptures.

Workshop Adjournment
Chair Martin adjourned the workshop into the meeting at 6:59 p.m.

Business
After a discussion regarding House Bill14-1375, Commissioner Ward made a motion to oppose the bill and to have Chair Martin and Commissioner Cutler speak on behalf of the Authority in contacting legislators on the issue. Commissioner Puzio seconded the motion, which passed unanimously.

Adjournment
Chair Martin adjourned the meeting at 7:37pm.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

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Sally Martin, Chair

ATTEST:

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Jenn Ooton, Executive Director

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcription. Only the actions taken and text appearing within quotation marks are verbatim.