

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

May 14, 2013

Call to Order

Chair Sally Martin called the May 14, 2013 joint workshop of the Lafayette Urban Renewal Authority (LURA) and Latino Advisory Board to order at 6:39 p.m. in the City Hall Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Workshop

Those present at the joint workshop were LURA Commissioners Graig Anspach, Chris Bosch, Jake Puzio, Jamie Ramos, John Ward, and Chair Martin and Latino Advisory Board Chair Gustavo Reyna, LAB member Rosabelle Rice and Councilor Alexandra Lynch.

Also present were Assistant LURA Executive Director Phillip Patterson, and Downtown Coordinator Jenn Ooton.

Members of the two organizations and staff introduced themselves and then discussed ideas regarding sidewalk maintenance in the winter, shelters for bus stops, additional lights that would make it easier to use public transportation, the creation of a downtown Mercado with multiple stalls – similar to a farmer’s market, and the creation of a community house (Casa de Cultura), where arts classes, after school activities, a computer lab and nonprofits could be in a single location.

Call to Order

Chair Sally Martin adjourned the workshop and called the May 14, 2013 meeting of the Lafayette Urban Renewal Authority (LURA) to order at 7:43 pm in the City Hall Council Chambers at 1290 South Public Road, Lafayette, Colorado.

Those present and answering roll call were Commissioners Graig Anspach, Chris Bosch, Carolyn Cutler, Jake Puzio, Jamie Ramos, John Ward and Chair Martin.

Also present were Assistant LURA Executive Director Phillip Patterson and Downtown Coordinator Jenn Ooton.

Items from the Public

Marda Kirn, Executive Director of EcoArts Connections in Boulder, presented an idea to hold a block party in one or more Lafayette mobile home parks this fall, during which there would be music and a mural artist painting wall art.

Business

A motion was made by Commissioner Puzio and seconded by Commissioner Cutler to accept the minutes for the April 9, 2013 , meeting as written. The motion passed unanimously.

Asst. Executive Director Patterson presented information about changes to the city’s zoning code establishing definitions for brew pub, brewery, micro brew pub and micro brewery, and asked the Authority to recommend City Council add those uses to the Urban Renewal Plan as a non-substantial amendment to the plan. A motion was made by Commissioner Cutler and seconded by Commissioner Ramos to recommend City Council approve a resolution finding the addition of the

following uses to the Urban Renewal Plan constitute a non-substantial amendment: Brew Pub, Brewery, Micro Brew Pub and Micro Brewery. The motion passed unanimously.

Downtown Coordinator Ooton presented two design concepts for a mural at the southwest corner of So. Boulder Road and So. Public Road (Xcel corner). A motion was made by Commissioner Ramos and seconded by Commissioner Cutler to approve Davis Creative Inc.'s Concept 2 for a mural monument sign for So. Boulder Road and So. Public Road, striking the message in script and replacing it with the tagline "creative, diverse and eclectic". The motion passed 6-1, with Commissioner Anspach voting no.

Downtown Coordinator Ooton presented a location plan for bicycle racks on Public Road and Simpson Street. After a discussion of prefabricated racks and the Authority's desire to have more "creative, diverse and eclectic" streetscape elements, Commissioner Puzio made a motion to purchase and install six (6) corten steel-color Tactil bicycle racks on Public Road as soon as is practicable. Commissioner Cutler seconded the motion, which passed unanimously.

Commissioner Puzio moved to purchase two Coil style bicycle racks in a rust color for installation on Simpson Street. Commissioner Cutler seconded the motion, which passed unanimously.

Reports

Downtown Coordinator Ooton gave an update on the Starkey Building lawn project, saying that the tally for the project to date was \$3,277.63. That number did not include the cost of the plants and a few miscellaneous items.

Asst. Executive Director Patterson gave a brief update about the La Familia building, saying that the owners are interested in proceeding with installing trusses to stabilize the building's roof. Staff is working with the building owners to see plans for the building's exterior submitted to the Community Development Department.

Adjournment

Chair Martin adjourned the meeting.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

Sally Martin, Chair

Jenn Ooton, Downtown Coordinator

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.