



July 10, 2018

A G E N D A

**6:00 P.M. LAFAYETTE URBAN RENEWAL MEETING
1290 S. Public Road**

- I. 6:00 PM – WALKING TOUR OF PUBLIC ROAD. START AT AND RETURN TO CITY HALL.**
- II. 7:30 PM OR AFTER - OPENING OF REGULARLY SCHEDULED MEETING**
 - A. Roll Call
- III. PUBLIC INPUT**
 - B. Items from the Public
- IV. MINUTES**
 - C. Minutes from the June 12, 2018 Meeting
- V. NEW BUSINESS/COMMISSIONER REPORTS**
- VI. 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.

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING June 12, 2018

Reception for Outgoing Commissioners Harkins and Ramos

Outgoing Commissioners Harkins and Ramos, Chair Muller, Vice Chair Cutler, Commissioners Arrington, Bonner, Gross, Pomeroy, Williams and LURA Executive Director Caruso held a reception to honor outgoing Commissioners Harkins and Ramos. No business was conducted.

Opening of the Regularly Scheduled Meeting

Call to Order

Muller opened the June 12, 2018 meeting of the Lafayette Urban Renewal Authority (LURA) at 6:31 p.m. in the City Council Chambers at 1290 South Public Road, Lafayette, Colorado. Those present were Muller, Cutler, and Commissioners Arrington, Bonner, Gross, Ramos, and Williams.

Also present was Caruso.

Minutes from the June 12, 2018

Williams moved to approve the minutes as written. Pomeroy seconded. Motion passed unanimously.

Public Input

No public input was received.

Staff Reports/Presentations

Election of Officers

Caruso stated that every June the Chair and Vice Chair must be selected. Caruso passed out ballot for both positions. Williams nominated Muller for Chair. The Commissioners unanimously selected Muller to serve as Chair. Williams nominated Cutler for Vice Chair. The Commissioners unanimously selected Cutler to serve as Vice Chair.

Words of Appreciation to Commissioners Harkins and Ramos

Muller gave words of appreciation to Ramos and presented a plaque for his service. Muller gave words of appreciation to Harkins and presented a plaque for her service. Caruso presented the outgoing commissioners their nameplates and a LURA sign.

Committee Assignments

Caruso and Muller discussed committee assignments. In the past, two members have served on an economic development committee, legislative committee, and streetscape committee. Cutler asked if the streetscape committee was necessary. Caruso and Muller discussed its importance with the upcoming streetscape construction process, and the future streetscape project work Norris Design is working on. Williams stated she would like to work on the streetscape committee. Muller and Gross were selected for the economic development committee. Bonner and Williams were selected for the streetscape committee.

Introduction for Boulder County Housing Authority for the upcoming Emma Street Project

Ian Swallow, with Boulder County Housing Authority discussed the upcoming Emma Street project. Ian stated he was in attendance to mention that there will be upcoming open houses regarding the project.

LURA Orientation Handbook Review

Caruso went over an updated LURA Orientation Handbook Review. This included the adopted plan, the use chart and state statutes. In addition, it included contact lists and attorney opinions on a variety of topics.

Presentation – Old Town: Past - Present

Caruso went over a picture slideshow of the LURA area. Caruso compiled various presentations and pictures to create the slideshow. Cutler mentioned that some of the pictures came from a previous graduate program assignment she completed. Caruso stated that although the slideshow includes pictures prior to LURA's existence, it's important for everyone to understand how far Public Road, Simpson Street, and Baseline Road has come over the past 60 or 70 years.

New Business/Commission Reports

Caruso stated the painting of the light poles, fences, benches, and trash cans are coming along nicely. Caruso may have to approach the board for additional funding for painting of the light poles. Caruso also stated the Norris Design report, which is directed towards finding the 'next streetscape project' is nearing its finish. Caruso and the streetscape committee will meet soon to discuss and present to the board. Caruso also stated new holiday decorations have been ordered. The front porch streetscape project construction will be starting September 1. Lastly, Caruso stated Public Works is working on replacing or grinding sidewalk hazards down and replacing broken curb and gutter.

Williams stated the Friends of Public Road working group is nearing the end of their assignment. Williams stated the plan should include removing of certain 4-way stops and traffic signals along Public Road. The plan should allow for installation of 60 additional parking stalls and many on-street bike corals.

Muller stated he met with Cultural Arts and Resources Director Booker to discuss public art. Muller stated one topic was the light pole banners. Muller has offered to work with Booker on a winter banner set and summer banner set. The total cost is estimated at \$6,500. This would be paid for under the holiday decoration funding request presented to LURA in May. During that meeting, Ramos made a motion for the City Administrator to spend up to \$25,000, under his authority, for the purchase of winter decorations. The motion was seconded by Gross and passed unanimously.

Muller discussed his and Cutler's meeting with the Chair and Vice Chair of the Historic Preservation Board. The Authority discussed how to connection with HPB in the future. Caruso stated he would discuss with the HPB staff liaison. This could take the shape of an informal public meeting or a workshop between the boards. Caruso will bring ideas back to the board.

Cutler moved to 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.

Meeting adjourned unanimously at 8:06 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

Kevin Muller, Chair

Roger Caruso, Executive Director/Secretary

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.