



September 11, 2018

**A G E N D A**

**6:30 P.M. LAFAYETTE URBAN RENEWAL MEETING  
1290 S. Public Road**

- I. 6:30 PM - OPENING OF REGULARLY SCHEDULED MEETING**
  - A. Roll Call
- II. PUBLIC INPUT**
  - B. Items from the Public
- III. MINUTES**
  - C. Minutes from the July 10, 2018 Meeting
  - D. Minutes from the August 6, 2018 HPB / LURA Workshop
- IV. AGENDA ITEMS**
  - E. Public Road Strategic Corridor Presentation and Discussion
  - F. Front Porch Update
  - G. Norris Design 2019 Streetscape Recommendations
  - H. City Council / LURA Workshop (8.17.18)
  - I. HPB / LURA Workshops (8.6.18 & 9.9.18)
- V. NEW BUSINESS/COMMISSIONER REPORTS**
- VI. EXECUTIVE SESSION**
  - J. 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 property on Public Road.
  - K. 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 property on Public Road.

# RECORD OF PROCEEDINGS

## CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING July 10, 2018

### **Walking Tour of Public Road**

Chair Muller, Vice Chair Cutler, Commissioners Arrington, Bonner, Gross, and Williams and LURA Executive Director Caruso walked Public Road and toured the interior of Millers Grill. One member of the public, Ron Spaulding, joined LURA on the walk.

### **Opening of the Regularly Scheduled Meeting**

#### **Call to Order**

Muller opened the July 10, 2018 meeting of the Lafayette Urban Renewal Authority (LURA) at 7:31 p.m. in the City Council Chambers at 1290 South Public Road, Lafayette, Colorado. Those present were Muller, Cutler, and Commissioners Arrington, Bonner, Gross, and Williams. Commission Pomeroy was absent.

Also present was Caruso.

### **Minutes from the June 12, 2018**

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

### **Public Input**

No public input was received.

### **Staff Updates**

Caruso stated that at the last LURA meeting, LURA commissioners asked if Historic Preservation Board would like to do a workshop together. Caruso stated August is full with meetings: August 6<sup>th</sup> – HPB/LURA workshop; August 7<sup>th</sup> – City Council/LURA workshop; August 14<sup>th</sup> – LURA meeting; August 21<sup>st</sup> – City Council (Friends of Public Road Presentation)

### **Commissioner Updates**

Muller stated that on the Public Road Walking Tour, LURA stopped by Mon Cheri Bakery and Bistro. Muller stated they just installed a new patio. Cutler asked, for the upcoming HPB/LURA meeting, if questions/topics will be thought out ahead of schedule. Caruso stated that he would work with the HPB staff liaison, and the chair of LURA and HPB on these questions/topics. Caruso stated he would email the LURA members to see if they have suggestions on questions/topics.

Arrington 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. Gross seconded. All voted in favor.

*Meeting adjourned unanimously at 7:42 p.m.*

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

ATTEST:

\_\_\_\_\_  
Kevin Muller, Chair

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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.

# RECORD OF PROCEEDINGS

## CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING August 6, 2018 HPB / LURA Workshop

### HPB / LURA Workshop

Chair Muller, Vice Chair Cutler, Commissioners Arrington, Gross, and Williams met with the Lafayette Historic Preservation Board members on August 6<sup>th</sup>, 2018. Executive Director Caruso and HPB staff liaison Thompson acted as facilitators. HPB members in attendance included Vice Chair Dugan, and members Downes, Conarroe, Bernhard, Munding, and Ciaccia. Also in attendance was Council Liason Behanna.

Facilitators outlined the agenda. This includes an introduction of each member and what they love about Lafayette. Executive Director Caruso then would give a LURA overview, followed by staff liaison Thompson giving an HPB overview. Caruso outlined the HPB / LURA workshops have been set up in a 3-meeting approach. First would be basics, second would include a walking tour and discussing challenges HPB and LURA face, and the third would be finding opportunities / solutions to these challenges.

HPB and LURA members identified what they love about Lafayette: diversity, historic-ness, vibrancy, sense of community, adaption of Lafayette, and history encapsulates Lafayette.

Board members discussed structures of merit, third party land marking, and having prioritization would be helpful. It was noted the preservation community has different priorities and needs to be involved. Louisville has lost important properties. Third party means people have to discover in depth about a property. In some instances, the two boards may be at opposite sides. LURA needs to have private discussions and negotiation, but that does not imply they are secretive. There was general consensus that opening the door to discussion as a good thing. The LURA job, to some degree, is to remove blight. Redevelopment could start at the HPB structures of merit. No historic district in the LURA is permitted by code. East Simpson has different characteristics than Public Road. The relatively new 3 story building on East Simpson overwhelms the buildings to the north.

A potential challenge is levels of trust between the two boards. It may be helpful to start generating information about structures on S. Public Road by providing a summary sheet for structures and making sure the surveys are up to date. 701 S. Public needs to be redone. Additionally, a master preservation plan should be generated.

*Workshop ended at 7:53 p.m.*

LAFAYETTE URBAN RENEWAL AUTHORITY, COLORADO

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