

RECORD OF PROCEEDINGS
CITY OF LAFAYETTE
LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

October 9, 2012

Call to Order

Chair Sally Martin called the Oct. 9, 2012, meeting of the Lafayette Urban Renewal Authority (LURA) to order at 6:34 p.m. 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 LURA Executive Director Gary Klaphake, LURA Assistant Executive Director Phillip Patterson and Downtown Coordinator Jenn Ooton.

Business

A motion was made by Commissioner Bosch and seconded by Commissioner Puzio to accept the minutes for the Sept. 11, 2012, meeting as written. The motion passed unanimously.

Commissioner Cutler noted that the workshop minutes for Sept. 25, 2012, should be amended to reflect that Commissioner Ward left the meeting early. A motion was made by Commissioner Cutler and seconded by Commissioner Bosch to accept the minutes for the Sept. 25, 2012, workshop as amended. The motion passed unanimously.

Downtown Coordinator Ooton presented information regarding a proposed amendment to the Authority's Vision Statement to include multi-family residential and mixed-use complexes in the section regarding Simpson Street and also allow for three stories, where appropriate. Commissioner Cutler suggested the word maximum be eliminated preceding two stories in the Vision Statement wording that was presented by staff. The Authority discussed whether the Vision Statement should also include the South Boulder Road Urban Renewal Area to this document. A motion was made by Commissioner Ramos and seconded by Commissioner Puzio to approve amendments to the LURA Vision Statement as presented by staff with the word maximum eliminated preceding two-stories. The motion passed unanimously. Staff will study whether to add the South Boulder Road area to this Vision Statement or to have a separate Vision Statement specifically for South Boulder Road and bring forward a recommendation at a future meeting.

Commissioners discussed date and time options for scheduling a walking/driving tour downtown. Two options – Oct. 27 and Nov. 10 – were selected as possibilities. Commissioner Bosch said he needed to check his schedule before the date could be finalized.

Commissioners discussed whether to pursue the creation of an LED electronic message board sign at the intersection of Highway 287 and Baseline Road. Commissioner Ward made a motion to direct staff to develop a contest with a budget of \$4,000-\$5,000 to seek "creative, diverse and eclectic" sign-design concepts for Old Town signs that use the newly created Old Town logo for the intersections at Highway 287/Baseline Road and South Boulder Road/Highway 287. Commissioner Puzio seconded the motion, which passed unanimously. Staff will bring the finalist design concepts to the Authority for a final decision.

A motion was made by Commissioner Cutler to call a special meeting on either Oct. 27 or Nov. 10 for the purpose of a walking/driving tour and also to cancel the Nov. 27 workshop. Commissioner Ramos seconded the motion, which passed unanimously.

Adjournment

The meeting was adjourned at 8:39 p.m.

LAFAYETTE URBAN RENEWAL AUTHORITY,
COLORADO

ATTEST:

Sally Martin, Chair

Jenn Oton, 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.