

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

February 12, 2013

Call to Order

Chair Sally Martin called the February 12, 2013 meeting of the Lafayette Urban Renewal Authority (LURA) to order at 6:33 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, and Chair Martin. Also present were Executive Director Gary Klaphake, Assistant LURA Executive Director Phillip Patterson and Downtown Coordinator Jenn Oton.

Items from the Public

Tim Maguire said he was attending the LURA meeting as part of a class requirement for course work at the University of Colorado.

Business

A motion was made by Commissioner Puzio and seconded by Commissioner Cutler to accept the minutes for the January 8, 2013, meeting as written. The motion passed unanimously.

A motion was made by Commissioner Cutler and seconded by Commissioner Bosch to accept the minutes for the January 22, 2013, meeting as written. The motion passed unanimously.

Chair Martin led a discussion regarding following the pattern of City Council by having a “Coffee with Urban Renewal” series to seek public input regarding downtown and the Downtown Vision. Two commissioners would attend each Coffee with Urban Renewal event. The commissioners discussed holding three or four coffees in a row on upcoming Saturdays and to advertise the coffees through flyers, press releases, the city’s website and a table-top sign at the coffee location. Staff will send out a schedule to have commissioners sign up for a coffee shift.

Adjournment

Commissioner Puzio moved to adjourn into a joint workshop with the Public Art Committee and Cultural Arts Commission at 7:02 pm. Commissioner Ramos seconded the motion, which passed unanimously.

Workshop

Those present at the joint workshop were LURA Commissioners Graig Anspach, Chris Bosch, Carolyn Cutler, Jake Puzio, Jamie Ramos, and Chair Martin; Steve Kracha, City Council liaison to PAC and LCAC; Stacey Bernstein, LCAC member; Alan Crandall (PAC); Melissa Fathaman, PAC member; Lynn Wooton, LCAC member; and Tiffany Choate, PAC alternate member. Also present were Executive Director Gary Klaphake, Assistant LURA Executive Director Phillip Patterson, Cultural Resources Coordinator Susan Booker and Downtown Coordinator Jenn Oton.

Members of the three organizations and staff introduced themselves and then discussed ideas for including additional creative, diverse and eclectic elements into the downtown streetscape. Ideas

included additional bicycle racks that look like art (including potentially having businesses contribute toward the purchase/design of the bicycle racks and having racks match business themes), a bench program in which a single type of bench is decorated in different themes by individual artists, winter-focused streetscape, interactive light installations and winter holiday banners.

Chair Martin adjourned the workshop back into the regular meeting at 8:15pm.

Commissioner Cutler moved to adjourn the meeting into executive 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. Commissioner Bosch seconded the motion. Executive Director Klaphake gave a brief overview of the legal reasons that an urban renewal authority may go into executive session. The commissioners had a brief discussion regarding executive sessions. Commissioner Puzio called the question. The motion to adjourn into executive session passed 5-1, with Chair Martin voting no.

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.