RECORD OF PROCEEDINGS

CITY OF LAFAYETTE LAFAYETTE URBAN RENEWAL AUTHORITY MEETING

March12, 2013

Call to Order

Chair Sally Martin called the March 12, 2013 joint workshop of the Lafayette Urban Renewal Authority (LURA) and Historic Preservation Board to order at 7:04 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, and Chair Martin and Historic Preservation Board (HPB) Chair Rebecca Schwendler and HPB members Saundra Dowling, Nickolas Nimmer, Jessica Lowrey, Karen Lloyd, Eric Twitty and Robert Jencks.

Also present were Executive Director Gary Klaphake, Assistant LURA Executive Director Phillip Patterson, Planning Manager Karen Westover, and Downtown Coordinator Jenn Ooton.

Members of the two organizations and staff introduced themselves and then discussed ideas regarding heritage tourism and promoting Lafayette's history, including asking local businesses to incorporate more coal-related terminology and themes into businesses, identifying a building to restore in the downtown corridor, displaying historic artifacts in one or more visible locations and installing additional plaques in Old Town that explain portions of Lafayette's history. Additionally, members of staff and the HPB presented information about the survey that will be conducted on Simpson Street.

Chair Martin adjourned the workshop into the regular meeting at 8:05pm.

Meeting

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 Ooton.

Items from the Public

Adam Cerny shared with the Authority that downtown Lafayette needs more bicycle racks and a safe route from Coal Creek Trail to downtown. Cerny said that functional bicycle racks are more important than artistic ones.

Reports

Vice Chair Bosch presented a report about the first Coffee with Urban Renewal event, saying that it was well attended and that the discussion had included topics such as making downtown a more bicycle-friendly place, Lafayette's positive quality of life, and the possibility of a communitywide meeting by the Latino Advisory Board.

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Business

Downtown Coordinator Ooton asked that the addition of the word session be made to the minutes of February 12, 2013, on the second page of the minutes, in the first sentence in the section regarding adjournment into executive session. A motion was made by Commissioner Anspach and seconded by Commissioner Puzio <u>to accept the minutes for the February 12, 2013</u>, <u>meeting with the change</u>. The motion passed unanimously.

A motion was made by Commissioner Puzio and seconded by Commissioner Bosch <u>to make the executive session tape available to Commissioner Ward, subject to Commissioner Ward asking to listen to the tape and subject to Commissioner Cutler agreeing in the affirmative.</u> The motion passed unanimously. Authority members discussed voting prior to future executive sessions whether to allow an absent commissioner to listen to the tape.

The Authority opened a public hearing regarding an amendment to the 2013 budget. Ron Spaulding, 597 Casper, asked where the funds for the increase to the Public Road Streetscape line item would come from. Staff said that the increase to the streetscape line item would come from the existing fund balance. A motion was made by Commissioner Puzio and seconded by Commissioner Ramos to approve Resolution No. 2013-01 amending the 2013 budget.

Adjournment

Chair Martin adjourned the meeting at 8:57p.m.

Jenn Ooton, Downtown Coordinator

LAFAYETTE URBAN RENEWAL AUTH	ORITY, COLORADO
ATTEST:	Sally Martin, Chair

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.