

STEAMBOAT UNBRIDLED!
Base Area Urban Redevelopment Area
Advisory Committee (URAAC)
CRAWFORD MEETING ROOM, CENTENNIAL HALL
Thursday, May 28, 2009
1:00 pm – 3:00 pm

CONSENT AGENDA:

1. Administrative Items

- Review meeting notes from May 5TH & 14TH, 2009 meetings
- Next SSRA Meeting & Open House – June 16TH, 2009 (Tentative)
- Next URAAC Meeting – June 11TH 2009 (Crawford Room)

NON CONSENT AGENDA:

2. Burgess Creek Diversion Structure & Plaza

- An update will be provided on the status of design and schedule. *URAAC input is requested.* (30 min)

3. Promenade Snowmelt Discussion

- Recent discussions indicated the desire for a snowmelted Promenade. We would like to continue the discussion on this issue with additional cost opinion information provided in terms of total snowmelt, targeted snowmelt, and snowmelt infrastructure. *A URAAC recommendation is requested.* (30 min)

4. Promenade O&M Agreement

- The attorneys for the SSRC and SSRA have drafted the O&M agreement for the Promenade. The agreement will be transmitted to URAAC Members prior to the meeting for review and comment. We will have a discussion on this and at the next URAAC Meeting request a recommendation to move it to the SSRA. *URAAC input is requested.* (20 min)

5. 2009 Design & Construction Schedule

- We will present a revised draft schedule of the upcoming design work, construction, and the associated URAAC and SSRA meetings. We will also present a schedule for the necessary approvals for design and construction work to meet the design and construction schedule. Multiple approaches and schedules will be discussed based upon the recent comments from City Council. *URAAC input is requested.* (30 min)

6. Miscellaneous Items

- We will provide a discussion of items raised between the development of this agenda and the URAAC meeting. (10 min)