

STEAMBOAT UNBRIDLED!
Base Area Urban Redevelopment Area
Advisory Committee (URAAC)
ROOMS 113/114, CENTENNIAL HALL
Thursday, August 13, 2009
1:00 pm – 3:00 pm

CONSENT AGENDA:

1. Administrative Items

- Review meeting notes from July 9, 2009 & July 23, 2009 meetings
- Next SSRA Meeting & Open House – September 8, 2009
- Next URAAC Meeting – August 27, 2009 at 934 Oak Street House

NON CONSENT AGENDA:

2. Public Art / Memorial

- A private citizen has expressed a desire to place a piece of public art in Ski Time Square. The piece is a Curtis Zabel bronze of Greg Scott. Also, another private party has requested to place a memorial to Chris Corna on the Burgess Creek Plaza. Comments are requested (20 min)

3. Construction Update

- A short briefing will be made on the 2009 Construction Effort (10 min)

4. Promenade Charrette

- Topics to be discussed and decided upon (80 min):
 - *Final Promenade & Creek Design Criteria*
 - *Grade*
 - *Basic Amenities*
 - *Lighting*
 - *Snowmelt*
 - *Landscape Plan Review*
 - *Potential Additional Features*
 - *O&M / Utility Hookups*
 - *Final Promenade & Creek Alignment*
 - *STS to Promenade Connection*

5. Miscellaneous Items

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