

**STEAMBOAT UNBRIDLED!**  
**Base Area Urban Redevelopment Area**  
**Advisory Committee (URAAC)**  
**OAK STREET HOUSE, 934 OAK STREET**  
**Thursday, August 27, 2009**  
**1:00 pm – 3:00 pm**

**CONSENT AGENDA:**

1. Administrative Items

- Review meeting notes from August 13, 2009 meeting
- Next SSRA Meeting & Open House – September 8, 2009
- Next URAAC Meeting – September 10, 2009 – Rooms #113 & 114

**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*

1. Miscellaneous Items

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