

STEAMBOAT UNBRIDLED!
Base Area Urban Redevelopment Area
Advisory Committee (URAAC)
Tuesday, December 10, 2009
Centennial Hall – Rooms 113/114
1:00 pm – 3:00 pm

CONSENT AGENDA:

1. Administrative Items
 - Review meeting notes from November 12, 2009 meeting
 - Next SSRA Meeting & Open House – December 15, 2009
 - Next URAAC Meeting – January 14, 2009 (No meeting on Dec 24)

NON CONSENT AGENDA:

2. Financing Update
 - A briefing on the bond issue will be provided. *(10 min)*
3. Promenade & Daylighting of Burgess Creek Design Update
 - A briefing will be made on the progress of the final design. A preliminary opinion of the construction costs will be presented. *URAAC input will be requested on the design. (50 min)*
4. Promenade & Daylighting of Burgess Creek Phasing Options
 - Phasing options for 2010 and 2011 will be presented. A recommendation on the phasing will be requested from *URAAC. (20 min)*
5. Street Furniture, Art, & Memorials Policy Discussion
 - We will discuss a draft of a policy for street furniture, art, and memorials on the public access easements on the Promenade. *URAAC input will be requested (20 min)*
6. Miscellaneous Items
 - We will provide a discussion of items raised between the development of this agenda and the URAAC meeting. *(10 min)*