

STEAMBOAT UNBRIDLED!
Base Area Urban Redevelopment Area
Advisory Committee (URAAC)
Thursday, January 14, 2010
Centennial Hall – Rooms 113/114
1:00 pm – 3:00 pm

CONSENT AGENDA:

1. Administrative Items

- Review meeting notes from December 10, 2009 meeting
- Next SSRA Meeting & Open House – February 2, 2010
- Next URAAC Meeting – January 28, 2010

NON CONSENT AGENDA:

2. Promenade & Daylighting of Burgess Creek Design Update - Amphitheater

- A briefing will be made on the progress of the final design focusing on the Amphitheater area, ramp, and stairs. *URAAC input / recommendation will be requested on the design. (60 min)*

3. Promenade & Daylighting of Burgess Creek Construction Proposals

- Highlights of the request for proposals for construction of the Promenade and Daylighting of Burgess Creek will be presented. *A recommendation on the moving forward with the request for proposals process will be requested from URAAC. (20 min)*

4. Street Furniture, Art, & Memorials Policy Discussion

- We will discuss a final draft of a policy for street furniture, art, and memorials on the public access easements on the Promenade. *A URAAC recommendation will be requested (20 min)*

5. Miscellaneous Items

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