

**Design Advisory Board Agenda**  
Wednesday, May 11, 2016  
1777 Broadway, 1777 West Conference Room  
4 – 6 p.m.

**The following items will be discussed:**

1. Call to Order
2. Approval of [April 20, 2016](#) DAB Minutes
3. Board Matters
4. Adjournment

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**For further information on these projects, please contact:**

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**CITY OF BOULDER  
DESIGN ADVISORY BOARD MINUTES  
April 20, 2016**

**1101 Arapahoe, New Britain Bldg, 1<sup>st</sup> Floor, East Conference Room**

A permanent set of these minutes and a tape recording (maintained for a period of seven years) are retained in Central Records (telephone: 303-441-3043). Minutes and streaming audio are also available on the web at: <http://www.bouldercolorado.gov/>

**DAB MEMBERS PRESENT:**

Jamison Brown, Chair  
Michelle Lee  
Jeff Dawson  
Jim Baily

**DAB MEMBERS ABSENT:**

David McInerney  
Bryan Bowen, Planning Board Ex-Officio Member

**STAFF PRESENT:**

Sam Assefa, Senior Urban Designer  
Kalani Paho, Urban Designer  
Cindy Spence, Administrative Assistant III

**BOARD DISCUSSION:**

**1. Call to Order**

Chair, **J. Brown**, declared a quorum at 4:07 p.m. and the following business was conducted.

**2. Approval of Minutes**

The board approved the March 9, 2016 Design Advisory Board minutes.

**3. Canyon Blvd. Complete Streets Study Update**

**S. Assefa** informed the board that the scheduled presentation would be canceled since the design options were not ready. He reminded the members that a joint board session would be held on May 18<sup>th</sup> at Frit Presbyterian Church from 6-7:30 p.m. where conceptual design options would be presented. The board expressed interested in reviewing the document prior to the joint meeting.

**4. Update on Civic Area Plan**

**S. Assefa** presented an update to the board regarding the Civic Area Plan.

**Board Comments**

- The board expressed interest in the proposed plan and the next steps.

**5. Board Matters**

**S. Assefa** and **K. Paho**a updated the board regarding **S. Assefa**'s upcoming vacancy and search for a candidate for Chief of Urban Design position. Board members asked if there is an opportunity to meet and /or interview the prospective candidates. **S. Assefa** indicated that we will look into it but also suggested the headhunter hired by the city contact board members to get their feedback on the appropriate qualities and skills to look for in a candidate for this position.

In addition, they gave updates regarding the update to the Boulder Valley Comprehensive Plan and the Boulder Community Hospital site, including use of 3-D tools to help inform future planning and design review process.

**6. ADJOURNMENT**

The Design Advisory Board adjourned the meeting at 5:46 p.m.

APPROVED BY:

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Board Chair

\_\_\_\_\_  
DATE

DRAFT