

Design Advisory Board Agenda

Wednesday, September 14, 2016
1777 Broadway, 1777 West Conference Room
4 – 6 p.m.

The following items will be discussed:

1. Call to Order
2. Approval of [May 11, 2016 DAB Minutes](#)
3. Introduce the COB new Chief Urban Designer, Jim Robertson
4. Board discussion with Council Member Burton
5. Board member debrief of Alpine-Balsam Community Workshop and EcoDistrict Summit Charrette
6. Board Matters
7. Adjournment

For further information on these projects, please contact:

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CITY OF BOULDER
DESIGN ADVISORY BOARD MINUTES
May 11, 2016
1777 Broadway, 1777 West 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
David McInerney
Jeff Dawson

DAB MEMBERS ABSENT:

Jim Baily
Bryan Bowen, Planning Board Ex-Officio Member

STAFF PRESENT:

Kalani Pahoa, Urban Designer

BOARD DISCUSSION:

1. Call to Order

Chair, **J. Brown**, declared a quorum at 4:03 p.m. and the following business was conducted.

2. Approval of Minutes

The board approved the April 20, 2016 Design Advisory Board minutes.

3. Board Matters

K. Pahoa updated the board regarding several Matters.

a) P&DS/PH&S Department Calendar

- On May 18, 2016, the Canyon Complete Streets Study Board Meeting will be held. **K. Pahoa** urged the board members if they were unable to attend to review the design options in the packet. Comments will be accepted prior to the meeting. She stated that this item could be placed on the June DAB agenda for discussion.
- **K. Pahoa** asked the board about their availability for summer 2016. **J. Dawson** stated he would be absent the June 8, 2016 meeting date. **J. Baily** may be out on June 8, 2016. No other board members had scheduling conflicts.
- **J. Dawson** suggested listing the upcoming projects that would be up for review at DAB meetings on the calendar, such as is done with Planning Board and City Council. **K. Pahoa** said that she would ask if this would be possible.
- The board discussed the rescheduling of the June 8, 2016 meeting to June 22, 2016 since one to two board members would be absent. **K. Pahoa** would review

the calendar and get back to the board.

- **K. Paho**a advised the board of possible upcoming projects that may come to DAB and Concept Plans that will be going to Planning Board in the next few months.

b) Civic Area Breakfast

- Several board members attended the Civic Area Breakfast on May 4, 2016. **J. Brown** informed the board that the focus was on the entire project and not isolated to one specific area (i.e. the park that will undergo construction later this summer). Minutes or a summary of all comments should be sent out. **M. Lee** mentioned that they would like to encourage different board members in addition to people in the community to attend future Civic Area events so that everyone can be informed.
- **K. Paho**a informed the board that she is in the process of assessing the tasks within the Design Excellence Initiative. She will brief the board under *Matters* at the next DAB meeting regarding the status and the final revision to the 2016 Downtown Urban Design Guidelines update. She stated that the single biggest change has been reinstating the language on views, sun and shade back into the guidelines. Also some additional changes regarding the section on building rhythm have been incorporated. Finally, in the non-historic area, solar panels can be visible from the right-of-way. These would be discretionary and not code provisions.

4. ADJOURNMENT

The Design Advisory Board adjourned the meeting at 4:25 p.m.

APPROVED BY:

Board Chair

DATE