

East Lafayette Advisory Committee
February 11, 2019, 6pm
Josephine Commons Senior Housing, 455 N Burlington, Lafayette

DRAFT Meeting Minutes

1. Introductions - The meeting was called to order at 6:07 p.m.
2. Community Outreach Update
 - Peak to Peak Board
 - Ian and Marcus presented to the Peak to Peak Board of Directors on January 23rd. The main issues discussed involved bus and transportation issues – the traffic circles on site were appreciated by the board.
 - Office Hours
 - Marcus conducted office hours on January 30th and February 1st during the lunch hours. Local businesses were mailed, and hand delivered notification. The primary target was the businesses south of 120th.
 - Boulder Ridge
 - There was a community meeting for Boulder Ridge on February 2nd. 200+ residents were mailed an invitation in English and Spanish. They were also notified via email and posting in the club house. There was a Spanish translator. There was a great amount of interest in the housing options, although there was a consensus that the rent was still high. Ian confirmed that all residents must have legal residential status.
 - Immaculate Conception
 - There was a Spanish speaker targeted meeting at Immaculate Conception Church – Saturday, February 9th. There was also a great amount of interest in the housing options. ELAC discussed the potential for a medical facility on site or even a weekly clinic for basic health screening. Ian indicated that may be a possibility.
 - Old Town
 - 1100 post card notices were sent out to the Old Town neighborhood for a meeting held Saturday, February 9th. After a brief overview presentation, the attendees were invited to review more detailed informational boards situated around the room and ask individual questions regarding the proposed development. There was some concern that the entry doors were inadvertently shut before the noticed end time of the event, which may have prevented some individuals from attending.
 - Some general feedback from ELAC following the Old Town meeting
 - The opportunity for public comment via the City website is over – can that be reinstated?
 - How will water be provided to the site? By the purchase of water share (CBT – Colorado Big Thompson) and the connection to the existing city line.)

- Clarification that the city process is a separate public outreach process, which will commence shortly. A City of Lafayette staff member will be in attendance.
3. Sketch Plan Feedback – After reviewing the sketch plan, ELAC members offered the following feedback:
 - Infrastructure is paid through impact fees paid as part of the development process.
 - Concerns about green space and some activation of the detention area.
 - How to connect to the Burlington Trail.
 4. Round Table Discussion
 - Sustainability – Ian Swallow reviewed the plans to include rooftop solar panels on the senior building and duplexes. Additionally there are geothermal design elements, solar car ports and a community garden. White membrane roofs throughout the site will reduce the heat island effect.
 - Orientation of townhouses – The townhouses are oriented to maximize sun while providing safe access.
 - Landscaping – Throughout the site will be native and low-water landscaping and permeable grass pavers.
 - Review of Workshop Outcomes – ELAC reviewing the outcomes from the Design Workshop Open House in August to ensure the 8 outcomes are being met with this plan.
 5. Submittal Next Steps – the City will notify neighbors within 750’ of a public meeting to listen and discuss the plan. Meanwhile the city is providing a technical review of the plan and will provide comments back to BCHA.
 6. ELAC Next Steps
 - Next Meeting Date and Agenda Topics - There may not be a meeting in March or April depending on the timing of the City’s response to the submittal. Once there is something new to report, we will meet.
 7. Public Q&A -

The meeting adjourned at 7:42 p.m.