

**Golden Urban Renewal Authority
City of Golden, Colorado
Special Business Meeting
May 26, 2009**

The Golden Urban Renewal Authority of the City of Golden, County of Jefferson, State of Colorado, met on the above date at the GURA office located at 922 Washington Ave., Golden, Colorado, at the hour of 2:00 p.m. Commissioners present were:

Ted Bickart	Steve Taylor	A.J. Johnston	Annette Lyttle	Paul Imse (via phone)

Mark Heller and Janis McBurney were also present. Philip Baker and Lyndall McLetchie were absent. Paul Kuhn, Winston Associates, was also in attendance.

Special Meeting -

Johnston stated that the purpose of this meeting is to come up with a resolution to our problems with the Gateway Arch as it is constructed. Bickart noted that there are several “what ifs” and suggested that the Board proceed with working on a solution, which was agreed upon by all.

Various action plans were discussed at length. Thoughts and possible solutions included:

1. All design changes will be oriented from the perspective of a pedestrian standing at the SE corner of 13th and Ford. Design convention is to use a 6’ height perspective.
2. Heller will confirm whether rotating/lowering the lights, and/or lowering the arm itself will be sufficient to clear the view of the arch from the design perspective. He will also investigate hanging the lights from the arch itself or raising the lights above the arch. Further, he will get the new light clearances to Paul Kuhn so that he can produce new images to illustrate those changes. If this doesn’t work, then:
3. Heller will request that Kuhn ask the structural engineer to evaluate whether the arch could be raised three to five feet on its current footer, and what the cost would be to make footer changes. He would then ask the architect to draft designs for boosting the arch as necessary to clear the lights from said design perspective, (the SE corner of 13th and Ford). If that is not enough, then;
4. Combine numbers 2 and 3 above. If that is still not enough, then:
5. Heller will obtain quotes for moving the arch to just west of the driveway of the liquor store.

Adjourn -

There being no further business, Johnston called for a motion to adjourn the meeting. **Bickart MOVED to adjourn the meeting. Lyttle SECONDED. All Commissioners present agreed.** Johnston adjourned the meeting at 3:33 p.m.

Mark Heller
Executive Director

A.J. Johnston
Chair