

- i. Consideration of a Resolution recommending City Council approval of the proposed Joint Referral Committee (JRC) action for the exchange of Spaceway Park for the excess right-of-way for 1.51 acres of former Union Pacific Railway right-of-way for a linear park;**

Patti Joiner brought the Board up to date on the platting and variance request status, and explained that Councilmember Garcia withdrew his support of the variance request as a result of concern about the lack of involvement of Super Neighborhood 22 and Washington on Westcott in having opportunity to give input on the potential impact. Ms. Joiner explained that the plat was approved, but the City identified the request to omit the dedication of 10' on Court Street as a variance. The Planning Commission declined to approve the variance, despite the conflict with present City policy that if additional right-of-way is required that it should reduce the median where one exists. There was continued discussion of the proposed JRC action, and representatives of Super Neighborhood 22 and Washington on Westcott voiced their concern and questions about the effect on Washington Avenue frontage. (Chapter 142-154 of the ordinance allows for a 15' building line for a planned right-of-way of 80' or less). Ms. Joiner summarized for the Board: The abandonment of Court Street (which is under Public Works) would facilitate new intersection design for Studemont and Washington Avenue. The Board would support the exchange of the 0.26-acre Spaceway Park in favor of the 1.51-acre dedication of the linear park (which is under Parks Department). The Resolution goes to City Council as support for the Archstone application for the Joint Referral exchange as well as the park exchange. It was suggested that Super Neighborhood 22 and Washington on Westcott groups be part of a subcommittee to work with the design team in making recommendations to the Board to help ensure that there are not unintended consequences. There was agreement among Board members that all of the parties involved were after the same result. Director Lents requested that the Resolution be amended to allow these groups to be involved in the planning process.

Clark Lord summarized the amendments to the Resolution for the Board as follows:

Consideration of a Resolution with amendments to support the abandonment of Court Street; and to allow inclusion of Super Neighborhood 22 and other public groups in the design process of the public realm.

Director Lents made a motion to approve the Resolution presented to the board with amendments as stated above. Director Garver seconded the motion, which was approved by the Board.

- b. Consideration of a Resolution approving the budget and Public Involvement Plan for the activation of the TIRZ 5 Public Improvement District (PID) to provide supplemental maintenance for public rights-of-way, Spotts Park and the unnamed linear park;**

After explanation of the purpose of activation of the PID and the budget for the Public Involvement Plan, Director Kvinta made a motion to approve the Resolution as presented to the board, Director Garver seconded the motion, and the Board unanimously approved the motion.

- c. Update on the renegotiation of the Developer Agreement for the Archstone Redevelopment Project; (Knudson & Associates)**
 - i. Consideration of a Resolution authorizing reimbursement to Archstone for certain project costs to be incurred prior to and subject**