

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Final

Historical Preservation Commission

Monday, April 21, 2025 6:30 PM Council Chamber

Transitional & Regular Meeting

Transitional Meeting

Roll Call

Present 5 - Member Alcorn, Member Henderson, Member Hoene, Member Murib-Steel, and Member Smith

Absent 3 - Member Bartlett, Member Fischer, and Member Ritter

Nomination for and Election of Commission Chair

Commissioner Murib Steel nominated Commissioner Alcorn as chair. Commissioner Alcorn accepted the nomination. There were no other nominations.

Commissioner Smith moved and Commissioner Murib Steel seconded to elect Commissioner Alcorn as chair. The vote is 5-0. The motion carries.

Aye: 5 - Member Alcorn, Member Henderson, Member Hoene, Member Murib-Steel and Member Smith

Absent: 3 - Member Bartlett, Member Fischer and Member Ritter

Nomination for and Election of Commission Vice Chair

Commissioner Hoene nominated Commissioner Smith for vice chair. Commissioner Smith accepted the nomination. There were no other nominations.

Commissioner Henderson moved and Commissioner Murib Steel seconded to elect Commissioner Smith as vice chair. The vote is 5-0. The motion carries.

Aye: 5 - Chair Alcorn, Member Henderson, Member Hoene, Member Murib-Steel and Member Smith

Absent: 3 - Member Bartlett, Member Fischer and Member Ritter

Adjournment of Transitional Meeting

Deputy City Clerk Shea-Tamag adjourned the transitional meeting at 6:39p.m.

Regular Meeting

1. Roll Call

Present 5 - Chair Alcorn, Vice Chair Smith, Member Henderson, Member Hoene, and Member Murib-Steel

Absent 3 - Member Bartlett, Member Fischer, and Member Ritter

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

a) ID# 25-045 Certification of the February 13, 2025 Regular Meeting - Special Night

Minutes

Commissioner Henderson moved and Commissioner Smith seconded to approve, based on the clerk's certification, the February 13, 2025 meeting of the Historical Preservation Commission. The vote is 5-0. The motion carries.

Aye: 5 - Chair Alcorn, Vice Chair Smith, Member Henderson, Member Hoene, and

Member Murib-Steel

Absent: 3 - Member Bartlett, Member Fischer and Member Ritter

5. Public Comment

Pam Chadbourne, Dist. I - Historical Preservation Plan

6. General Business - None

7. Public Hearing - None

8. Comments / Reports

I. Community Development Staff

Sara Dusenberry informed that there is movement of the survey plan. Work with stake holders and working together to share more information.

II. City Attorney/City Clerk

No reports

III. Chair/Board Members

Commissioner Murib Steel mentioned changes to the code the HPC is willing to send to council. Sara stated a study session will be coming up regarding this issue.

Chair Alcorn mentioned that Historic Littleton Inc. is having an event in June to celebrate the Romano's building. More information to come.

Vice Chair Smith asked if the city has selected on contractor for work on Littleton Boulevard. Sara informed that the contract will be awarded in June with updates to follow. Vice Chair Smith also asked about the ULI updates. Sara informed that a meeting is being planned for May 21st & 22nd in order to provide review and comment in which the public is encouraged to participate.

9. Adjournment

Chair Alcorn adjourned the meeting at 6:54p.m.