



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

Historical Preservation Commission

Monday, April 15, 2024

7:00 PM

Council Chamber

Transitional & Regular Meeting (Start time is approximate followed by a Study Session)

Transitional Meeting

Roll Call

Present 8 - Member Alcorn, Member Field, Member Fischer, Member Henderson, Member Murib, Member Hoene, Member Ritter, and Alternate Smith

Nomination for and election of commission chair

Member Field nominated Member Alcorn as chair. Member Alcorn accepted the nomination. There were no further nominations.

Member Murib moved and Member Hoene seconded to elect Member Alcorn as chair. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Member Alcorn, Member Field, Member Fischer, Member Henderson, Member Murib, Member Hoene and Member Ritter

Non-Voting: 1 - Alternate Smith

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Nomination for and election of commission vice chair

Chair Alcorn nominated Member Murib for vice chair. Member Murib accepted the nomination. There were no further nominations.

Member Henderson moved and Member Field seconded to elect Member Murib as vice chair. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Chair Alcorn, Member Field, Member Fischer, Member Henderson, Member Murib, Member Hoene and Member Ritter

Non-Voting: 1 - Alternate Smith

Adjournment of Transitional Meeting

Deputy City Clerk Shea-Tamag adjourned the transitional meeting at 7:12p.m.

Regular Meeting

1. Roll Call

Present 8 - Chair Alcorn, Member Field, Member Fischer, Member Henderson, Vice-Chair Murib, Member Hoene, Member Ritter, and Alternate Smith

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

a) [ID# 24-095](#) Approval of the March 18, 2024 regular meeting minutes

Vice Chair Murib moved and Member Fischer seconded to approve the March 18, 2024 minutes. The vote is 7-0. The motion carries unanimously.

5. Appointment by chair of commissioner to serve on the Capital Improvement Sales Tax Committee (CISTC)

Member Henderson was interested in volunteering for the Capital Improvement Sales Tax Committee (CISTC). Chair Alcorn appointed Member Henderson to the CISTC.

6. Public Comment

Pam Chadbourne, Dist. I - Littleton Boulevard Design/Historic Overlay/Design Standards/ULUC

7. General Business - None

8. Public Hearing - None

9. Comments / Reports

I. Community Development Staff

Planning Manager Chipman informed the commission that Matt Knight has been selected as the new Director of Community Development. Jerad himself has been appointed the Planning Manager and a new Historic Planner is starting soon.

II. City Attorney/City Clerk

Deputy City Clerk Shea-Tamag informed the commission that there will be a meeting next month with a study session to follow.

III. Chair/Board Members

No reports

10. Adjournment

Chair Alcorn adjourned the meeting at 7:27p.m.