



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Draft

### Historical Preservation Commission

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Monday, September 16, 2024

6:30 PM

Council Chamber

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#### Regular Meeting (Study Session Immediately Follows)

#### 1. Roll Call

With Vice Chair Murib-Steel absent, Commissioner Smith moves into a voting position

**Present** 7 - Member Alcorn, Member Field, Member Fischer, Member Henderson, Member Hoene, Member Ritter, and Alternate Smith

**Absent** 1 - Member Murib-Steel

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

#### 4. Minutes to be Approved

- a) [ID# 24-209](#) Certification of the August 19, 2024 Regular Meeting Minutes

Commissioner Field moved and Commissioner Henderson seconded to approve the certification of the August 19, 2024 regular meeting minutes. The vote is 7-0. The motion carries.

**Aye:** 7 - Member Alcorn, Member Field, Member Fischer, Member Henderson, Member Hoene, Member Ritter and Alternate Smith

**Absent:** 1 - Member Murib-Steel

#### 5. Public Comment

None

#### 6. General Business - None

#### 7. Public Hearing

- a) [HPC Resolution 06-2024](#) HPC Resolution 06-2024: Approving a Certificate of Appropriateness for the building located at 2299 W. Main St

Chair Alcorn opened the public comment portion of the public hearing at 7:11p.m.

Pam Chadbourne, Dist. 1 - opposed

*Chair Alcorn opened the public comment portion of the public hearing at 7:14p.m.*

**Commissioner Smith moved and Commissioner Henderson seconded to approve HPC Resolution 06-2024 approving the Certificate of Appropriateness for 2299 W. Main Street with the following condition:**

**1. Maintain symmetry of the front façade of the historic building by placing the structure adjacent to the east side of filling station porch as opposed to the south, street facing façade. The vote is 7-0. The motion carries.**

**Aye:** 7 - Member Alcorn, Member Field, Member Fischer, Member Henderson, Member Hoene, Member Ritter and Alternate Smith

**Absent:** 1 - Member Murib-Steel

## **8. Comments / Reports**

### I. Community Development Staff

*Sara explained the Arts & Culture Commission Master Plan engagement process is running through the end of December if any HPC members are interested in participating. A link to that website will be sent to the commissioners.*

### II. City Attorney/City Clerk

*No report from the attorney. Wendy informed that there will be a meeting & study session on October 21, 2024.*

### III. Chair/Board Members

*No reports*

## **9. Adjournment**

*Chair Alcorn adjourned the meeting at 7:36p.m.*