



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes

### Historical Preservation Board

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Monday, August 21, 2017

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

*Member Kastner arrived at 6:37 p.m., and Member Leighty arrived at 6:39 p.m.*

*Also Present: Recording Secretary Denise Ciernia, Principal Planner Andrea Mimnaugh, Senior Planner Dennis Swain, Acting City Attorney Brandon Dittman, Assistant City Attorney Lena McClelland*

- Present** 7 - Chairman Grove, Vice Chair Price, Board Member Miller, Board Member Leighty, Board Member Spratlen, Board Member Kastner, and Board Member Bracy
- Absent** 2 - Board Member Field, and Board Member Fischer

#### 2. Approval of Agenda

#### 3. Minutes to be Approved

- a. [ID# 17-253](#) Certification of the July 17, 2017 Regular Meeting Minutes

**Attachments:** [HPB Minutes 071717](#)

**A motion was made by Board Member Bracy, seconded by Board Member Miller, that the minutes of July 17, 2017 be approved. The motion carried by the following vote:4-0, with Member Price abstaining, and Members Leighty and Kastner not yet in attendance.**

- Aye:** 4 - Chairman Grove, Board Member Miller, Board Member Spratlen and Board Member Bracy
- Absent:** 4 - Board Member Leighty, Board Member Field, Board Member Kastner and Board Member Fischer
- Abstain:** 1 - Vice Chair Price

#### 4. Public Comment

Public Comment for General Business or Non-Agenda Related Items

*None*

#### 5. General Business

## **6. Public Hearing**

- a. [HPB Reso 13-2017](#) Resolution to approve a COA allowing changes to 2670 and 2680 West Main Street

**Attachments:** [RESOLUTION - COA - VIEW HOUSE](#)

[COVER LETTER REVISED](#)

[COA APPLICATION - SIGNED](#)

[PLAN SET - REVISED](#)

[Design Standards and Guidelines Review Form - STAFF](#)

[Design Standards and Guidelines Review Form](#)

[PROJECT DESCRIPTION](#)

[1997 HISTORIC SURVEYS](#)

*Staff Presentation by Andrea Mimnaugh, Principal Planner*

*Applicant Presentation by Johnny Coast, ViewHouse Littleton*

*No public comment*

**A motion was made by Vice Chair Price, seconded by Board Member Leighty, to approve HPB Resolution 13-2017, approving the Certificate of Historic Appropriateness for 2670 West Main Street, Blue Ribbon Stables, and 2680 West Main Street, the Bussard Motor Company building, with the following condition:**

**1. The north and east sides of the northernmost HVAC unit will be screened with the same metal screening used below the deck, which will be placed between 3' and 4' from the HVAC unit, will be painted the same color as the base of the deck, and will be at least 6" taller than the HVAC's tallest point above grade.**

**The vote is unanimous and the motion carries.**

**Aye:** 7 - Chairman Grove, Vice Chair Price, Board Member Miller, Board Member Leighty, Board Member Spratlen, Board Member Kastner and Board Member Bracy

**Absent:** 2 - Board Member Field and Board Member Fischer

## **7. Comments/Reports**

- a. Community Development Director/Staff
- b. Chair/Members
- c. Historic Littleton, Inc. (HLI)

## **8. Adjourn**

*Adjourned at 7:41 p.m.*

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.

MISSION STATEMENT: The Historical Preservation Board works to preserve the built environment that gives a unique sense of place and identity to our community. Further, the Historical Preservation Board encourages reinvestment and compatible growth which enhances Littleton's economic vitality.

I hereby certify that the attached Action Minutes are an accurate representation of motions made and action taken at the August 21, 2017, regular meeting of the Littleton Historical Preservation Board. I have also reviewed the video recording for the August 21, 2017 regular meeting of the Littleton Historical Preservation Board and certify that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.



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Denise Ciernia, Recording Secretary