

City of Littleton

Meeting Minutes

Historical Preservation Board

Monday, September 17, 2018	6:30 PM	Council Chamber, Community Room

Regular Meeting & Study Session

1. Roll Call

Also present: Denise Ciernia, Recording Secretary; Lena McClelland, Assistant City Attorney; Andrea Mimnaugh, Historic Preservation Planner

Member Kastner arrived at 6:40 p.m.

- Present 7 Chairman Grove, Vice Chair Price, Board Member Field, Board Member Kastner, Board Member Hill, Board Member Spratlen, and Board Member Fischer
- Absent 1 Board Member Gabriel

2. Approval of Agenda

3. Minutes to be Approved

a. <u>ID# 18-311</u> Certification of the June 18, 2018 Regular Meeting Minutes

Attachments: HPB Minutes 061818

A motion was made by Vice Chair Price, seconded by Board Member Fischer, that the minutes from June 18, 2018 be approved. The motion carried unanimously.

- Aye: 6 Chairman Grove, Vice Chair Price, Board Member Field, Board Member Hill, Board Member Spratlen and Board Member Fischer
- Absent: 2 Board Member Kastner and Board Member Gabriel

4. Public Comment

Public Comment for General Business or Non-Agenda Related Items

Public Comment: Pam Chadbourne, Work Plan Feedback

5. General Business

6. Public Hearing

a. <u>HPB Reso</u> <u>05-2018</u> A Resolution of the Historical Preservation Board concerning a Certificate of Historic Appropriateness for a rooftop awning for the Blue Ribbon and

Bussard Building located at 2670-80 W. Main Street

Attachments: Staff Report

Code and Criteria Reference Links

Draft HPB Resolution 05-2018

Plan Set

Application Materials

Neighborhood Outreach

Reference Documents: Historic Building Surveys

Reference Document: 2014 COA Staff Report

Staff Presentation

Staff Presentation by Andrea Mimnaugh, Historic Preservation Planner

Applicant Presentation by Rachel Johnson and Brad Manske of Lotus Concepts, LLC/Viewhouse

Public Comment: Pam Chadbourne, Against

A motion was made by Board Member Spratlen, seconded by Board Member Hill, approving the Certificate of Historic Appropriateness for 2670-80 W. Main Street, known as the Blue Ribbon and Bussard Building. The motion carried by the following vote: 4-3.

- Aye: 4 Board Member Kastner, Board Member Hill, Board Member Spratlen and Board Member Fischer
- Nay: 3 Chairman Grove, Vice Chair Price and Board Member Field

Absent: 1 - Board Member Gabriel

7. Comments/Reports

- a. Community Development Director/Staff
- b. Chair/Members

8. Adjourn to Study Session

Study Session continues in the Community Room

Study Session Topics

a. <u>ID# 18-310</u> Discussion on Historic Preservation Board's 2018 workplan

Attachments: HP Workplan 2018

Historical Preservation Board

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 September 17, 2018 regular meeting of the Littleton Historical Preservation Board. I have also reviewed the video recording for the September 17, 2018 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.

Denise Cresnia

Denise Ciernia, Recording Secretary