



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

Historical Preservation Board

Monday, November 18, 2019

6:30 PM

Council Chamber

Regular Meeting (Study Session immediately follows)

1. Roll Call

Present 5 - Vice Chair Field, Board Member Hill, Board Member Gabriel, Chairman Price, and Board Member Houde

Absent 2 - Board Member Fischer, and Board Member Spratlen

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

- a) [ID# 19-307](#) Certification of the May 20, 2019 regular meeting minutes

Board Member Gabriel moved and Board Member Hill seconded to approve the minutes of the May 20, 2019 meeting. The vote is 4-0. The motion carries unanimously.

Aye: 4 - Board Member Hill, Board Member Gabriel, Chairman Price and Board Member Houde

Absent: 2 - Board Member Fischer and Board Member Spratlen

Non-Voting: 1 - Vice Chair Field

5. Public Comment

If you wish to address the board under Public Comment, please sign-in on the public speaker form before the call to order of this meeting. Each speaker will be limited to three minutes. The board is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Chair may refer the matter to staff to obtain additional information and report back as appropriate.

6. General Business

7. Public Hearing

- a) [HPB Resolution 04-2019](#) HPB Resolution 04-2019: Amending an approved Certificate of Historic Appropriateness at 2670 W. Main Street

Chair Price opened the public hearing at 7:04 p.m.

Pam Chadbourne - opposed

Graham Barnes (tenant) - in favor

Chair Price closed the public hearing at 7:13 p.m.

Board Member Hill moved and Board Member Houde seconded to approve HPB Resolution 04-2019, approving the Certificate of Historic Appropriateness for 2679 W. Main Street, Littleton Mixed Use with the following condition: 1) Prior to the application of any new grout used to reconstruct areas where brick was removed, a mock-up shall be prepared and reviewed by staff to determine a substantial match to the color and profile of the existing grout. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Vice Chair Field, Board Member Hill, Board Member Gabriel, Chairman Price and Board Member Houde

Absent: 2 - Board Member Fischer and Board Member Spratlen

8. Comments / Reports

- I. Community Development Director
- II. Community Development Staff
- III. Board Members
- IV. Chair

9. Adjourn to Study Session

Chair Price adjourned the regular meeting at 7:18 p.m.

The public is invited to attend all regular meetings or study sessions of the City Council or any city Auhtority, 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.