

# **City of Littleton**

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

## **Meeting Minutes - Draft**

#### **Historical Preservation Board**

Monday, June 21, 2021 6:30 PM Virtual via Zoom

#### Regular Meeting (Study Session immediately follows)

#### 1. Roll Call

**Present** 6 - Chair Field, Vice Chair Gabriel, Board Member Fischer, Board Member Houde, Board Member Cronenberger, and Board Member Geddes

Absent 3 - Board Member Alcorn, Alternate I Henderson, and Alternate II Addison

### 2. Approval of Agenda

#### 3. Minutes to be Approved

a) ID# 21-115 Approval of the April 19, 2021 virtual regular meeting minutes

Corrections to the April 19, 2021 HPB meeting minutes as follows: 1) Pam Chadbourne's comments under Public Comment amended to read "Comments on Louthan Historic District / Urged discussion of design standards and guidelines for preservation of the Littleton Blvd. Overlay Historic District"; and 2) Correction of Board Member Houde's status as "present" to "absent" and subsequent votes showing her as an "aye" to showing her as "absent". Board Member Cronenberger moved and Board Member Fischer seconded to approve the April 19, 2021 HPB meeting minutes, as corrected. The vote is 6-0. The motion carries unanimously.

**Aye:** 6 - Chair Field, Vice Chair Gabriel, Board Member Fischer, Board Member Houde, Board Member Cronenberger and Board Member Geddes

Absent: 3 - Board Member Alcorn, Alternate I Henderson and Alternate II Addison

#### 4. Public Comment

Pam Chadbourne -Comments on Littleton Center remodel/ email to HPB/ comments to protect assets/ ULUC process/ Thanked staff for work on 5(a).

#### 5. General Business

Bill Hopping - Owner of property 2526 Alamo Avenue; asks that this building be considered non-contributing vs contributing (agenda item 5(a))

A) HPB Resolution 06-2021

HPB Resolution 06-2021: Approving the work the Historical Preservation Board completed for staff's use in developing the Downtown Historic District application

Board Member Cronenberger moved and Vice Chair Gabriel seconded to approve HPB Resolution 06-2021 approving the work the Historical Preservation Board completed for staff's use in developing the Downtown Historic District application. The vote is 6-0. The motion carries unanimously.

**Aye:** 6 - Chair Field, Vice Chair Gabriel, Board Member Fischer, Board Member Houde, Board Member Cronenberger and Board Member Geddes

Absent: 3 - Board Member Alcorn, Alternate I Henderson and Alternate II Addison

## 6. Public Hearing - None

#### 7. Comments / Reports - None

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

## 8. Adjournment

Board Chair Field adjourned the regular meeting at 7:29p.m.