

# DENVER PLANNING BOARD

Wednesday, January 6th, 2016, 3:00 p.m.

Parr-Widener Community Room #389

1437 Bannock St.

## DRAFT Meeting Record

1.	<p><b>Call to Order 3:00</b> <b>Board:</b> Andy Baldyga, Jim Bershof, Don Elliott, Renee Martinez-Stone, Joel Noble, Susan Pearce, Frank Schultz, Chris Smith, Arleen Taniwaki, Julie Underdahl <b>Staff:</b> Evelyn Baker, Morgan Gardner, Theresa Lucero, Sarah Showalter, Heidi Tippetts (CPD); Nate Lucero (CAO)</p>
2.	<p><b>Approval of Meeting Records</b> December 16th, 2015 Motion by J. Noble to approve the meeting record of December 16<sup>th</sup>, 2015 (and correct the spelling of “Noble” in the motion for agenda item #2). Second by: S. Pearce Vote: Unanimous in favor (10:0), motion carries.</p>
3.	<p><b>Public Comment</b> (limited to 2 minutes per speaker) None</p>
4.	<p><b>Consent</b> (limited to 2 minutes per speaker) None</p>
<b>Official Map Amendments (Rezoning)</b>	
5.	<p><b>Official Map Amendment, Application #2015I-00142 Rezoning, 668-670 N. Inca Street, PUD 144 to U-RH-3A</b> <i>Public hearing to recommend to City Council approval, approval with conditions, or denial of the proposed map amendment. See Denver Zoning Code, Section 12.4.10.</i> Chair Underdahl opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the review criteria and staff recommendation. Questions from board to staff and applicant. Public Comment:</p> <ul style="list-style-type: none"><li>• Nanci Burtman, 667 Galapago St</li><li>• Lawrence Davis, 667 Galapago St</li></ul> <p>Questions from board to commenters, applicant, and staff. Chair Underdahl closed the public hearing. Motion by F. Schultz: I move to recommend that the City Council approve application #2015I-00142, rezoning of property at 668-670 North Inca Street, from PUD #144 to U-RH-3A, finding that the applicable criteria have been met. Second by: D. Elliott Vote: Unanimous in favor (10:0), motion carries.</p>
6.	<p><b>Official Map Amendment, Application #2015I-00153 Rezoning, approximately 6756 Archer Drive, O-1 to G-MU-5</b> <i>Public hearing to recommend to City Council approval, approval with conditions, or denial of the proposed map amendment. See Denver Zoning Code, Section 12.4.10.</i> Chair Underdahl opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the review criteria and staff recommendation. Applicant presentation. C. Smith recused himself and left the room. Board questions for staff and applicant.</p>

*Please silence all cell phones and pagers in the Board Room*

	<p>Public comment:</p> <ul style="list-style-type: none"><li>• Ryan Tobin, Denver Housing Authority, 777 Grant St.</li><li>• Jane Harrington, Lowry Community Land Trust, 2265 Holly St.</li></ul> <p>Chair Underdahl closed the hearing. Board deliberation. Motion by D. Elliott: I move to recommend that the City Council approve application #2015I-00153, rezoning of property at approximately 6756 Archer Drive, from O-1 to G-MU-S, finding that the applicable review criteria have been met. Seconded by F. Schultz.</p> <p>Vote: Unanimous in favor (9:0, C. Smith recused). C. Smith returned to the room for Manager/Chair time.</p>
	<p><b>Manager/Chair time</b></p> <ol style="list-style-type: none"><li>1. Discussion about the new meeting location</li></ol>
	<p><b>Adjournment 4:16</b></p>