

DENVER PLANNING BOARD

August 16th, 2017, 3:00 p.m.

MEETING RECORD

1.	Call to Order 3:00 Board: Heidi Aggeler, Jim Bershof, Erin Clark, Don Elliott, Renee Martinez-Stone, Susan Stanton, Frank Schultz (arrived 3:02), and Julie Underdahl (Chair). Staff: Evelyn Baker, Sarah Cawrse, Lilly Djanians, Morgan Gardner, David Gaspers, Brandon Shaver, Sarah Showalter (CPD); Adam Hernandez (CAO); Laura Brudzynski (OED)
2.	Approval of Meeting Records August 2nd, 2017 Motion by S. Stanton: I move to approve the August 2 nd , 2017 meeting record. Second by: E. Clark Vote: Unanimous in favor (6-0, D. Elliott abstained, F. Schultz not present), motion carries.
3.	Public Comment: none
4.	Consent 1. Application for Comprehensive Sign Plan, CSA2017-0000004-AMEND 1777 Wewatta Street Motion by D. Elliott: I move to approve the consent agenda. Second by: S. Stanton Vote: Unanimous in favor (7-0, F. Schultz not present), motion carries.
Information Items	
5.	Blueprint Denver Update <i>Information Item: review and discuss updates to the planning process</i> David Gaspers, CPD-Planning Services, presented an update for the Blueprint Denver planning process.
6.	OED Comprehensive Housing Plan <i>Information Item: review and discuss updates to the planning process</i> Laura Brudzynski, Office of Economic Development & Sarah Showalter, CPD-Planning Services, presented a summary of the OED Comprehensive Housing Plan.
7.	Downtown Area Plan Amendment - Central Platte Valley Auraria District <i>Information Item: review and discuss updates to the planning process</i> Lilly Djanians & Sarah Cawrse, CPD-Planning Services, presented an update of the Downtown Area Plan Amendment for the Central Platte Valley Auraria District.
	Manager/Chair time 1. Request for volunteer to represent Planning Board at a telecom substation public meeting
	Adjournment 4:58

Please silence all cell phones and pagers in the Board Room