

DENVER PLANNING BOARD

November 1st, 2017

MEETING RECORD

1.	<p>Call to Order 3:00 Board: Jim Bershof, Erin Clark, Ignacio Correa-Ortiz, Don Elliott, Renee Martinez-Stone, Susan Pearce, Susan Stanton, and Julie Underdahl (Chair). Staff: Evelyn Baker, Analiese Hock, Scott Robinson, Brandon Shaver, Sarah Showalter, and Heidi Tippetts (CPD); Nathan Lucero (CAO)</p>
2.	<p>Approval of Meeting Records October 18th, 2017 Motion by S. Stanton: I move to approve the October 18th, 2017 meeting record. Second by: S. Pearce Vote: Unanimous in favor (7-0, E. Clark abstained), motion carries.</p>
3.	<p>Public Comment: None</p>
4.	<p>Consent 1. Comprehensive Sign Plan 2017-CSP-0000002 for 250 Fillmore Street. <i>Public meeting to recommend to the Zoning Administrator approval, approval with conditions, or denial of a Comprehensive Sign Plan Amendment for 250 Fillmore Street, based on based on compliance with the criteria in Denver Zoning Code, Section 10.10.3.3.</i> Motion by D. Elliott: I move to approve the consent agenda. Second by: S. Pearce Vote: Unanimous in favor (7-0, J. Underdahl abstained), motion carries.</p>
	<p style="text-align: center;">Map Amendments</p>
5.	<p>Official Map Amendment, Application #2017I-00058 rezoning 1521-1535 W 34th Ave & 3400 Osage Street from U-TU-B2 DO-4 to U-MX-2x. <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. Scott Robinson, CPD-Planning Services, presented the summary and staff recommendation. Board questions to staff and applicant. No public comment. Chair Underdahl closed the public hearing. Board deliberation. Motion by S. Stanton: I move to recommend that City Council approve application #2017I-00058, rezoning of property at 1521-1535 W 34th Ave and 3400 Osage Street from U-TU-B2 DO-4 to U-MX-2x, finding that the applicable review criteria have been met. Second by: E. Clark Vote: Unanimous in favor (8-0), motion carries.</p>
	<p style="text-align: center;">Information Items</p>
6.	<p>Slot Home Text Amendment <i>Informational item regarding proposed strategies for the Slot Home Evaluation and Text Amendment Project</i></p>

Please silence all cell phones and pagers in the Board Room

	Analiese Hock, CPD-Planning Services, presented updates and progress on the Slot Home Evaluation and Text Amendment Project.
	Manager/Chair time
	Adjournment 4:27