**DENVER PLANNING BOARD**  
September 6th, 2017, 3:00 p.m.

**DRAFT MEETING RECORD**

1. **Call to Order 3:04**  
   **Board:** Erin Clark, Ignacio Correa-Ortiz, Don Elliott, Joel Noble, Susan Pearce, Susan Stanton, and Julie Underdahl (Chair).  
   **Staff:** Evelyn Baker, Mallory Bettag, Morgan Gardner, Jeff Hirt, Valerie Herrera, Eugene Howard, Jason Morrison, Sarah Showalter (CPD); Nate Lucero (CAO)

2. **Approval of Meeting Records**  
   August 16th, 2017  
   Motion by S. Stanton: I move to approve the August 16th, 2017 meeting record.  
   Second by: E. Clark  
   Vote: Unanimous in favor (5-0, I. Correa-Ortiz and S. Pearce abstained), motion carries.

3. **Public Comment:** none

4. **Consent**
   1. **Comprehensive Sign Plan, 2017CSP-0000004, 1441-1481 Little Raven Street**  
      *Public meeting to recommend to the Zoning Administrator approval, approval with conditions, or denial of a Comprehensive Sign Plan Amendment for 1441-1481 Little Raven Street, based on Former Chapter 59, Section 59-537(c).*  
      Motion by S. Pearce: I move to approve the consent agenda.  
      Second by: J. Noble  
      Vote: Unanimous in favor (7-0), motion carries.

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**Comprehensive Sign Plans**

**Comprehensive Sign Plan, CSA-2016-0000002-AMEND, Block Bounded by East 2nd Avenue on the north, East 1st Avenue on the south, North Fillmore Street on the west and North Milwaukee Street on the east**  
*Public meeting to recommend to the Zoning Administrator approval, approval with conditions, or denial of a Comprehensive Sign Plan Amendment for the block described above, based on Denver Zoning Code, Section 10.10.3.3.*  
*This item was removed from the consent agenda.*  
J. Underdahl recused herself and let the meeting. J. Noble chaired this agenda item.  
Mallory Bettag, CPD-Planning Services, presented a summary of the Comprehensive Sign Plan.  
Board questions to staff.  
Motion by D. Elliott: I move to recommend that the Zoning Administrator approve application CSA-2016-000002-AMEND, a Comprehensive Sign Plan Amendment for the block bounded by East 2nd Avenue, East 1st Avenue, North Fillmore Street and North Milwaukee Street, finding that the applicable review criteria have been met with the condition that the location map for different types of signs on page 17 be revised to conform with the types of specific signs indicated on the elevations that are shown on pages 18-32 and any other resulting inconsistencies are resolved.  
Second by: I. Correa-Ortiz  
Vote: Unanimous in favor (6-0, J. Underdahl recused), motion carries.  
J. Underdahl returned to the meeting as Chair.
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<th>Map Amendments</th>
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*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*  
Chair Underdahl opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the summary and staff recommendation. Board questions to staff and applicant.  
Public comment:  
1. A. Thomas Elliot, Jr., 1816 Race Street  
Chair Underdahl closed the public hearing. Board deliberation.  
Motion by S. Stanton: I move to recommend that City Council approve application #2017I-00006, rezoning of property at 2001-2005 E 18th Avenue from PUD 107 to G-MX-3, finding that the applicable review criteria have been met.  
Second by: S. Pearce  
Vote: Unanimous in favor (7-0), motion carries. |

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<th>Urban Renewal Plan</th>
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| **6.** Urban Renewal Plan for the Broadway Station Project  
*Public meeting to recommend to the City Council whether the I-25 and Broadway Urban Redevelopment Plan conforms with the Comprehensive Plan and supplements. Colorado Revised Statutes, Sections 31-25-107(2).*  
I. Correa-Ortiz recused himself.  
Tracy Huggins, DURA and Jeff Hirt, CPD-Planning Services presented the summary and staff recommendation. Board questions to staff and applicant.  
Motion by D. Elliott: I move to recommend that City Council approve the I-25 and Broadway Urban Redevelopment Plan, finding that the plan conforms with Denver’s Comprehensive Plan and its applicable supplements.  
Second by: S. Stanton  
Vote: Unanimous in favor (6-0, I. Correa-Ortiz recused), motion carries. |

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<th>Manager/Chair time</th>
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| Adjournment 4:25 |