Call to Order 7:39  
Members present  
  Staff: J. Cappeto, M. Gardner (CPD); A. Hernandez (CAO)

Approval of Meeting Record  
Motion by R. Falkenberg: I move to approve the November 3rd meeting record as amended.  
Second by: B. Gibson  
Vote: Unanimous in favor (5-0, R. Straka not present), motion carries.

Consent Agenda

2016-COA-495  1800 Wazee Street – Dairy Block  
Description: Three Projecting Signs  
R. Falkenberg requested that this item be removed from the consent agenda and for discussion in Design Review.

Design Review Agenda

2016-COA-495  1800 Wazee Street – Dairy Block  
Description: Three Projecting Signs  
Motion by R. Falkenberg: I move to approve application 2016-COA-495 for the installation of three projecting signs at 1800 Wazee Street as per design guidelines 1.4a, 1.7a, 1.8b, 1.9g, and 7.1a, b, c, e, f and j, presented testimony, submitted documentation and information provided in the staff report.  
Second by: J. Atkins  
Vote: Unanimous in favor (5-0, R. Straka not present), motion carries.

2016-COA-494  1800 Wazee Street – Dairy Block  
Description: Pebble Bed and Sidewalk Enclosure Railing  
J. Adkins recused himself from the meeting and left the room.  
R. Straka arrived at 7:53 am.  
Motion by R. Falkenberg: I move to approve application 2016-COA-494 for the sidewalk enclosure and pebble bed at 1800 Wazee Street with the conditions that the railing be painted federal (LoDo) green or the dark color of the metal on the building or a similar color, that the railing be simplified to be more consistent with railings found in the Lower Downtown Historic District, and that a third pebble bed be installed on Wazee Street to provide a more consistent and subordinate architectural element to unify the exterior of the corner tenant space, as per Design Guidelines 1.1.5, Policy 3.1, Streetscape Guidelines for Sidewalk Cafes and Planter Pots, presented testimony, submitted documentation, information provided in the staff report and the board discussion.  
Second by: B. Gibson  
Vote: Unanimous in favor (4-0, R. Straka abstained, J. Adkins recused), motion carries.

J. Adkins returned to the meeting.
2016-COA-496  1800 Market Street
Description: Design Detail Submission for Infill Building
Motion by J. Adkins: I move to approve application 2016-COA-496 for the design detail review of the infill project at 1800 Market Street, with the conditions that the balconies not be cement board, that the glazing samples be submitted for transparency confirmation, that the percent of glazing versus masonry massing be confirmed and submitted to staff for review, as per Design Guidelines 5.3.2 and 5.3.3, presented testimony, submitted documentation and information provided in the staff report.
Second by: B. Gibson
Friendly amendment by R. Falkenberg: The motion should be corrected to say “with the condition that the balconies be transparent per Guideline 5.3.3” rather than “not be cement board”.
Friendly amendment accepted by B. Gibson and J. Adkins.
Vote: 5 in favor, 1 opposed (R. Straka), motion carries.

Business Items

Approval of 2017 Meeting Schedule
Motion by J. Adkins: I move to approve the schedule as amended.
Second by: B. Gibson
Vote: Unanimous in favor (6-0), motion carries.