Call to Order 7:40 am

Board: J. Adkins, R. Falkenberg, B. Gibson, G. Petri (Chair)
Staff: J. Cappeto, M. Gardner (CPD); N. Lucero (CAO)

Approval of Meeting Record
Motion by R. Falkenberg: I move to approve the January 5th, 2017 meeting record.
Second by: J. Adkins
Vote: Unanimous in favor (4-0), motion carries.

Consent Agenda

2017-COA-032 1800 Wazee Street – Dairy Block
Description: Three Projecting Signs
This item was removed from the consent agenda and moved to the Design Review Agenda.

Design Review Agenda

2017-COA-032 1800 Wazee Street – Dairy Block
Description: Three Projecting Signs
Motion by J. Adkins: I move to approve application 2017-COA-032 for the installation of two projecting signs at 1800 Wazee Street as per design guidelines 1.7a, 1.8b, 1.9g, and 7.1a, b, c, f, and j, presented testimony, submitted documentation and information provided in the staff report.
Second by: B. Gibson
Friendly amendment by B. Gibson: add to the motion that these signs are on the new construction.
R. Falkenberg seconded the friendly amendment.
Vote: Unanimous in favor (4-0), friendly amendment carries.
Vote: Unanimous in favor (4-0), amended motion carries.

2017-COA-034 1444 Wazee Street – Elephant Corral
Description: Courtyard Landscaping
Motion by R. Falkenberg: I move to approve application 2017-COA-034 for the courtyard redesign at 1444 Wazee Street, as per Design Guidelines 10.2.2, 10.3.1, 12.1.1 and 12.1.2 with the conditions that:
1. the railing, rather than be similar the existing railing, be more similar to the rendering on page 6,
2. and that if a gate is proposed, it come back to the board for approval,
per presented testimony, submitted documentation and information provided in the staff report.
Second by: B. Gibson
Vote: Unanimous in favor (4-0), motion carries.

Business Items

Adjourned at 8:30 am