MEETING RECORD
Landmark Preservation Commission
Tuesday, August 16th, 2016

Call to Order - 1:09
Commissioners: Ginette Chapman, Kathy Corbett, Andy Duckett-Emke (arrived at 1:13), Martin Goldstein, Charles Jordy, Heather Vasquez, and Amy Zimmer
Staff: Jenn Cappeto, George Gause, Kara Hahn, Heidi Tippetts(CPD), Nate Lucero (CAO)

Approval of Meeting Record
Approval of August 2nd, 2016 Meeting Record
Motion by K. Corbett: I move to approve the August 2nd meeting record.
Second by: H. Vasquez
Vote: Unanimous in favor (6-0, A. Duckett-Emke not present for vote), motion carries.

Public Comment - None

Consent Agenda

2015-TAXC-08  475 Franklin Street
Description: Tax Credit Part 2

2016-COA-332  2105 Lafayette
Description: Construct ADU

2016-TAXC-15  2429 W 37th Ave
Description: Tax Credit Part 1

Motion by H. Vasquez: I move to approve the consent agenda 2015-TAXC-08 475 Franklin Street, 2016-COA-332 2105 Lafayette Street, and 2016-TAXC-15 2429 W 37th Avenue as consistent with the applicable guidelines, submitted documentation and information provided in the staff report.
Second by: G. Chapman
Vote: Unanimous in favor (6-0, A. Duckett-Emke not present for vote), motion carries.

Public Hearings - None

Design Review Projects

2016-COA-317  660 Logan
Description: Mass, Form, & Context Review
Motion by C. Jordy: I move to approve application #2016-COA-317 for the mass, form and context of the proposed infill at 660 Logan Street as per presented testimony, guideline 4.1, 4.3, 4.9, 4.31, submitted documentation, and information provided in the staff report.
Second by: A. Zimmer
Vote: Unanimous in favor (7-0), motion carries.

2016-COA-327  2250 Blake
Description: Mass, Form, & Context Review
Motion by K. Corbett: I move to approve application #2016-COA-327 for the mass, form and context of the proposed infill at 2250 Blake Street as per presented testimony, guidelines 4.20, 4.21, 4.22, 4.23, 4.24 and 4.31, submitted documentation, and information provided in the staff report. Final construction details will need further approval prior to commencing work.
Second by: A. Zimmer
Vote: Unanimous in favor (7-0), motion carries.
2016-COA-321  920 14th
Description: Lighting Plan
Motion by A. Zimmer: I move to approve application #2016-COA-321 for lighting plan for Ellie Caulkins Opera House as presented testimony, submitted documentation, lighting guidelines 1, 2, 7, and 8, and information provided in the staff report. Final construction details will need further approval prior to commencing work.
Second by: H. Vasquez
Friendly amendment by A. Duckett-Emke that final details will come back to commission for approval.
Amendment accepted by A. Zimmer and H. Vasquez
Friendly amendment by K. Corbett that approval is also based on guidelines 5.9, 5.26, 5.25 and 5.25a.
Amendment accepted by A. Zimmer and H. Vasquez
Vote: Unanimous in favor (7-0), motion carries.

2016-COA-330  400 High
Description: Demolish Addition Garage Construct Addition Garage
Motion by C. Jordy: I move to conditionally approve application #2016-COA-303 at 400 High Street for the demolition of a non-contributing side awning, demolition of existing one-car garage and construction of a side addition with connected garage, as per guidelines 3.2, 3.5, and 3.6, presented documentation, and information provided in the staff report with the condition that the chimney and windows be simplified and return to staff for review.
Second by: K. Corbett
Vote: 6 in favor, 1 opposed (G. Chapman), motion carries.

2016-COA-329  3107 West 23rd
Description: Retain Siding Materials
Motion by K. Corbett: I move to deny application #2016-COA-329 at for retention of materials on the rear addition and front gable at 3107 West 23rd Avenue as per presented testimony, guidelines 3.2, 3.3, 3.9, and 4.6, submitted documentation, and information provided in the staff report. Approval for new replacement materials should be applied for by September 30, 2016.
Second by: G. Chapman
Vote: Unanimous in favor (7-0), motion carries.

Discussion Items

2016 CLG Annual Report
Motion by A. Duckett-Emke: I move to approve the 2016 Certified Local Government Annual Report, per presented testimony, and information provided in the staff report.
Second by: K. Corbett
Vote: Unanimous in favor (7-0), motion carries.

K. Corbett recused and left the meeting
Denver Press Club National Register Nomination
Motion by H. Vasquez: I move that the Denver Landmark Preservation Commission recommend approval of the National Register nomination for the Denver Press Club at 1330 Glenarm Place, while also forwarding minor staff comments to History Colorado.
Second by: A. Duckett-Emke
Vote: Unanimous in favor (6-0, K. Corbett recused), motion carries.

Ross-Broadway Branch, DPL National Register Nomination
Motion by H. Vasquez: I move that the Denver Landmark Preservation Commission recommend approval of the National Register nomination for the Ross-Broadway Branch at 33 Bayaud Avenue, while also forwarding minor staff comments to History Colorado.
Second by: A. Duckett-Emke
Vote: Unanimous in favor (6-0, K. Corbett recused), motion carries.

Meeting Wrap Up and Announcements
Meeting Adjourned 2:53