MEETING RECORD
Landmark Preservation Commission
Tuesday, April 4, 2017 at 201 W. Colfax Ave.

Call to Order 1:05
Commissioners: Ginette Chapman, Kathy Corbett, Andy Duckett-Emke, Martin Goldstein (chair), Ryan Holdorf, Charles Jordy, Heather Vasquez, Doug Walter, and Amy Zimmer
Staff: Brittany Bryant, Jenn Cappeto, Abbey Christman, Kara Hahn, Heidi Tippetts (CPD), Nate Lucero (CAO)

Approval of Meeting Record
Approval of March 21, 2017 Meeting Record
Motion by K. Corbett: I move to approve the March 21, meeting record.
Second by: D. Walter
Vote: Unanimous in favor (9-0), motion carries.

Public Comment (limited to 2 minutes per speaker) none

Consent Agenda

2016-TAXC-009 1133 Pennsylvania Street
Description: Tax Credit Part 2

2017-COA-108 2080 York Street
Description: Restoration

Motion by K. Corbett: I move to approve the consent agenda for 2016-TAXC-009 1133 Pennsylvania Street, 2017-COA-108 2080 York Street as consistent with the applicable guidelines, submitted documentation and information provided in the staff report.
Second by: H. Vasquez
Vote: Unanimous in favor (9-0), motion carries.

Design Review Projects

2017-COA-104 137 S Cherokee Street
Description: Window Replacement Violation
Motion by D. Walter: I move to continue application 2017-COA-104 for the window replacement at 137 S Cherokee per guidelines 2.16, 2.19, presented testimony, submitted documentation, and information provided in the staff report.
Motion withdrawn by D. Walter.
Set to June 6th, 2017 meeting
Motion by D. Walter: I move to continue application 2017-COA-104 for window replacement for lack of information, as per guidelines 2.16, 2.19, presented testimony, submitted documentation, and information provided in the staff report with the understanding that the case will be re-heard at the June 6th, 2017 meeting.
Second by: R. Holdorf
Vote: Unanimous in favor (9-0), motion carries.

2017-COA-105 137 S Cherokee Street
Description: Pop-top Addition Violation
Motion by K. Corbett: I move to deny the rooftop addition for application 2017-COA-105 as per guideline 2.4, 2.35, 3.2, 3.6, 3.7, 3.8, 3.10, presented testimony, submitted documentation, and information provided in the staff report.
Second by: G. Chapman
Vote: Unanimous in favor (9-0), motion carries.
2017-COA-106  137 S Cherokee Street
Description: Garage and Fencing Violation
Motion by R. Holdorf I move to deny the garage and fence construction for 2017-COA-106 as per guidelines 4.6F, 4.8, 4.18 and 4.19, presented testimony, submitted documentation, and information provided in the staff report.
Second by: K. Corbett
Vote: Unanimous in favor (9-0), motion carries.

Discussion Items

Business Items:
Election of Officers
Nomination by C. Jordy: I nominate Martin Goldstein as Chair of the Landmark Preservation Commission.
Second by: A. Duckett-Emke
Vote: Unanimous in favor (9-0), motion carries.

Nomination by M. Goldstein: I nominate Charles Jordy as Vice-Chair of the Landmark Preservation Commission.
Second by: A. Zimmer
Vote: Unanimous in favor (9-0), motion carries.

Meeting Adjourned 2:59