MEETING RECORD
Landmark Preservation Commission
Tuesday, April 18, 2017

Call to Order: 1:06
Commissioners: Ginette Chapman, Kathy Corbett, Andy Duckett-Emke, Martin Goldstein (chair), Ryan Holdorf, Charles Jordy, Heather Vasquez, Doug Walter, and Amy Zimmer (arrived at 1:08)
Staff: Brittany Bryant, Jenn Cappeto, Heidi Tippetts, Krystal Marquez (CPD), Adam Hernandez (CAO)

Approval of Meeting Record
Approval of April 4, 2017 Meeting Record
Motion by R. Holdorf: I move to approve the April 4, 2017 meeting record.
Second by: G. Chapman
Vote: Unanimous in favor (8-0, A. Zimmer not present for vote), motion carries.

Public Comment (limited to 2 minutes per speaker): None

Design Review Projects

2017-COA-115  2748 Welton Street
Description: Storefront
Motion by K. Corbett: I move to conditionally approve application 2017-COA-115 for the storefront modifications at 2748 Welton Street as per presented testimony, submitted documentation, guideline 4.8 and information provided in the staff report with the condition that the future tenant signage return for review and approval (Chapter 30-6).
Second by: H. Vasquez
Vote: Unanimous in favor (9-0), motion carries.

M. Goldstein recused and left the meeting. C. Jordy chaired.

2017-COA-090  465 Williams Street
Description: Demolition and Reconstruction of Rear Wall
Motion by D. Walter: I move to approve application 2017-COA-090 for removal and reconstruction of the rear wall plane at 465 Williams Street as per Guideline 2.55 presented testimony, submitted documentation, and information provided in the staff report.
Second by: R. Holdorf
Vote: Unanimous in favor (8-0, M. Goldstein recused), motion carries.

2017-COA-117  1621 Gaylord Street
Description: Design Detail Review of Infill Building
Motion by R. Holdorf: I move to approve the application 2017-COA-117 for the design detail for the proposed infill and garages at 1621 Gaylord Street, as per guidelines related to materials and articulation of new construction and garages, the presented testimony, submitted documentation, and information provided in the staff report.
Second by: H. Vasquez
Vote: Unanimous in favor (8-0, M. Goldstein recused), motion carries.

M. Goldstein returned to the meeting and chaired.

Business Items
Certification of LDDRB Nominations
Motion by K. Corbett: I move to certify Jane Crisler, Joe Simmons, Mike Coughlin, Jim Graebner, Barb Gibson and Jesse Adkins as nominees to the Lower Downtown Design Review Board, per presented testimony and submitted documentation.
Second by: G. Chapman
Vote: Unanimous in favor (9-0), motion carries.

Meeting took a short break.
Discussion Items
Poets Row Windows

Meeting Adjourned: 3:29