

DENVER PLANNING BOARD

Wednesday, January 20th, 2016

DRAFT MEETING RECORD

1.	Call to Order 3:02 Board: Andy Baldyga, Jim Bershof, Don Elliott, Renee Martinez-Stone, Brittney Morris-Saunders (arrived 3:08), Joel Noble, Susan Pearce, Frank Schultz, Chris Smith, Julie Underdahl Staff: Evelyn Baker, Abe Barge, Morgan Gardner, David Gaspers, Theresa Lucero, Sarah Showalter, Heidi Tippetts (CPD); Nate Lucero (CAO)
2.	Approval of Meeting Records January 6th, 2016 Motion by D. Elliott to approve the meeting record of January 6 th , 2016. Second by: J. Noble Vote: Unanimous in favor (9:0, B. Morris-Saunders not present for vote), motion carries.
3.	Public Comment (limited to 2 minutes per speaker) None
4.	Consent (limited to 2 minutes per speaker) None
Official Map Amendments (Rezoning)	
5.	Official Map Amendment, Application #2015I-00156 Rezoning, 5050 S. Syracuse Street, B-8 w/waivers/UO-1, UO-2 to S-MX-12 <i>Public hearing to recommend to City Council approval, approval with conditions, or denial of the proposed map amendment. See Denver Zoning Code, Section 12.4.10.</i> <i>J. Bershof recused himself and left the table</i> Chair Underdahl opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the review criteria and staff recommendation. Applicant presentation. Questions from board to staff and applicant. Chair Underdahl closed the public hearing. Board discussion. Motion by F. Schultz: I move to recommend that the City Council approve application #2015I-00156, rezoning of property at 5050 S. Syracuse, from B-8 with waivers/UO-1, UO-2 to S-MX-12, finding that the applicable review criteria have been met. Second by: B. Morris-Saunders Vote: Unanimous in favor (9:0, J. Bershof recused), motion carries. <i>J. Bershof returned to the table.</i>
Comprehensive Plan Supplement	
6.	Information Item – Planning Board Review Draft of the I-25 and Broadway Station Area Plan David Gaspers, CPD-Planning Services, presented information on review draft of the I-25 and Broadway Station Area Plan. Questions from board to staff. Board recommendations.
Information Items	
7.	Short Term Rentals Text Amendment – Information Item Abe Barge, CPD-Planning Services and Nathan Batchelder, Excise and License, presented information on the text amendment for Short Term Rentals which will be considered by Planning Board at their March 16 meeting. Questions from board to staff.

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	Schematic Design Review
8.	<p>Design Review, Application No. 2015-PROJMSTR-0000447, Design Plans for New Construction at 21st & Welton Street.</p> <p><i>Information item: Schematic design review of development project located at 21st & Welton Street; project is subject to compliance with B-8-A/Arapahoe Square Design Standards and Guidelines (Adopted 1998, Amended 2014). See DRMC Section 12-45(3).</i></p> <p>Greg Savage, CPD-Development Services, presented information on the design plans for new construction at 21st and Welton Street. Applicant presentation. Questions from board to staff and applicant. Board recommendations.</p>
	Manager/Chair time
	Adjournment 7:09

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