

# DENVER PLANNING BOARD

January 4th, 2017

## MEETING RECORD

1.	<p><b>Call to Order 3:01</b></p> <p><b>Board:</b> J. Bershof (arrived 3:06), Don Elliott, Ignacio Correa-Ortiz, Renee Martinez-Stone (arrived 3:02), Joel Noble (Chair), Susan Pearce, Chris Smith (arrived 3:40), Arleen Taniwaki. <b>Staff:</b> Evelyn Baker, Jeff Hirt, Sarah Showalter, Heidi Tippetts and Sara White (CPD); Nate Lucero (CAO).</p>
2.	<p><b>Approval of Meeting Records</b></p> <p>December 7th, 2016</p> <p>Motion by S. Pearce: I move to approve the December 7<sup>th</sup> meeting record. Second by: I. Correa-Ortiz Vote: Unanimous in favor (5-0, J. Bershof, R. Martinez-Stone and C. Smith not present), motion carries.</p>
3.	<p><b>Public Comment - None</b></p>
4.	<p><b>Consent</b></p>
<b>Official Map Amendments</b>	
5.	<p><b>Comprehensive Sign Plan, #2016-CSP-0000008, 4403 S Tamarac</b></p> <p><i>Public meeting to recommend to the Zoning Administrator approval, approval with conditions, or denial a Comprehensive Sign Plan for 4403 S Tamarac Street, based on Former Chapter 59, Section 59-537(c)</i></p> <p>Chair Noble opened the public hearing. Sara White, CPD-Planning Services presented the summary and staff recommendation. Board questions to staff and applicant. No public comment. Chair Noble closed the public hearing. Board deliberation.</p> <p>Motion by I. Correa-Ortiz: I move to recommend that the Zoning Administrator approve application #2015I-CSP-0000008, a Comprehensive Sign Plan for 4403 S Tamarac Street, finding that the applicable review criteria have been met, with two conditions:</p> <ul style="list-style-type: none"><li>A. That the roof sign on the southeast corner of the building be bound laterally by the windows below.</li><li>B. An internally illuminated box sign type not be allowed.</li></ul> <p>Second by: S. Pearce Vote: 6 in favor, 1 opposed (D. Elliott), 1 not present for vote (C. Smith), motion carries.</p>
6.	<p><b>Official Map Amendment, Application #2016I-00072 rezoning 10200 E Smith Road and 9507 E 35<sup>th</sup> Avenue from OS-B to OS-A</b></p> <p><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></p> <p>Chair Noble opened the public hearing. Jeff Hirt, CPD-Planning Services, presented the summary and staff recommendation. Board questions to staff and applicant. No public comment. Chair Noble closed the public hearing. Board deliberation.</p>

*Please silence all cell phones and pagers in the Board Room*

	<p>Motion by D. Elliott: I move to recommend that City Council approve application #2016I-00072, rezoning of property at 10200 E Smith Road and 9507 E 35<sup>th</sup> Avenue from OS-B to OS-A, finding that the applicable review criteria have been met.  Second by: J. Bershof  Vote: Unanimous in favor (8-0), motion carries.</p>
<p><b>7.</b></p>	<p><b>Manager/Chair time</b>  Potential for mini-retreat in February or early March</p>
	<p><b>Adjournment 4:13</b></p>