<table>
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<th>Call to Order</th>
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<tbody>
<tr>
<td>Board:</td>
<td>Jim Bershof, Don Elliott, Ignacio Correa-Ortiz, Renee Martinez-Stone (arrived 3:07), Joel Noble, Susan Pearce, Susan Stanton, Frank Schultz, Arleen Taniwaki and Julie Underdahl (Chair).</td>
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<td>Staff:</td>
<td>Evelyn Baker, Theresa Lucero, Scott Robinson, Sarah Showalter, and Heidi Tippetts (CPD); Nate Lucero (CAO).</td>
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2. **Approval of Meeting Records**
   - April 19th, 2017
   - Motion by S. Pearce: I move to approve the April 19th meeting record.
   - Second by: F. Schultz
   - Vote: Unanimous in favor (8-0, A. Taniwaki abstained, R. Martinez-Stone not present), motion carries.

3. **Public Comment**
   - none

4. **Consent**
   - none

### Official Map Amendments

**5. Official Map Amendment, Application #2016I-00128 rezoning 2232 & 2246 Irving Street from U-SU-C to U-MX-2x.**

*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*

Chair Underdahl opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the summary and staff recommendation. Board questions to staff and applicant.

Public comment:
- Martha Eubanks, 2090 Hooker St.

Chair Underdahl closed the public hearing. Board discussion.

Motion by F. Schultz: I move to recommend that City Council approve application #2016I-00128, rezoning of property at 2232 & 2246 Irving Street from U-SU-C to U-MX-2x, finding that the applicable review criteria have been met.

Second by: J. Bershof

Vote: Unanimous in favor (10-0), motion carries.

**6. Official Map Amendment, Application #2016I-00112 rezoning 8504 E Martin Luther King Jr. Blvd and 2962 N Central Park Blvd from C-MU-20 to M-RX-5A.**

*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*

Chair Underdahl opened the public hearing. Scott Robinson, CPD-Planning Services, presented the summary and staff recommendation. Board questions to staff. Applicant presentation. Board questions to applicant and staff. Public comment:
- Dwaine Schmidt, 8552 E 29th Pl.
- John Ventioff, 8542 E 29th Pl.
Chair Underdahl closed the public hearing. Board discussion.

Motion by J. Noble: I move to recommend that City Council approve application #2016I-00112, rezoning of property at 8504 East Martin Luther King Jr. Boulevard and 2962 North Central Park Boulevard from C-MU-20 to M-RX-5A, finding that the applicable review criteria have been met.

Second by: D. Elliott

Amendment to the motion offered by I. Correa-Ortiz: I move to recommend that City Council approve application #2016I-00112, rezoning of property at 8504 East Martin Luther King Jr. Boulevard and 2962 North Central Park Boulevard from C-MU-20 to M-RX-5A, finding that the applicable review criteria have been met, with the following condition:

1) that the frontages on Willow Street and 29th Place be no taller than four stories, for the depth of 20 feet.

Amendment to the motion seconded by S. Stanton.

Board discussion.

Vote on amendment to the motion: 3 in favor (R. Martinez-Stone, I. Correa-Ortiz, S. Stanton), 6 opposed (J. Bershof, F. Schultz, A. Taniwaki, J. Noble, J. Underdahl, D. Elliott), 1 not present for vote (S. Pearce). Amendment to the motion fails.

Board discussion.

Vote on original motion: 5 in favor (J. Noble, D. Elliott, R. Martinez-Stone, I. Correa-Ortiz, A. Taniwaki), 4 opposed (S. Stanton, J. Underdahl, F. Schultz, J. Bershof), 1 not present for vote (S. Pearce). Motion carries.

Official Text Amendments

7. Slot Home Text Amendment Information Item

Informational item to update the board regarding work on the Slot Home text amendment. Analiese Hock, CPD-Planning Services, presented information on the progress on the Slot Home text amendment.

Denver Theater District

8. Updates to the Denver Theater District

Informational item to update the board regarding changes in the Denver Theater District. David Ehrlich, DTD Executive Director, presented information on the progress of the Denver Theater District.

Manager/Chair time

Adjournment 5:37