**MEETING RECORD**

1. **Call to Order 3:01**  
   **Board:** Heidi Aggeler, Jim Bershof, Erin Clark, Ignacio Correa-Ortiz, Renee Martinez-Stone, Joel Noble, Susan Pearce, Susan Stanton, Frank Schultz, and Julie Underdahl (Chair).  
   **Staff:** Evelyn Baker, Abby Christman, Lilly Djaniants, Morgan Gardner, Kara Hahn, Valerie Herrera, Eugene Howard, Courtland Hyser, Sarah Showalter (CPD); Adam Hernandez (CAO).

2. **Approval of Meeting Records**  
   **July 19, 2017**  
   Motion by J. Noble: I move to approve the July 19th, 2017 meeting record.  
   Second by: I. Correa-Ortiz  
   Vote: Unanimous in favor (9-0, J. Underdahl abstained), motion carries.

3. **Public Comment:** none

4. **Consent**

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5. **Denver Landmark District**  
   **Packard’s Hill Historic District, roughly bound by Lowell Boulevard and the alley between Osceola Street and Perry Street and 32nd Avenue and 35th Avenue**  
   **Finding:** to recommend to City Council the approval, of the proposed district with respect to conformance with the Comprehensive Plan, effect upon the surrounding neighborhood, and other planning considerations. See RMC Section 30-4(6).  
   **Presenter:** Kara Hahn, CPD-Planning Services  
   Kara Hahn, CPD-Planning Services, presented the summary and staff recommendation. Board questions to staff. No applicant presentation. Public comment:
   1. John Olson, 1420 Ogden St #202  
   2. K.C. Mason, 3300 Newton  
   3. Stephanie Berg Oram, 3230 Newton St  
   4. Roger Oram, 3230 Newton St  
   5. Trevor Greco, 3284 Osceola St  
   6. Yvette Harrel, 3425 Lowell Blvd  
   7. Linda Paulsen, 3421 Newton St  
   8. Marilyn Quinn, 3249 W. Fairview Pl  
   9. Marie Benedix, 3284 Osceola St  
   Board questions to staff and commenters.  
   Motion by E. Clark: I move to recommend that City Council approve the Packard’s Hill Historic District application, 2017L-002, finding that the proposed designation conforms with the Denver Comprehensive Plan and its supplements.  
   Second by: J. Noble  
   Vote: 9 in favor, 1 opposed (S. Pearce), motion carries.
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<tr>
<th>Information Item</th>
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<tr>
<td><strong>6. Far Northeast Area Plan Update</strong></td>
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<td><em>Information Item: review and discuss the planning progress</em></td>
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<td>Courtland Hyser and Eugene Howard, CPD-Planning Services, presented an update for the Far Northeast Area Plan progress.</td>
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| Adjournment 5:21 |