# DENVER PLANNING BOARD
August 16th, 2017, 3:00 p.m.

## MEETING RECORD

1. **Call to Order 3:00**
   - **Board:** Heidi Aggeler, Jim Bershof, Erin Clark, Don Elliott, Renee Martinez-Stone, Susan Stanton, Frank Schultz (arrived 3:02), and Julie Underdahl (Chair).
   - **Staff:** Evelyn Baker, Sarah Cawrse, Lilly Djanians, Morgan Gardner, David Gaspers, Brandon Shaver, Sarah Showalter (CPD); Adam Hernandez (CAO); Laura Brudzynski (OED)

2. **Approval of Meeting Records**
   - August 2nd, 2017
   - Motion by S. Stanton: I move to approve the August 2nd, 2017 meeting record.
   - Second by: E. Clark
   - Vote: Unanimous in favor (6-0, D. Elliott abstained, F. Schultz not present), motion carries.

3. **Public Comment:** none

4. **Consent**
   - 1. **Application for Comprehensive Sign Plan, CSA2017-0000004-AMEND 1777 Wewatta Street**
     - Motion by D. Elliott: I move to approve the consent agenda.
     - Second by: S. Stanton
     - Vote: Unanimous in favor (7-0, F. Schultz not present), motion carries.

## Information Items

5. **Blueprint Denver Update**
   - *Information Item: review and discuss updates to the planning process*
   - David Gaspers, CPD-Planning Services, presented an update for the Blueprint Denver planning process.

6. **OED Comprehensive Housing Plan**
   - *Information Item: review and discuss updates to the planning process*
   - Laura Brudzynski, Office of Economic Development & Sarah Showalter, CPD-Planning Services, presented a summary of the OED Comprehensive Housing Plan.

7. **Downtown Area Plan Amendment - Central Platte Valley Auraria District**
   - *Information Item: review and discuss updates to the planning process*
   - Lilly Djanians & Sarah Cawrse, CPD-Planning Services, presented an update of the Downtown Area Plan Amendment for the Central Platte Valley Auraria District.

8. **Manager/Chair time**
   - 1. Request for volunteer to represent Planning Board at a telecom substation public meeting

9. **Adjournment 4:58**

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