# MEETING RECORD

## 1. Call to Order 3:01
**Board:** Heidi Aggeler, Jim Bershof, Erin Clark, Don Elliott, Ignacio Correa-Ortiz, Joel Noble, Susan Pearce, Frank Shultz, Susan Stanton, and Julie Underdahl (arrived at 3:33)
**Staff:** Caryn Champine, Sarah Showalter, Heidi Tippetts, and Sara White (CPD) and Adam Hernandez and Nate Lucero (CAO).

## 2. Approval of Meeting Records
**December 6th, 2017**
Motion by S. Pearce: I move to approve the December 6th, 2017 meeting record.
Second by: E. Clark
Vote: Unanimous in favor (8:0, D. Elliott abstained and J. Underdahl not present for vote) motion carries.

## 3. Public Comment
- None

## 4. Consent
- None

### Information Item

#### 5. Denveright and Comprehensive Plan Information Item –
*Informational item regarding an update to the Comprehensive Plan.*
Caryn Champine and Sarah Showalter, CPD-Planning Services, presented information and updates on the Denveright and the Denver Comprehensive Plan.

### Map Amendments

*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*

D. Elliott recused and left the meeting. J. Noble chaired until J. Underdahl arrived; midway through the agenda item.

Chair Noble opened the public hearing. Sara White, CPD-Planning Services, presented a summary of staff recommendations. Applicant presented. Board questions to applicant and staff. Public comment:
- Ben Kelly, 1655 Glencoe St.
- Charles Knight, 1620 S Pearl St.
- Karen Blumenstein, 1637 Acoma St.
Chair Underdahl closed the public hearing. Board deliberation.
Motion by J. Noble: I move to recommend that City Council approve application #2017I-00124, rezoning of property at 1630 S. Acoma Street from I-A UO-2 to I-MX-5, finding that the applicable review criteria have been met.
Second by: S. Stanton.
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<th>Vote: Unanimous in favor, (9:0, D. Elliott recused), motion carries.</th>
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<td><em>D. Elliott returned to the meeting.</em></td>
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| **Official Map Amendment, Application #2017I-00111 rezoning 3122 Marion Street from U-SU-B1 to U-SU-A1.**  
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  
Motion by I. Correa-Ortiz: I move to postpone the public hearing for map amendment application #2017I-00111, rezoning 3122 Marion Street from U-SU-B1 to U-SU-A1, to February 7, 2018.  
Second by: S. Pearce.  
Vote: Unanimous in favor, (8:0, J. Bershof and F. Schultz not present for vote), motion carries. |
| **Information Item** |
| **Rules and Regulations - Green Roof Initiative Information Item**  
*Informational item regarding draft rules and regulations for green roofs*  
Sarah Showalter and Jill Jennings-Golich, CPD-Planning and Development Services, presented information and updates on the Green Roof Initiative. |
| **Manager/Chair time** |
| **Adjournment 5:18** |