1. **Call to Order 3:06**
   Board members present: E. Clark, J. Noble, J. Bershof, A. Abrams, S. Stanton

2. **Meeting Record for Approval – None**

3. **Public Comment - None**

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**Supplements to the Comprehensive Plan**

4. **Far Northeast Area Plan.** Public Hearing to approve, approve with conditions, or deny the Far Northeast Area Plan, and transmit its decision to the CPD Executive Director, Mayor and City Council. See DRMC Section 12-61(d). Chair Noble opened the public hearing. Courtland Hyser, Eugene Howard & Valerie Herrera, CPD-Planning Services, presented the planning process and plan highlights.
   - Councilwoman Gilmore, 4685 Peoria Ct.
   - Gretchen Armijo, DDPHE

Questions from board to staff. Chair Noble closed the public hearing. **Motion by J. Noble:** I move to approve the Far Northeast Area Plan, finding that the review criteria have been met, with the following conditions:

1. The document be edited for clarity and correctness
2. The document clarify the community interest in the GDP or LDR processes for large development sites.

Second by J. Bershof. S. Stanton requested motion to be amended to read ‘...large development sites’. Motioner and seconder accepted amendment. Vote: Unanimous in favor (5:0), motion passes.

5. **Stadium District Master Plan.** Public Hearing to approve, approve with conditions, or deny the Stadium District Master Plan, and transmit its decision to the CPD Executive Director, Mayor and City Council. See DRMC Section 12-61(d). Chair Noble opened the public hearing. Sarah Cawrse & Jason Whitlock, CPD-Planning Services, presented the planning process and plan highlights. Public Comment:
   - Jenny Thomas, 1378 Tennyson St.
   - Hayden Brink, 1230 Decatur St., Sun Valley Youth Center
   - Phillip Kaspar, 2717-2727 W. Holden Pl.
   - Mac Freeman, 758 Franklin St., CCO Denver Broncos
   - Jeff Shoemaker, 1855 S. Pearl St., ED of Greenway Foundation
   - Matt Sugar, 1701 Bryant St.

Please silence all cell phones in the meeting room.
Questions from board to staff. Chair Noble closed the public hearing. Board deliberation. Motion by J. Bershof: I move to approve the Stadium District Master Plan, finding that the applicable review criteria have been met, with the following conditions:

1. The document be edited for clarity and correctness
2. The applicable maps are revised as follows;
   a. Add an additional north and additional north/south potential pedestrian/bicycle only connection near Federal Boulevard on all applicable maps; and
   b. Add the symbol for “potential pocket park/special use park” within the Federal Boulevard and W Colfax Avenue cloverleaf interchange area on Figure 9, potential Land Use diagram, and Figure 29, Potential Public Space Network diagram to clearly align maps with Strategy 2.8.B.iii.

Second by E. Clark
Vote: Unanimous in favor (5:0), motion carries.

Meeting took a 5 minute break

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.

Chair Noble opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the review criteria and staff report. Applicant presentation.

Public comments:
   • Dan Shah, West Colfax Business Improvement District
   • Jenny Thomas, 1378 Tennyson St.
   • Margaret Anderson ceded time to Kalle Anderson, 655 Zenobia St.
   • Sharron Klein, 1620 Perry St.
   • Ruth Krause,
   • Joel Unger, 4930 W 17th
   • Aaron Waserman ceded time to Rabbi Aaryn Steinberg
   • Aliza Bulow,

Questions from board to staff and applicant. Chair Noble closed the public hearing. Board deliberation. Motion by E. Clark: I move to recommend that City Council approve application #2018I-00015 1634, 1640, 1642, 1650 & 1680 Sheridan Boulevard from U-SU-C2 & U-RH-3A to U-MS-3 & U-MS-2, finding that the applicable review criteria have been met.

Second by A. Abrams.
Vote: Unanimous in favor (5:0), motion carries.
7. **Official Map Amendment application #2018I-00041 4600 S. Kipling from OS-B to S-RH-2.5**

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 Noble opened the public hearing. Theresa Lucero, CPD-Planning Services, presented the review criteria and staff report. Applicant presentation. Public comment:

- Diane Duncanson, 4644 S. Estes.

Questions from board to staff and applicant. Chair Noble closed the public hearing.

**Motion by:** E. Clark I move to recommend that City Council approve application #2018I-00041 4600 S. Kipling from OS-B to S-RH-2.5, finding that the review criteria have been met.

**Second by:** J. Bershof. Vote: Unanimous in favor (5:0), motion carries.

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**Information Items**

8. **National Western Center Text Amendment.** Introduction to the text and map amendment. No board action to be taken. Brad Johnson, CPD-Planning Services, presented progress on the text amendment.

Manager/Chair time –

Adjournment

Please silence all cell phones in the meeting room.