Call to Order: 1:01pm

Commissioners: G. Chapman, B. Gassman, J. Johnson, G. Petri, A. Wattenberg and K. Wemple (chair)

Staff: J. Buddenborg, J. Cappeto, A. Christman, E. Ehr, K. Hahn, E. Schueckler, J. White (CPD); A. Hernandez (CAO)

Meeting Records for approval – September 1st, 2020
Motion by B. Gassman: I move to approve the meeting record from September 1, 2020.
Second: J. Johnson
Vote: unanimous in favor (5-0-0) (A. Wattenberg absent from vote), motion passes

Public Comment (limited to 2 minutes per speaker) – NONE

A. Wattenberg joined the meeting

Design Review Projects

2020-COA-281 3295 Meade St.—Packard’s Hill
Description: Rear Addition
Motion by B. Gassman: I move to approve application #2020-COA-281 for the addition and alterations at 3295 Meade Street, as per design guidelines 2.14, 2.24, 2.37, 3.2, 3.3, 3.5-3.8, 5.9, 5.9, character-defining features for the Packard’s Hill historic district, presented testimony, submitted documentation and information provided in the staff report with the conditions that site improvements including stair replacement and retaining wall repair be documented on the drawings, the demolition plans be clarified, the cedar shingles are to be a 4.5” exposure, provide greater clarification on the garage demolition, provide clarified information on the south window wells, and provide greater clarity on the window and door schedule including more detail.
Second: G. Petri
Vote: unanimous in favor (6-0-0), motion passes

2020-COA-280 3047 Perry St.—Wolff Place
Description: Windows, door, and dormer
Motion by B. Gassman: move to conditionally approve application #2020-COA-280 for the replacement of windows and doors and reconstruction of a dormer at 3047 Perry St., as per design guidelines 2.15, 2.23, presented testimony, submitted documentation and information provided in the staff report with the following conditions: that the replacement door matches the style and period of the house, and that the windows to be replaced fit the existing rough openings.
Second: J. Johnson
Vote: unanimous in favor (6-0-0), motion passes
**2020-COA-275  2736 West 36th Ave – Potter Highlands**

Description: Garage Addition

Motion by A. Wattenberg: I move to deny application #2020-COA-275 for the garage addition at 2736 W 36th Avenue, as per design guidelines 3.7, 4.18, 4.19 character-defining features for the Potter Highlands historic district, presented testimony, submitted documentation and information provided in the staff report.

Second: J. Johnson

Vote: unanimous in favor (6-0-0), motion passes

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**2020-COA-277  350 Bannock St.—Baker Neighborhood**

Description: Two-Story Addition

Motion by A. Wattenberg: I move to deny application #2020-COA-277 for the construction of a two story addition at 350 Bannock St., as per design guidelines 3.1, 3.2, 3.3, 3.5, 3.6, 3.7, 3.8, 3.9, Intent Statements 3a, 3c, 3d, 3e, 3f, presented testimony, submitted documentation and information provided in the staff report.

Second: J. Johnson

Vote: 3 in favor (J. Johnson, G. Petri, A. Wattenberg), 3 opposed (G. Chapman, B. Gassman, K. Wemple), 0 abstained (3-3-0); motion fails, status quo maintained, and application is not approved.

Motion by G. Chapman: I move to approve application #2020-COA-277 for the construction of a two story addition at 350 Bannock St., as per design guidelines 3.1, 3.2, 3.3, 3.5, 3.6, 3.7, 3.8, 3.9, Intent Statements 3a, 3c, 3d, 3e, 3f, presented testimony, submitted documentation and information provided in the staff report.

Second: B. Gassman

Vote: 3 in favor (G. Chapman, B. Gassman, K. Wemple), 3 opposed (G. Petri, J. Johnson, A. Wattenberg), 0 abstained (3-3-0); motion fails, status quo maintained, and application is not approved.

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**Business Items**

**685 N Emerson St – Harry C. James House**

Description: National Register Nomination

Motion by J. Johnson: I move to recommend that the National Register nomination for the Harry C. James House, at 685 N Emerson St, be forwarded to the Keeper of the National Register of Historic Places, with the recommended edits to the Summary Paragraph and Integrity section, per presented testimony, submitted documentation, and information provided in the staff report.

Second: B. Gassman

Vote: unanimous in favor (6-0-0), motion passes

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**101 N Broadway – First Avenue Hotel**

Description: National Register Nomination

Motion by B. Gassman: I move to recommend that the National Register nomination for First Avenue Hotel, at 101 N Broadway, be forwarded to the Keeper of the National Register of Historic Places, per presented testimony, submitted documentation, and information provided in the staff report.

Second: J. Johnson

Vote: unanimous in favor (6-0-0), motion passes

Meeting adjourned: 4:09pm