

Historic Preservation Board Agenda

Desiree LaFleur Carlos Salinas John Beystehner David Goode Steven Crosier Annamarie Engelhard James Gleim

Wednesday, June 3, 2020 6:00 PM Virtual Board Meeting

Online: https://crgovb.webex.com Phone-in: 720-650-7664 Meeting Number: 969 230 634

Meeting Password: June3HPB

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters.

To join the meeting online, visit: http://crgov.webex.com

To join the meeting by phone, call: 720-650-7664

Meeting Number: 969 230 634 Meeting Password: June3HPB

** ALL TIMES ARE APPROXIMATE **

In lieu of appearing in person for public comment, please sign up to speak by sending an email to the Town Planner, Julie Kirkpatrick (jkirkpatrick@crgov.com) no later than 1 P.M. on the day of the hearing, to be added to the list of speakers. Public comments may also be submitted in writing via email to the Town Planner, to be included in the public record.

6:00 pm CALL TO ORDER / ROLL CALL

6:01 pm CERTIFICATION OF MEETING

6:05 pm ELECTION OF OFFICERS, ETC.

HPB Discussion Action Item: Election of Chair

2020-007

HPB Discussion Action Item: Election of Vice-Chair

2020-008

HPB Discussion Action Item: Appointment of Design Review Board

2020-009 Representatives (2)

6:02 pm APPROVAL OF MINUTES

HPB Minutes: February 5, 2020 Historic Preservation Board Meeting

2020-005

Attachments: HPB02.05.2020Minutes-DRAFT

6:15 pm TOWN COUNCIL UPDATE

6:20 pm PUBLIC HEARING ITEMS

HPB RESO Resolution: Landmark Alteration Certificate: 620 2nd Street Garage

2020-002 Re-Build

<u>Attachments:</u> <u>Staff Memorandum</u>

Attachment A: Vicinity Map

Attachment B: Resolution

Attachment C: Proposed Site Plan, Elevation Drawings, and Color/materials

Attachment D: Cultural Resource Survey, updated July, 2019 & Property Photo

Attachment E: Stalheim Engineers, Inc., Evaluation of Existing Detached Garac

Attachment F: Public Comments

6:45 pm DISCUSSION ACTION ITEMS

HPB Discussion Action Item: Historic Preservation Month Celebration Ideas (v.2

2020-003 Follow Up Discussion)

HPB Proclamation: May 2020 proclaimed as Historic Preservation Month

2020-006 (presented at Town Council May 5, 2020)

Attachments: Historic Preservation Month Proclamation 2020

7:00 pm BOARD MEMBER ITEMS

Check for quorum for upcoming meetings

7:05 pm ITEMS FROM STAFF

7:10 pm ADJOURN