



**CITY OF BOULDER
LANDMARKS BOARD MEETING**

DATE: Wednesday, February 4, 2015

TIME: 6:00 pm

PLACE: 1777 Broadway, Municipal Building – City Council Chambers

1. Call to Order
2. Approval of minutes from the January 7, 2015 Landmark Board Meeting
3. Public Participation for Items not on the Agenda
4. Discussion of Landmark Alteration, Demolition Applications issued and pending
 - Statistical Report
 - Short Presentation by Joe Castro on Energy Efficiency of the City of Boulder's Historic Buildings
 - Short Presentation by Ruth McHeyser on the Uni-Hill Moratorium
5. Public Hearings
 - A. Public hearing and consideration of a Landmark Alteration Certificate to demolish an addition to a contributing house and demolish a c.1988 garage to make way for the construction of a 616 sq. ft. two-car garage and storage shed at 603 Highland Ave. in the Mapleton Hill Historic District, per section 9-11-18 of the Boulder Revised Code (HIS2014-00345). Applicant: Christopher Melton, Owners: Beth & Will Bashan.
 - B. Public hearing and consideration of issuance of a demolition permit for the house located at 645 Walnut St., non-landmarked building over 50 years old, pursuant to Section 9-11-23 of the Boulder Revised Code (HIS2014-00351). Applicant: Jennifer Campbell, Owner: Edward Parent.
 - C. Public hearing and consideration of an application to designate the property at 977 7th St., as a local historic landmark per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2014-00366). Applicant/Owner: Janelle & Cosimo Krueger.
6. Matters from the Landmarks Board, Planning Department, and City Attorney
 - A. Update Memo
 - B. Post City Council Retreat Update
 - C. Subcommittee Update
 - 1) Design Guidelines and Code Revisions
 - 2) Outreach and Engagement
 - 3) Potential Resources

7. Debrief Meeting/Calendar Check

8. Adjournment

For more information call James Hewat at (303) 441-3207, or by e-mail: hewatj@bouldercolorado.gov. You can also access this agenda via the website at: www.boulderplandevlop.net and click on "boards"

PUBLIC HEARING PROCEDURES

Board members who will be present are:

Mark Gerwing, Chair
Kate Remley
Michael Schreiner
Deborah Yin
Fran Sheets

Crystal Gray **Planning Board representative without a vote*

The Landmarks Board is constituted under the Landmarks Presentation Ordinance (Ordinance No. 4721; Title 9, Chapter 11, Boulder Revised Code, 1981) to designate landmarks and historic districts, and to review and approve applications for Landmark Alteration Certificates on such buildings or in such districts.

Public hearing items will be conducted in the following manner:

1. Board members will explain all ex-parte contacts they may have had regarding the item.*
2. Those who wish to address the issue (including the applicant, staff members and public) are sworn in.
3. A historic preservation staff person will present a recommendation to the board.
4. Board members will ask any questions to historic preservation staff.
5. The applicant will have a maximum of 10 minutes to make a presentation or comments to the board
6. The public hearing provides any member of the public three minutes within which to make comments and ask questions of the applicant, staff and board members.
7. After the public hearing is closed, there is discussion by board members, during which the chair of the meeting may permit board questions to and answers from the staff, the applicant, or the public.
8. Board members will vote on the matter; an affirmative vote of at least three members of the board is required for approval. The motion will state: *Findings and Conclusions*

* Ex-parte contacts are communications regarding the item under consideration that a board member may have had with someone prior to the meeting.

All City of Boulder board meetings are digitally recorded and are available from the Central Records office at (303) 441-3043. A full audio transcript of the Landmarks Board meeting becomes available on the city of Boulder website approximately ten days after a meeting. Action minutes are also prepared by a staff person and are available approximately one month after a meeting.