

**CITY OF BOULDER
PLANNING BOARD ACTION SUMMARY
Thursday, February 18, 2016**

1. CALL TO ORDER AND ROLL CALL : 6:09pm			
Bryan Bowen	Present	Liz Payton	Present
John Gerstle	Present	John Putnam	Present
Crystal Gray	Present		
Leonard May	Present		
2. APPROVAL OF MINUTES			
A.		January 28, 2016	Approved
3. PUBLIC PARTICIPATION			
<ol style="list-style-type: none"> 1. Kate Remley, as member of working group of DUDG, suggested modifications to the revised DUDG. 2. David Biek, in regards to item 4B, spoke in support. 			
4. DISCUSSION OF DISPOSTIONS, PLANNING BOARD CALL-UPS / CONTINUATIONS			
A.		AGENDA TITLE: Continuation of a Public Hearing to consider a motion to approve findings of fact and conclusions of law for the denial of the application for a Nonconforming Use Review, application no. LUR2015-00073, for the addition of two bedrooms in the basement of an existing nonconforming duplex at 940 14th St.	Approved
		<u>On a motion by L. Payton, seconded by C. Gray, the Planning Board voted 4-2 (B. Bowen, J. Putnam opposed) to approve findings of fact and conclusions of law for the denial of the application for a Nonconforming Use Review, application no. LUR2015-00073, for the addition of two bedrooms and in the basement of an existing nonconforming duplex at 940 14th St.</u>	
B.		CALL UP ITEM: Approval of a Minor Amendment to an Approved Site Plan to install two vendor kiosks and a walk-in cooler made from repurposed shipping containers in the public plaza between 1710 and 1750 29th St. within the Twenty Ninth Street shopping center.	No Action
5. DISCUSSION ITEM			
A.		Middle Income Housing Strategy	No Action
		Comments: In preparation for a February 23, 2016 Council Study Session, staff requests feedback from the Planning Board. Presentation by Crystal Launder, Housing Planner.	
6. MATTERS FROM PLANNING BOARD, PLANNING DIRECTOR, CITY ATTORNEY			
A.		BVCP Update	No Action
B.		Reve Project Call Up – City Council Discussion	No Action
C.		DUDG Adoption Process Update	No Action

7. DEBRIEF / CALENDAR CHECK

A. Planning Board 2016 Retreat Date

8. ADJOURNMENT: 9:09pm