



CITY OF BOULDER LANDMARKS BOARD MEETING

DATE: Wednesday, September 2, 2015
TIME: 6:00 pm
PLACE: 900 Baseline Road, Community House, Chautauqua

1. Call to Order
2. Approval of minutes from the August 5, 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
5. Public Hearings
 - A. Public hearing and consideration of an application to designate the building and property at 2322 23rd St. as a local historic landmark per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2015-00077). Applicant/Owner: Douglas Johnson and Theresa Hernandez.
6. Matters from the Landmarks Board, Planning Department, and City Attorney
 - A. Tom Carr, City Attorney, regarding Chautauqua lease negotiations
 - B. Update Memo
 - C. BDAB Design Guidelines
 - D. 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 contact James Hewat at
(303) 441-3207 or hewatj@bouldercolorado.gov.
Visit our webpage at www.boulderplandevlop.net,
select "Boards & Commissions", then "Landmarks Board".

PUBLIC HEARING PROCEDURES

Board members who will be present are:

Kate Remley, Acting Chair

Michael Schreiner

Fran Sheets

Deborah Yin

John Gerstle **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.