

**CITY OF BOULDER  
LANDMARKS BOARD  
December 4, 2013  
900 Baseline Road, Chautauqua – Grand Assembly Hall  
6 p.m.**

The following are the action minutes of the December 4, 2013 City of Boulder Landmarks Board meeting. A digital recording and a permanent set of these minutes (maintained for a period of seven years) are retained in Central Records (telephone: 303-441-3043). You may also listen to the recording on-line at: [www.boulderplandevlop.net](http://www.boulderplandevlop.net).

**BOARD MEMBERS:**

Mark Gerwing, Chair  
Liz Payton  
Kirsten Snobeck  
Nick Fiore  
Kate Remley

**STAFF MEMBERS:**

Debra Kalish, Senior Assistant City Attorney  
James Hewat, Senior Historic Preservation Planner  
Marcy Cameron, Historic Preservation Planner

**1. CALL TO ORDER**

The roll having been called, Chair **M. Gerwing** declared a quorum at 6:03 p.m. and the following business was conducted.

**2. APPROVAL OF MINUTES**

On a motion by **M. Gerwing**, seconded by **K. Snobeck**, the Landmarks Board approved (5-0) the minutes of the November 6, 2013 board meeting.

**3. PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA**

**4. DISCUSSION OF LANDMARK ALTERATION AND DEMOLITION  
APPLICATIONS ISSUED AND PENDING**

- The board decided that no further discussion regarding the stay of demolition at 428 Pleasant St., which expires on Jan. 6, 2014, was necessary.
- 1045 Linden Ave: The stay of demolition expires Feb. 19, 2014. The board decided to discuss the application under Matters.

## 5. ACTION ITEMS

- A. Public hearing and consideration of an application to designate the property at 1815 Mapleton St. as a local historic landmark as per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2011-00214). Owner: Brad Schell

### Staff Presentation

M. Cameron presented a PowerPoint presentation to the board.

### Applicant's Presentation

The Applicant was not present to make a presentation.

### Public Hearing

No one from the public spoke to this item.

### Motion

On a motion by **M. Gerwing**, seconded by **L. Payton**, the Landmarks Board adopted (5-0) a resolution to designate the property at 1815 Mapleton Ave. as a local historic landmark, to be known as the Beck-Ray-Schell House, finding that it meets the standards for individual landmark designation in Sections 9-11-1 and 9-11-2, B.R.C. 1981.

## 6. MATTERS FROM THE LANDMARKS BOARD, PLANNING DEPARTMENT AND CITY ATTORNEY

- A. Structure of Merit Informational Session *<POSTPONED DUE TO WEATHER>*
- B. Draft Pool Guidelines – The board discussed a draft of proposed pool design guidelines and agreed to review a revised draft at January's Landmarks Board Meeting.
- C. Update Memo
- D. Subcommittee Update
  - 1) Demolition Ordinance – **M. Gerwing** reported that the board will continue to work with the city staff to move the proposed changes to the demolition ordinance forward.
  - 2) Outreach – **K. Remley** discussed efforts to organize neighborhood meetings beginning February 2014 starting with a “windows presentation”. **K. Remley** proposed a handout with flow chart that outlines the review procedure for historic buildings for rehabilitation vs. replacement.
  - 3) Potential Historic Districts and Landmarks - **K. Remley** discussed holding a joint board meeting with Historic Boulder beginning March 2014.
- E. Historic Preservation Plan Update – **J. Hewat** gave the board an update of the plan priorities.
- F. Demolition Application for 1045 Linden Ave. Board discussed the stay-of-demolition which expires Feb. 19, 2014 and determined that they would schedule a discussion to consider holding an initiation hearing for landmark designation for the property. The discussion will be scheduled for the next Landmarks meeting on January 8, 2014.
- G. City Council Letter regarding 2014 goals – the board reviewed each question and suggested responses.

**7. DEBRIEF MEETING/CALENDAR CHECK**

**8. ADJOURNMENT**

The meeting adjourned at 9:07 p.m.

Approved on \_\_\_\_\_, 2013

Respectfully submitted,

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Chairperson