



LANDMARKS BOARD MEETING

DATE: Wednesday, June 5, 2019

TIME: 6:00 p.m.

PLACE: 1777 Broadway, Municipal Building, Council Chambers

1. Call to Order
2. Approval of minutes from the May 6 and the May 22, 2019 meetings
3. Public Participation for Non-Public Hearing Items
4. Discussion of Landmark Alteration, Demolition Applications issued and pending
 - Statistical Report for May
 - 2326 Goss St. - Stay-of-Demolition expires June 12, 2019
5. Public Hearings
 - A. Public hearing and consideration of the proposed designation of the c.1900 building and a portion of the site at 940 North St. as an individual local historic landmark, pursuant to Section 9-11-5 of the Boulder Revised Code 1981. Owner: Daryl Carpenter; Owner's Representative: Brady Burke; Applicant: City of Boulder Landmarks Board
 - B. Public hearing and consideration of a motion to adopt a resolution to initiate the process for the designation of the property at **2326 Goss St.**, (on which a stay-of-demolition was imposed on Feb. 4, 2019), as an individual landmark pursuant to Section 9-11-3, of the Boulder Revised Code, 1981. Owner: Rodrigo Garcia; Applicant: City of Boulder Landmarks Board
 - C. Public hearing and consideration of a demolition permit application for the house located at 1202 Folsom St., a non-landmarked building over 50 years old, pursuant to Section 9-11-23 of the Boulder Revised Code, 1981 (HIS2019-00087). Owner/Applicant: Rocky Mountain District Lutheran Church; Owner's Representative: Jim Kadlecek, Rodwin Architecture.
6. Matters from the Landmarks Board, Planning Department, and City Attorney
 - Update Memo
 - Subcommittee Updates
7. Debrief Meeting / Calendar Check
8. Adjournment

For more information, contact James Hewat at hewatj@bouldercolorado.gov or (303) 441-3207. You can also access this agenda via the website at: <https://bouldercolorado.gov/historic-preservation>, select "Next Landmarks Board Meeting".

PUBLIC HEARING PROCEDURES

Board members who will be present are:

Fran Sheets, Chair

John Decker, Vice Chair

Abby Daniels

William Jellick

Ronnie Pelusio

Sarah Silver **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.