



## CITY OF BOULDER LANDMARKS BOARD MEETING

**DATE:** Wednesday, August 3, 2016

**TIME:** 6:00 p.m.

**PLACE:** 1777 Broadway, Municipal Building, City Council Chambers

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1. Call to Order
2. Approval of Minutes from the June 1, 2016 and June 23, 2016 Landmarks Board Meetings
3. Selection of Landmarks Board Chair and Co-Chair Positions
4. Public Participation for Items Not on the Agenda
5. Discussion of Landmark Alteration, Demolition Applications Issued and Pending
  - Statistical Report
6. Public Hearings
  - A. Public hearing and consideration of an application to designate the house and a portion of the property located at 479 Arapahoe Ave. as a local historic landmark, per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2016-00122). Owner / Applicant: Katherine Toan Merlin / Mark Gerwing
  - B. Public hearing and consideration of an application to designate the building and property located at 2949 Broadway as a local historic landmark, per Section 9-11-5 of the Boulder Revised Code, 1981 (HIS2015-00121). Owner / Applicant: ALR Investments, LLC / Michael Bosma
  - C. Public hearing and consideration of a demolition permit for the house and accessory building located at 870 University Ave., a non-landmarked building over 50 years old, pursuant to Section 9-11-23 of the Boulder Revised Code, 1981 (HIS2016-00103). Owner / Applicant: 870 University Ave., LLC / Chris Gray
7. Matters from the Landmarks Board, Planning Department, and City Attorney
  - A. Historic Resource Survey Plan
  - B. Update Memo
  - C. Subcommittee Updates
8. Debrief Meeting/Calendar Check
9. Adjournment

For more information contact James Hewat at [hewatj@bouldercolorado.gov](mailto:hewatj@bouldercolorado.gov) or (303) 441-3207. You can also access this agenda via the website at:

<https://bouldercolorado.gov/historic-preservation>  
then select "Next Landmarks Board Meeting".

## PUBLIC HEARING PROCEDURES

### **Board members who will be present are:**

Deborah Yin  
Eric Budd  
Briana Butler  
Ronnie Pelusio  
Fran Sheets  
John Putnam or Harmon Zuckerman *\*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.