

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Agenda

Historical Preservation Board

Monday, April 18, 2016 6:30 PM Community Room

Regular Meeting and Study Session

- 1. Introduction of the Board
- 2. Roll Call
- 3. Approval of Agenda
- 4. Election of Officers
- a. Election of Chair
- b. Election of Vice Chair

5. Certification of Video Minutes

a) <u>ID# 16-53</u> Certification of the November 16, 2015 regular meeting video minutes,

and January 20, February 17, and March 21, 2016 study session videos

Attachments: 11-16-2015 - Regular Meeting Journal

01-20-2016 Study Session Journal02-17-2016 Study Session Journal03-21-2016 Study Session Journal

6. Public Comment

7. Comments/Reports

- a. Staff
- b. Members
- c. Chair

8. Adjourn to Study Session

1. Study Session Topics

- a. Introduction of the consultants, the scope of work, and the schedule for developing design standards and guidelines for the Louthan Heights Historic District
- b. Continuation of a Joint Meeting with Historic Littleton, Inc. (HLI) regarding the designation of additional historic landmarks
- c. Further discussion regarding a proposal from the representatives of the Mount Rosa Chapter of the Daughters of the American Revolution (DAR) to place a plaque on a historic structure in Littleton.
- d. Accessing and using the Littleton websites.

MISSION STATEMENT: The Historical Preservation Board works to preserve the built environment that gives a unique sense of place and identity to our community. Further, the Historical Preservation Board encourages reinvestment and compatible growth which enhances Littleton's economic vitality.