



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

Historical Preservation Board

Monday, July 20, 2015

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

Present 6 - Board Member Grove, Board Member McMurray, Board Member Price, Chairman Clute, Leighty, and Spratlen

Absent 3 - Board Member Gaare, Board Member Kastner, and Board Member Miller

2. Approval of Agenda

3. Minutes to be Approved

None

4. Scheduled/Unscheduled Appearances

5. Public Hearing

- a) [ID# 15-190](#) Public hearing to consider a Certificate of Historic Appropriateness (COA) for 5618 South Louthan Street to allow the replacement of two sets of non-historic windows on the south side of the McArthur/Ditsch/Higgins Residence in the Louthan Heights Historic District.

Attachments: [4 - 2015 0615 -REVIEW SHEETS - 2015 MAIN STREET HISTORIC DISTRICT GRANT PROGRAM - REVIEW SHEETS](#)
[2015 0716 - MAIN STREET HISTORIC DISTRICT](#)
[EMAIL FROM JOY CO-BUS BANK ASKING FOR AN EXTENSION](#)
[COA - 5618 S LOUTHAN 001](#)

A motion was made by Board Member Price, seconded by Board Member Grove, to approve the Certificate for Historic Appropriateness (COA) for 5618 South Louthan Street with the condition that the Colorado Bank Award be extended and that work must pass final inspection by December 31, 2015 or award funds will be returned to the grant fund. The motion carried by a unanimous vote.

6. General Business

- a) Second Review and Determination of Awards: Main Street Historic District Grant Applications

A motion was made by Board Member Katherine McMurray, seconded by Board Member Michael Price, that the 2015 Main Street Historic District Grant

Awards be awarded as follows: to the Historic Duplex at 2681 West Alamo for \$11,000; the Weston Masonic Lodge at 5718 South Rapp for \$20,000; the Thomas Building at 2400 West Main Street for \$8,000 for electrical work; Littleton Electric at 2690 West Main Street for \$11,000 for roof repair. There will be no funding for signage, therefore Sommers Oil Service Station at 2299 West Main Street, the Thomas Building, and Littleton Electric will not receive grant funds for signs. The motion carried unanimously.

7. Comments/Reports

- a. Representative of Historic Littleton, Inc. (HLI)
- b. City Staff
- c. Board Members
- d. Board Chair

8. Adjourn

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.