



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes

### Historical Preservation Board

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Monday, May 15, 2017

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

*Also Present: Denise Ciernia, Recording Secretary; Brandon Dittman, Acting City Attorney; Lena McClelland, Assistant City Attorney; Dennis Swain, Senior Planner; and Andrea Mimnaugh, Principal Planner*

*Board Member Spratlen arrived at 6:40 p.m.*

**Present** 5 - Chairman Grove, Board Member Spratlen, Board Member Field, Board Member Fischer, and Board Member Bracy

**Absent** 4 - Vice Chair Price, Board Member Miller, Board Member Leighty, and Board Member Kastner

#### 2. Approval of Agenda

#### 3. Minutes to be Approved

- a. [ID# 17-146](#) Certification of the April 17, 2017 Regular Meeting Minutes

**Attachments:** [HPB Minutes 041717](#)

**A motion was made by Board Member Field, seconded by Board Member Fischer, that the minutes from April 17, 2017 be approved. The motion carried by the following vote: 4-0 (Member Spratlen had not yet arrived.)**

**Aye:** 4 - Chairman Grove, Board Member Field, Board Member Fischer and Board Member Bracy

**Absent:** 5 - Vice Chair Price, Board Member Miller, Board Member Leighty, Board Member Spratlen and Board Member Kastner

#### 4. Public Comment

Public Comment for General Business or Non-Agenda Related Items

*Public Comment: Pam Chadbourne - Littleton Mixed Use project on Main Street*

#### 5. General Business

#### 6. Public Hearing

- a. [HPB Reso 09-2017](#) Resolution adopting a COA for a permanent kitchen at the Culp Block, 2420 West Main Street

**Attachments:** [APPLICATION](#)

[RESOLUTION - BRISTLECONE - THE ALLEY - 2420 WEST MAIN STREET](#)

[DRAWINGS - COA - ALLEY S](#)

[PHOTOS OF EXISTING CONDITIONS ON THE ALLEY - 2420 W Main Street](#)

[HISTORIC INVENTORY - 1997](#)

[HISTORIC PHOTO](#)

*Staff Presentation by Dennis Swain, Senior Planner*

*Applicant Presentation by applicant's representative Eric Blase of 646 Architecture*

*Public Comment by Jose Trujillo, Paul Bingham, and Pam Chadbourne, all against*

**A motion was made by Board Member Field, seconded by Board Member Bracy, that HPB Resolution 09-2017, concerning the certificate of historic appropriateness for the Bulp Block at 2420 West Main Street be denied as amended. The foregoing denial is based on the findings that the proposed work does not meet criteria 2-4. The motion carried by the following vote: 5-0.**

**A motion was made by Board Member Bracy, seconded by Board Member Fischer, that the main motion be amended to exclude criteria 1 and say that the foregoing denial is based on the findings that the proposed work does not meet criteria 2-4. The motion carried by the following vote: 5-0.**

**Aye:** 5 - Chairman Grove, Board Member Spratlen, Board Member Field, Board Member Fischer and Board Member Bracy

**Absent:** 4 - Vice Chair Price, Board Member Miller, Board Member Leighty and Board Member Kastner

## **7. Comments/Reports**

a. Community Development Director/Staff

b. Chair/Members

*Includes comments by HLI representative, Sonja Ellingboe*

## **8. Adjourn**

*Adjourned at 8:39 p.m.*

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.

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.

I hereby certify that the attached Action Minutes are an accurate representation of motions made and action taken at the May 15, 2017, regular meeting of the Littleton Historical Preservation Board. I have also reviewed the video recording for the May 15, 2017 regular meeting of the Littleton Historical Preservation Board and certify that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.



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Denise Ciernia, Recording Secretary