

HISTORIC PRESERVATION BOARD AGENDA

250 NORTH 5TH STREET PLANNING LARGE CONFERENCE ROOM

TUESDAY, APRIL 2, 2024 - 4:00 PM

Call to Order/Announcements

Approval of Minutes

1. See attached minutes from the March 5, 2024 Regular Meeting.

Discussion Items

- 1. Vote on a new chair
- 2. By-law updates
- 3. May event

Updates

Other Business/Public Comment

Adjournment



Regular Session

Item #1.

Meeting Date: April 2, 2024

Presented By:

Department: Community Development

Submitted By:

Information

SUBJECT:

See attached minutes from the March 5, 2024 Regular Meeting.

RECOMMENDATION:

EXECUTIVE SUMMARY:

BACKGROUND OR DETAILED INFORMATION:

SUGGESTED MOTION:

Attachments

1. Historic Preservation Board Minutes -2024-March 5

Historic Preservation Board Hearing

Minutes - March 5, 2024

Board Members Present: Vida Jaber, Dave Fishell, Shannon Powers, Ron Parron, Dustin Anzures, Sydney Wood

Others in Attendance: Councilmember Scott Beilfuss, Jessica Johnsen from Community Development

CALL TO ORDER/ANNOUNCEMENTS

The meeting was called to order at 4:10 pm by Chair Vida Jaber.

APPROVAL OF MINUTES

The Board considered the minutes of the February 6, 2024 regular meeting which were passed 6-0 on a motion by Dave Fishell and a second by Sydney Wood.

DISCUSSION ITEMS

- 1. May Event for the Handball Court at Canyon View Park.
 - a. HPB will do a table/booth with historic information
 - b. Collaborating with the Basque group and Parks and Rec for the event.
 - c. 4 players coming from California and will hold a game(s).
- 2. Discuss By-Laws and any proposed changes.
 - a. Capping the number of members to 3
 - i. Could limit the number of applicants
 - ii. Add verbiage for "preference" applicants in the city
 - iii. Run by John Shaver before finalizing

UPDATES

Depot Area Updates – Reviewed the proposed Pioneer Route and CDOT publishing's on improvements in that area

May 11 - Depot Event Board would be interested in participating.

Historic District – Depot Area Research Speak with John about district formation Property owner outreach?

ADJOURNMENT

The meeting was adjourned 5:22 PM.



Regular Session

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Meeting Date: April 2, 2024

Presented By:

Department: Community Development

Submitted By:

Information

SUBJECT:

Vote on a new chair

RECOMMENDATION:

EXECUTIVE SUMMARY:

BACKGROUND OR DETAILED INFORMATION:

SUGGESTED MOTION:

Attachments

None



Regular Session

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ITEM	#/

Meeting Date: April 2, 2024

Presented By:

Department: Community Development

Submitted By:

Information

SUBJECT:

By-law updates

RECOMMENDATION:

EXECUTIVE SUMMARY:

BACKGROUND OR DETAILED INFORMATION:

SUGGESTED MOTION:

Attachments

None



Regular Session

Item	#3.
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Meeting Date: April 2, 2024

Presented By:

Department: Community Development

Submitted By:

Information

SUBJECT:

May event

RECOMMENDATION:

EXECUTIVE SUMMARY:

BACKGROUND OR DETAILED INFORMATION:

SUGGESTED MOTION:

Attachments

None