

## **Historic Preservation Board Meeting**

Minutes – November 4, 2003

Present: Dennis Pretti, Doug Simons, Bill Jones, Tom Streff, Judy Prosser-Armstrong

Not Present: Louise Wagner and Bill Cort

Also Present: Kristen Ashbeck, Community Development Department

**MINUTES:** Dennis Pretti made a motion to approve the minutes of the April 8, 2003 meeting. Motion was passed on a second by Tom Streff (5-0).

**REVIEW/RECOMMENDATIONS – PROPOSED DETACHED GARAGE IN 7<sup>th</sup> STREET HISTORIC DISTRICT:** The Board reviewed plans submitted by the owner of the property at 639 North 7<sup>th</sup> Street (SW Corner of 7<sup>th</sup> & Gunnison) to construct a new garage. The plans are to construct a building of similar size, scale, roof pitch and materials as the existing historic garage (to be retained). The new garage will be wood-framed with stucco exterior and wooden trimmed windows and doors painted to match as close as possible the present colors of the existing house and garage on the property. Doug Simons made a motion indicating that the Board was in agreement with the proposal and encouraged the property owner to follow through with the plans as shown. The motion passed unanimously on a second by Tom Streff (5-0).

### **COLORADO PRESERVATION INC. (CPI) BOARD REPRESENTATION:**

Kristen stated that CPI, a statewide, non-profit historic preservation organization, is soliciting representation on its Board from a person in the Grand Valley. CPI's director initially contacted Pat Gormley who passed the information on to Dennis Pretti. The Board discussed other potential persons to recommend and decided that Kristen should get back to Pat to verify whether he was interested or not and, if not, request Pat's assistance with suggesting others. One person that was mentioned that might be interested was Lon Carpenter. Kristen will follow through with that suggestion as well. Doug Simons may later follow up with DDA staff and Board members.

**PHASE III HISTORIC SURVEY:** Kristen reported that the Request for Proposals will be advertised and mailed to interested firms by mid-November. Proposals will be due back by December 23, 2003. A sub-committee of the Board will be involved in the selection process which will likely include reviewing all proposals, short-listing the consultants for interviews in mid-January 2004 and making a final selection for recommendation to City Council by early February 2004. The Board will determine those members interested in participating on the subcommittee at its December 2003 meeting.

**EXPIRING TERMS/SELECTION OF NEW CHAIR:** Terms of three Board members will expire at the end of December 2003. All three members may elect to seek reappointment, however the vacancies have also been advertised. The Board deferred discussing selection of a new chair until its December meeting when it is known which members seek reappointment.

The meeting was adjourned at 4:55 pm.