

## Historic Preservation Board Meeting Minutes – April 2, 2002

Present: Bill Jones, Phil Born, David Bailey and Tom Streff

Not Present: Dennis Pretti and Louise Wagner

Also Present: Kristen Ashbeck, Community Development Department

The meeting was called to order at 4:00 pm at City Hall in the Community Development Conference Room

**MINUTES:** Bill Jones made a motion to approve the minutes of the November 6, 2001 meeting. Motion was passed on a second by David Bailey (4-0).

**HISTORIC PRESERVATION BOARD MEETING WITH CITY COUNCIL:** Kristen announced that a meeting has been set for Monday, April 29, 2002 at 7:00 pm during one of Council's regular workshop meetings. Topics for discussion will be adoption of the bylaws, term limitations, and the Williams House. The Board discussed whether there were any other topics to include in the meeting. It was decided that Kristen would present a brief overview of the Williams House Historic Building Assessment study completed by Chamberlin Architects and that the Board would recommend that Council take further action towards stabilizing and eventually renovating the house. Kristen will also provide Council with a summary of the Board's activities over the past 7 years. The Board would also like to discuss a potential downtown commercial historic district with Council.

### **RECOMMENDATION ON SCREENING FOR PROPOSED COMMUNICATIONS**

**ANTENNA:** Kristen presented a recent proposal to add a 10-foot communications facility and screening on the roof of the Dalby-Wendland Building (NW corner 5<sup>th</sup> and Main). The City Zoning and Development Code requires that such a facility be sensitive to historic structures and requires screening. A recommendation is requested from the Board regarding the most appropriate color for the screening. The Board decided that a color similar to that of the terra cotta cornice on the building would be most appropriate.

**NEXT MEETING:** Rather than the regular May meeting, the Board will meet at the Wells Fargo Bank Downtown on Wednesday, May 1<sup>st</sup> at 4:00 pm to set up the student art exhibit for Historic Preservation Month. Kristen announced that a \$250 grant had been received from the Colorado Historical Society to purchase art and hanging supplies.

The meeting was adjourned at 5:00 pm.