

Vacant

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Vice Chair

Jason Falsetto
Secretary



Anthony Perko
Vice-Secretary

Laurel Campbell

Vacant

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Minutes for Wednesday, July 8, 2020
Virtual Meeting ID: 956 6493 9431 (*Zoom.us*)

SPECIAL MEETING CALLED TO ORDER

Called to order at 1:35 p.m. with Vice-Chairperson Howell presiding.

Commissioners Present: Laurel Campbell, Jason Falsetto, Gregory Howell, Anthony Perko

Staff Members Present: Planning and Community Development Department Principal Planner Beritt Odom, and Senior Planner Alan Lamberg

Guest Present: History Colorado Preservation Planner Erica Duvic

I. APPROVAL OF AGENDA

Motion by Falsetto to approve agenda for July 8, 2020, seconded by Campbell; unanimously approved.

II. PUBLIC HEARINGS AND COMMISSION ACTIONS

CONSENT AGENDA

1. **HPC-20-02 (I-25 right of way acquisition, CDOT IM 025A-018)**

Section 106 Review, administratively reviewed April 9, 2020.

2. **HPC-20-03 (Fountain Creek flood control project (USACE))**

Section 106 Review, administratively reviewed April 9, 2020.

3. **HPC-20-04 (1605 S Pueblo Blvd)**

Section 106 Review of proposed tower, administratively reviewed June 9, 2020.

4. **HPC-20-05 (127 S Union Ave)**

Certificate of Appropriateness for window tint, administratively reviewed June 29, 2020.

Regarding the Certificates of Appropriateness, each application was administratively reviewed by Lamberg and recommended for approval, having conformed to Standards of Appropriateness

Commission Action:

Motion to grant consent items 1, 2, 3, and 4 by Perko, second by Campbell. Motion passed 4 – 0.

REGULAR AGENDA

No items.

III. APPROVAL OF MINUTES

Motion by Campbell to approve the minutes for March 11, 2020, seconded by Falsetto; unanimously approved.

OLD/NEW BUSINESS

1. Administration (Reporting): Quadrennial Report to State Historic Preservation Office

This is a reporting requirement for National Parks Service Certified Local Governments (CLG), as administrated by the States. Lamberg outlined the quadrennial report for submission to the State Historic Preservation Office (History Colorado). Lamberg welcomed Preservation Planner Erica Duvic, who was observing the meeting. Motion by Campbell to adopt the revised bylaws, seconded by Falsetto; unanimously approved.

2. Administration (Legislative): Bylaws proposed revisions to improve and remove redundancies *(Continued from March 11, 2020)*

The revised bylaws were proposed to the HPC more than 30 days ago on March 11, 2020. Motion by Campbell to adopt the revised bylaws, seconded by Perko; unanimously approved.

3. Administration (Legislative): Resolution No. 2019-01 – Revising the Pueblo Historic Preservation Code, so that owners of newly listed National Register properties may request a waiver from automatic cultural resource listing on the local historic register. *(Continued from March 11, 2020)*

Lamberg reported that Odom provided a comment to revise the resolution, clarifying the action as a “waiver.” Motion by Perko to adopt HPC Resolution 19-01, seconded by Falsetto; unanimously approved. The proposed ordinance will be reviewed by the Law Department, and then forwarded to the Chief of Staff in the Mayor's Office.

4. Administration (Committee): Status of Committees

Lamberg reported the status of standing committees, which have not met since the Planning Committee met in January. However, Lamberg prepared a roster of all members, including prospective members.

5. Administration (Members): Status of appointments to fill three vacancies. *(Continued from March 11, 2020)*

Lamberg reported that two (2) members of the with Standing Committees and one (1) person expressed interest in serving as members of the Commission. They will apply to the City Clerk's Office accordingly.

IV. ADJOURN

Motion by Perko to adjourn the meeting at 2:00 p.m.; seconded by Falsetto; unanimously approved.

Note: After adjourning, the HPC discussed a company that intends to redevelopment the Holmes Hardware building at 400 S Union Avenue. This being an announcement, there were no official determinations made.

Minutes respectfully submitted by Lamberg.