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Historic Preservation Board

Donna Walker, Chairperson
Cristian Gonzalez-Torres
Kathy Kvasnicka
Al Mowrer
Penny Rankin, Vice-Chairperson
Marlene Stieber

Historic Preservation Board Agenda Regular Meeting February 6, 2020 6:15 P.M.

(Order & Contents Subject to Change by Action of the Historic Board)

Call to Order – Roll Call

Approval of Agenda

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of Discussion Items.

- a. Approval of the Minutes of the January 2, 2020 Meeting

Public and Visitor Input – This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

Action Items

- b. None.

Discussion Items

- c. Recap of Saving Places Conference
- d. Historic Residential Survey – Phase II Updates
- e. St. Andrews Vicarage Plaque
- f. Project Discussions
 - a. Residential Interpretive Signage Project
 - b. Cemetery Walk
 - c. Trapper Days: Float, Tomato Event
 - d. Heritage Fair
 - e. Walking Tours
- g. Monthly Historic Review Quiz

Future Business

- h. Next Board Meeting on March 5, 2020

Adjourn

RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
January 2, 2020

The Historic Preservation Board of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue on Thursday, January 2, 2020. Chairperson Donna Walker called the meeting to order at 6:18 p.m.

ROLL CALL

Those present were Chairperson Donna Walker, Vice-Chair Penny Rankin and Members Cristian Gonzalez-Torres, Kathy Kvasnicka, Al Mowrer, and Marlene Stieber. Also present was City Planner II Alyssa Knutson and Planning Technician Stephanie Darnell

APPROVAL OF THE AGENDA

Chairperson Donna Walker requested an approval of the Agenda.

Member Al Mowrer made a motion to approve the agenda and it was seconded by Member Kathy Kvasnicka.

Motion passed unanimously.

APPROVAL OF THE CONSENT AGENDA

Chairperson Donna Walker requested an approval of the consent agenda.

Member Kathy Kvasnicka made a motion to approve the consent agenda and it was seconded by Member Cristian Gonzalez-Torres.

Motion passed unanimously.

PUBLIC AND VISITOR INPUT

There was no public present to address the Board.

ACTION ITEM

There were no action items.

DISCUSSION ITEMS

Rescinding Historic Residential Tax Credit Review

City Planner II Alyssa Knutson gave a recap of the process of rescinding the Historic Residential Tax Credit Review and stated that everything was submitted to History Colorado and the Historic Preservation Board has officially been removed from being a reviewing entity for residential tax credits.

**RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
January 2, 2020**

Historic Residential Survey – Phase II Updates

Ms. Knutson stated that the consultant is wrapping up their initial report and she is waiting to receive that from the consultant. She stated that the deadline to have everything done is the end of June, and it would need to be submitted to History Colorado to receive the grant.

St. Andrews Vicarage Plaque

Planning Technician Stephanie Darnell stated that she had contacted the plaque company, Citizen Bronze to get a status, and she is waiting to hear an update on the status.

Monthly Historic Review Quiz

A discussion of Historic Preservation case studies took place. The board also discussed options of community engagement and updating the Historic Preservation Plan.

Ms. Knutson stated that herself, Stephanie Darnell, and Member Kathy Kvasnicka will be going to the Saving Places Conference in February.

FUTURE BUSINESS

Next board meeting on Thursday February 6, 2020 at 6:15 p.m.

ADJOURNMENT

Member Kathy Kvasnicka made a motion to adjourn the January 2, 2020 meeting at 7:06 p.m. and it was seconded by Member Cristian Gonzalez-Torres.

Submitted by:

Stephanie Darnell, Planning Technician

Approved by Historic Preservation Board

Donna Walker, Chairperson