

Lafayette Historic Preservation Board
Meeting Minutes

1290 S. Public Road
May 6, 2019

Board Members Present:

Bob Jencks, Chair
Kim Dugan, Vice Chair
Doug Conarroe
Nicholas Bernhard
Jack Ciaccia (Arrived 6:37)

Greg Thompson, Staff Liaison

Board Members Absent:

Amanda Downes

Three openings exist on the board

Chelsea Behanna, Council Liaison

I. Call to Order/Roll Call

Chair Jencks called the meeting to order at 6:32 p.m. Staff Liaison Thompson took roll. There was a quorum.

II. Old Business/New Business

Columbine Mine massacre remembrance could be a partnering opportunity with the Lafayette Historic Society.

III. Items from the Public

There were none.

IV. Minutes

Member Conarroe made a motion to approve the April 1, 2019 minutes, which was seconded by Vice Chair Dugan. The motion passed unanimously. Member Ciaccia arrived.

V. Topics for Discussion

- A. 108 W. Geneseo Landmarking Discussion – Staff Liaison Thompson presented information about the subject property and noted the criteria which is required for landmarking a property. Tim Shafer, 106 W. Geneseo, discussed their plans for the property and why the structure is warranted to be landmarked as a historic structure.

After the public hearing was opened, Vicky Uhland, 303 W. Simpson, indicated her support for the structure at 108 W. Geneseo to be landmarked. The public hearing was closed.

Chair Jencks and Member Conarroe both noted they had previously spoken to Mr. Shafer concerning the structure and had toured the structure when it was in Boulder. They both

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcription. Only the actions taken and text appearing within quotation marks are verbatim.

indicated they did not have any financial interest in the building and do not have a conflict of interest. Vice Chair Dugan summarized the architectural features of the structure.

The Board discussed the criteria. They focused on Physical Integrity criteria 1, 2, and 4, as well as Historical Significance criteria A.1, A.7, and C.1.

Chair Jencks moved to approve the recommendation for landmarking 108 W. Geneseo with the criteria listed above. Member Bernhard seconded the motion, which passed 5-0. Staff Liaison Thompson noted this item would be on the agenda for City Council in June, and the applicants should plan to be at the hearing.

- B. Interview Tiffany Frederiksen for Board position – Staff Liaison Thompson indicated Ms. Frederiksen’s employer had expressed some concern about potential conflicts of interest. At this point, she has withdrawn her application.
- C. Historic Building Improvement Grant Update – Staff Liaison Thompson noted the information for the grants has been posted to the city’s website. Getting it out on social media would certainly be helpful! The link will be forwarded to Debbie Wilmot so it goes out on the City’s social sites.

Member Conarro brought up a question Member Downes had made concerning using these grants for headstones in the cemetery. That seemed possible, but the board would be interested in getting a cemetery tour and a genealogical study of who is in the cemetery.

- D. Hutchison Heritage Awards – Member Conarro suggested 3 properties as potential award winners, 208 E. Cannon, 503 E. Simpson, and 210 E. Cleveland. Questions arose whether the property at 210 E. Cleveland had previously been awarded. Member Downes wasn’t able to attend the meeting but Staff Liaison Thompson forwarded her suggestion of 101 W. Cannon. The Board want to provide the same amount of funds which were done last year, but a minimum of \$100 to award winners. The board liked the idea of all 4 properties being awarded and approved that suggestion unanimously.
- E. Historic Preservation Month (May) – With a proclamation on the following evening’s City Council meeting concerning Historic Preservation Month, Chair Jencks indicated he would go to the meeting. Topical suggestions to potentially discuss include working with LURA, building improvement grants, the preservation master plan and the Comprehensive Plan.
- F. Art Night Out – Three elements need to be covered... set up, work the event, and tear down which happens at 8. Set up should be done by 5 and started at 4. Member Bernhard indicated he could be there, which Chair Jencks indicated he could do set up. Others were willing to volunteer their time as well. Staff Liaison Thompson indicated he could make available copies of the grant.
- G. Updates –
 1. Preservation Master Plan – needs to be provided to Vice Chair Dugan by Wednesday.
 2. 2019 Budget – Money could be added to the grants. Celebration money could used on sign dedication at the Waneka Stage Stop. Next month, need to see what money would be spent on. Discussions ensued on doing a survey for outbuildings in particular, or

continue doing surveys of Old Town. Makes sense to discuss this item with the full board present since other topics like post WWII housing could come up as a potential survey topic. Two maps were desired by the board. One showing properties which have been surveyed and the other showing demo permits for outbuildings over the last 5 years.

3. LURA – Mr. Thompson noted there is no HPB member since the Design Guidelines were created. Discussion ensued about what should come before the board for a demo review and what is the recourse if a demo review comes in after the fact.

H. Released Demo Permits

1. 103 S. Public
2. 305 W. Chester

VI. Public Comments

Vicky Uhland, 303 W. Simpson, indicated an outbuilding survey should be done. With City regs, they are encouraged to be torn down for ADUs. She noted her house and garage are different eras.

VII. Liaison Comments

Question arose about how surveys are made available to the board and public. Following the meeting, it was noted the surveys are located on the city website for all to see.

VIII. Adjournment

The meeting was adjourned at 8:11 p.m.

ATTEST:

CITY OF LAFAYETTE, COLORADO

Greg Thompson, Staff Liaison
Historic Preservation Board

Bob Jencks, Chair
Historic Preservation Board