

Lafayette Historic Preservation Board  
Meeting Minutes  
1290 S. Public Road

February 3, 2014

**Present:**

Rebecca Schwendler  
Jessica Lowery  
Bob Jencks  
Saundra Dowling  
Emmy Brouillette  
Anthony Viers  
Alexandra Lynch, City Council Liaison  
Karen Westover, Staff Liaison

**Call to Order**

The meeting was called to order at 6:30 p.m. by Chair Schwendler.

**Old Business/Other Business**

Alexandra Lynch, City Council Liaison was introduced to the Board. Board member Schwendler reported that two applications had been received for the LOTA Grant program. The program provides funds for landscape or improvement projects in Old Town that are visible from the street. The deadline to submit is April 1<sup>st</sup>.

**Items from the Public**

Linda Brannon and Bill Watson from the Historical Society expressed interest in working with the Historic Preservation Board on the celebration for the 125<sup>th</sup> Anniversary. Board member Brouillette moved, seconded by Board member Lowery to move agenda item G after agenda item C, the motion passed unanimously.

The Historical Society meets on the second Thursday of each even month at the Library in the upper level meeting room at 7:00 pm.

**Minutes of the January 6, 2014 Meeting**

Board member Jencks moved to approve the January 6, 2014 minutes, subject to the addition of the two more properties for the Home Tour, seconded by Board member Brouillette. Motion passed unanimously.

**Election of Officers**

The Board cast paper ballots to elect Board member Schwendler as Chair and Board member Brouillette as Vice Chair.

## **Election of Demolition Review Team**

The Board elected Board member Jencks and Board member Brouillette to the Demo Review Team.

## **10021 W Baseline Road Discuss Options**

David Ware, President of McStain Neighborhoods and Steve Preston, Di Giacomo family representative, presented a chronological photo and written history of the Di Giacomo family in Lafayette. Board member Dowling offered to review the proposal and have her comments forwarded to Mr. Ware and Mr. Preston. The Board discussed the location of the framed display and whether that would be at the golf course or City Hall and agreed to discuss further at the next meeting when the final product would be reviewed.

## **125<sup>th</sup> Anniversary**

Bill Watson and Linda Brannon described some ideas they had for the walking tours and the cemetery tour. Ms. Brannon noted that she will talk about these ideas with the Historical Society at their next meeting. The Board discussed kids making miners lanterns, a paranormal reader, exterior home tour, bake off, cake walk, and old photo contest for the Art Night events on September 19<sup>th</sup>. The exterior home tour could be designed to have 15 minute walking segments that all started and ended from the Art Night Out booth and kids could wear their lanterns. The submittals for old photo contest should be submitted before Art Night Out and the winner announced that night. The traditional interior Home Tour could be promoted at the Art Night Out as well as other advertising in advance.

The following assignments were made:

- Photo Contest – Board members Jencks and Viers
- Cake Walk – Board member Brouillette
- Lantern making project – Board member Lowery
- Cemetery Tour – Board member Brouillette and Bill Watson
- Logo Contest – Board member Jencks / Centaurus High School and Board member Schwendler / Book Arts League
- Re-format and digitize Walking Tour Brochures – Board member Dowling

## **Public Outreach**

The Board discussed the City's website and having their own URL. The Board agreed to name the URL Historic Lafayette. Board member Viers offered to talk directly with Jenn Oton about web site improvements.

Board member Jencks reported that JAX was agreeable to host a Do IT Yourself workshop. He offered to get back in touch with JAX about a date in May and continue to work out the details. The Board discussed their 2014 budget and asked that Staff member Westover send them the budget presentation they

made to City Council. The Board agreed to get specific on the budget spending at the next meeting. Council member Lynch recommended that the funds be used to show the impact of the funding and use quantifiable results of the funds.

**Old Town Design Guidelines**

Board member Lowery gave the background of the design guidelines and described how before the Board prepares guidelines or standards, the Board would gather a sense of what is important to the neighborhood. The Board discussed the elements of the survey. Board member Lowery agreed to prepare an introduction and Board member Brouillette agreed to reorganize the survey.

**Public Comments**

None.

**Adjourn**

Board member Jencks moved, seconded by Board member Viers, to adjourn. Motion passed unanimously. Meeting adjourned at 8:25 pm.

ATTEST:

CITY OF LAFAYETTE, COLORADO

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Karen Westover, Liaison  
Historic Preservation Board

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Rebecca Schwendler, Chair  
Historic Preservation Board