Lafayette Historic Preservation Board
Meeting Minutes
Starkey Building 309 S. Public Road

May 6, 2013

Present:
Rebecca Schwendler
Nick Nimmer
Karen Lloyd
Jessica Lowery
Van Wilgus, Planning Commission Liaison
Karen Westover, Staff Liaison

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

Items from the Public
Board member Lowery asked the Board to consider starting the meeting at 6 pm so they could cover all of the items on the agenda and end closer to 8 pm. An earlier start time would be a problem for some members to get to the meeting on time. Board member Schwendler announced that the Old Town Garden Tour will be held June 1st from 10 am to 4 pm.

Minutes of the April 1, 2013 Meeting
Board member Lloyd made a correction to the minutes to recognize that she had also volunteered to help with the Heritage Awards. Board member Nimmer moved to approve the April 1, 2013 minutes as corrected, seconded by Board member Lowery. Motion passed unanimously.

Topics For Discussion

2013 Heritage Awards
The Board reviewed the certificates and made a few changes. The awards will be presented at the May 21st City Council Meeting.

Nuoci Farm Plaque / Silver Creek
The Board reviewed the wording and photograph for the plaque that will be installed in the Silver Creek Subdivision at the base of the grain mixer that was used on the Nuoci farm. The Board agreed that their comments were correctly incorporated into the proof. Board member Lloyd move to approve the wording for the plaque, seconded by Board member Lowery, the motion passed unanimously.

2013 Goals
The Board agreed to host a reception for the Landmark Property owners on Sunday, June 23rd at the Starkey building at 3 pm.

The Board brainstormed the following 125th anniversary ideas:

- Street Fair
- Walking Tours
- Cemetery Tour
- Wear costumes from early 20th century period
- Re-enactment of the Long Strike and/or other Labor movements
- Parade / floats
- Tug a War
- Traditional Recipes contest
- Canning Contest
- Best Bloom
- Olde Time Baseball

The Board agreed to create a list of 5 things and focus on those ideas.

Landmark Criteria Review
The Board reviewed a comparison of the existing Code language and the proposed language and agreed to review the information at the next meeting.

Demolition Review Process
Board member Lowery reviewed a Demo Review step process she had prepared to track the process and what decisions were made at each step. The Board discussed different ways to be proactive and prevent demolitions and how to influence what development replaces demolished structures.

Public Input Procedures
Staff noted that the procedure for legally required Public Hearings has been outlined and was fairly set. The Board discussed how to best gather public input for regular meetings. Ideas included having members of the public sit around the perimeter of the room and come to the table when invited and changing the meeting location. The Board agreed to continue the discussion.

Old Business/Other Business

Upcoming Joint Meetings with City Council

June 17th Demo by Neglect

July 2nd Budget

The Board suggested that the June agenda prioritize the topics as follows:

1. Demo by Neglect
2. Historic Preservation Board budget
3. Landmark Criteria
4. Demolition Review Process
5. Public Input Procedures

Board member Nimmer moved, seconded by Board member Lloyd, to adjourn. Motion passed unanimously. Meeting adjourned at 8:10 pm.

ATTEST:

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Karen Westover, Liaison
Historic Preservation Board

CITY OF LAFAYETTE, COLORADO

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Rebecca Schwendler, Chair
Historic Preservation Board