Lafayette Historic Preservation Board Meeting Minutes 1290 S. Public Road

August 5, 2013

Present:

Rebecca Schwendler Saundra Dowling Karen Lloyd Jessica Lowery Bob Jencks Emmy Brouillette

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

Board member Brouillette asked the Board to consider changing the Board's meeting day due to her new job responsibilities. She will find out the rest of her schedule and keep the Board posted.

Items from the Public

None.

Minutes of the July 1, 2013 Meeting

A few clarifications were made to the minutes. Board member Dowling moved to approve the July 1, 2013 minutes as amended, seconded by Board member Brouillette. Motion passed unanimously.

Topics For Discussion

Update on 600 East Simpson Siding

Staff member Westover reported that Rachel Hanson wanted to share what she and Jeremy have found during their siding removal project. Unfortunately she was unable to come tonight. Ms. Hanson indicated that she would re-schedule.

Comprehensive Plan Technical Update

Staff member Westover reported that the Comprehensive Plan Goals and Policies were referred to the City staff policy committee, the Planning Commission and City Council. The final draft does not include their suggestion to refer applications for exterior alteration of any non-designated structure 50 years old

or older to the Board for review and approval. The Board nominated Board member Lloyd to speak at the next Planning Commission public hearing on the Comprehensive Plan regarding this policy. The Board requested the Old Town Design Guidelines be placed on the next agenda to review and identify 3 main guidelines that are important to focus on.

Low Interest Loan Programs

The Board discussed low interest low programs. Staff member Westover noted that she would research how these loans were put together including the Ft. Worth example.

Plans for Salvaged Materials

The Board discussed a variety of ideas to distribute the salvage materials collected from 305-307 E. Simpson Street demolition, including on-line store, adopting a store front, auctions, and having samples at Curating the Cool or the the new Tri Socials restoration store. Board member Jencks offered to review the material and provide some suggestions on re-use options.

Historic Preservation Board budget (July 16th City Council meeting)Board member Westover reported that staff was reviewing the budget requests presented to City Council and would be making a recommendation for the 2014 Budget.

Waneka Farm Museum field visit

Board member Dowling had requested a tour of the Waneka Farm Museum for the Board. Mrs. Waneka offered Saturdays in September or early October. The Board agreed October 5th seemed to work best for most. Board member Dowling offered to contact Lois Waneka and set a date.

Public Comments

None

Adjourn

Board member Brouillette moved, seconded by Board member Lloyd, to adjourn. Motion passed unanimously. Meeting adjourned at 7:55 pm.

ATTEST: Karen Westover, Liaison	CITY OF LAFAYETTE, COLORADO
	Rebecca Schwendler, Chair
Historic Preservation Board	Historic Preservation Board