

RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
February 2, 2017

The Historic Preservation Board of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue on Thursday, February 2, 2017. Chairperson Donna Walker called the meeting to order at 6:35 p.m.

ROLL CALL

Those present were Members Donna Walker, Al Mowrer, Barbara Duncan, Marlene Stieber and Mary Adkins. Also present was Planning Technician Mari Peña.

APPROVAL OF THE AGENDA

Al Mowrer made a motion to accept the Agenda as submitted and Barbara Duncan seconded the motion.

Motion passed on voice vote.

APPROVAL OF THE MINUTES

Marlene Stieber made a motion to approve the minutes of the December 1, 2016 Historic Preservation Board meeting and Al Mowrer seconded the motion.

Motion passed on voice vote.

PUBLIC AND VISITOR INPUT

There were no public and no visitors.

ACTION ITEM

There were no action items.

DISCUSSION ITEMS

Saving Places Conference, February 1-4, 2017 Colorado Convention Center

The Planning Technician indicated that Beth Block was attending the conference along with the City Planner. This item will be on the agenda for the next meeting.

Commission Assistance and Mentoring Program (CAMP)

The Planning Technician indicated that Mary Adkins was scheduled to attend CAMP this Saturday. This item will be on the agenda for the next meeting.

RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
February 2, 2017

CLG Grant

The Planning Technician stated that the City Planner, Alyssa Knutson, had applied for a grant to survey residential properties. She indicated that Tatanka Historical Associates Inc., who previously did a survey for the City, was contacted and asked to provide an estimate to survey residential properties. Once an estimate was provided, Ms. Knutson was able to add the estimate into the grant. More information will be provided at the next meeting.

Plaques

The Planning Technician asked members if anyone has been able to stop by the library to look over the Blue and White Courier. No members have had time to stop by the library. She encouraged members to stop by the library to research information on the murals at the middle school.

Future Business

Election of Chairperson and Vice-Chairperson
Saving Places Conference
CAMP
Grants for Residential Surveys
Plaques

ADJOURNMENT

Barbara Duncan made a motion to adjourn the February 2, 2017 meeting at 6:47 p.m. and Marlene Stieber seconded the motion.


Motion passed on voice vote.

Submitted by:



Mari Peña, Planning Technician

Approved by Historic Preservation Board



Donna Walker, Chairperson