

RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
May 2, 2019

The Historic Preservation Board of the City of Fort Lupton met at the City Complex, 130 South McKinley Avenue on Thursday, May 2, 2019. Chairperson Donna Walker called the meeting to order at 6:15 p.m.

ROLL CALL

Those present were Vice-Chair Beth Block, Members Kathy Kvasnicka, Penny Rankin, and Marlene Stieber. Member Cristian Gonzalez-Torres arrived at 6:17 p.m. Also present was the City Planner Alyssa Knutson and Planning Technician Stephanie Darnell.

APPROVAL OF THE AGENDA

Chairperson Donna Walker requested an approval of the agenda. Vice-Chair Beth Block made a motion to approve the Agenda, and Member Kathy Kvasnicka seconded the motion.

Motion passed unanimously.

APPROVAL OF THE CONSENT AGENDA

Member Marlene Stieber had a question in regards to a potential driveway that was mentioned in the last meeting at the St. Andrew's Church on page two of the minutes. She asked why Ms. Miller-Chavez wanted a curb cut since there didn't seem to be enough room between the fence and the church.

Member Penny Rankin stated that Ms. Miller-Chavez wanted to provide off-street parking.

A brief discussion about the property took place.

Chairperson Donna Walker requested an approval of the consent agenda. Vice-Chair Beth Block made a motion to approve the Agenda, and Member Cristian Gonzalez-Torres seconded the motion.

Motion passed unanimously.

PUBLIC AND VISITOR INPUT

There was no public present to address the Board.

ACTION ITEM

There were no action items.

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DISCUSSION ITEMS

Member Marlene Stieber made a comment that there are W.W. Ozment bricks stored in the basement of the school house. She stated that she thought the preservation board needed to be aware that they were there, and to try and incorporate in the landscaping at the Fort; similar to how the museum used them for the sidewalk.

A brief discussion on the history of the Ozment bricks took place.

CLG Grant Update

Ms. Knutson stated that she had released the request for proposals (RFP) for the historic residential survey with a deadline of May 22, 2019. She stated that at the next meeting, the board will review any proposals, and that she will send out an email beforehand in regards to the submittals.

Heritage Fair Discussion

Ms. Knutson reiterated that Member Penny Rankin would have information on the Historic Preservation Board and of the listed historical properties available at the Fair, and address any questions the public may have.

Monthly Historic Review Quiz

A review of the Fort Lupton Municipal Code and historic properties took place, and the PowerPoint is attached to these minutes.

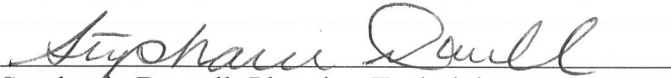
FUTURE BUSINESS

Next Board meeting June 6, 2019


ADJOURNMENT

Vice-Chair Beth Block made a motion to adjourn the May 2, 2019 meeting at 6:43 p.m. and Member Cristian Gonzalez-Torres seconded the motion.

Submitted by:


Stephanie Darnell, Planning Technician

Approved by Historic Preservation Board


Donna Walker, Chairperson