



Meeting Minutes - Final
Historic Preservation Board

Monday, November 4, 2024

4:30 PM

City Administration Building
30 S Nevada Avenue, Suite 102

1. Call to Order and Roll Call

Present: 7 - Chair Lowenberg, Board Member Musick, Board Member Baumgartner, Board Member Fitzsimmons, Board Member Potter, Board Member Beerbaum and Board Member Hines

2. Changes to Agenda/Postponements

William Gray, Senior Planner, said Jennifer Charles from Colorado Preservation Inc. is not able to make the meeting today for the presentation.

3. Communications

William Gray - Senior Planner

William Gray, Senior Planner, introduced Kevin Walker as the new Planning Director. Mr. Walker introduced himself and gave a brief history of his background in planning.

4. Approval of the Minutes

[HPB 2295](#) Minutes for the October 7, 2024, Historic Preservation Board Meeting

Presenter:

Christine Lowenberg, Historic Preservation Board Chair

Attachments: [HPB Meeting Mins 10.7.24 Draft](#)

Motion by Board Member Fitzsimmons, seconded by Board Member Hines, to approve the minutes for the October 7, 2024, Historic Preservation Board Meeting
The motion passed by a vote of 6-0-1.

Aye: 6 - Chair Lowenberg, Board Member Musick, Board Member Baumgartner, Board Member Fitzsimmons, Board Member Beerbaum and Board Member Hines

Recused: 1 - Board Member Potter

5. Consent Calendar

6. Items Called Off Consent Calendar**7. Unfinished Business****8. New Business****9. Presentations**

9.A. 2025 Historic Preservation Board Work Plan

William Gray, Senior Planner, presented ideas for the 2025 Historic Preservation Board Work Plan. Mr. Gray outlined nine topics of discussion for the board to review. The board provided various ideas on how to communicate with the public, identify places in the city that may be considered historic and workshop topics to discuss from December to February. Mr. Gray said he would like to have a proposal for the workplan presented in December.

9.B. Saving Places Conference - Jennifer Orrigo Charles

9.C. [HPB 2296](#) Annual Ethics Training

Presenter Young Shin, Associate Attorney

Attachments: [Ethics Code & OML Training](#)

Young Shin, City Attorney Office, presented the Annual Ethics Training to the board. Mr. Shin spoke on ethics topics that included gifts, open meetings law and conflicts of interest.

10. Adjourn