



Meeting Minutes - Final Historic Preservation Board

Monday, January 6, 2025

4:30 PM

30 S. Nevada Ave., Suite 102

1. Call to Order and Roll Call

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

Absent: 1 - Board Member Potter

2. Changes to Agenda/Postponements

3. Communications

William Gray, Senior Planner

William Gray, Senior Planner, gave an update on the Saving Places Conference which will be held on January 29-February and asked the board members for volunteers. Mr. Gray said there will be a neighborhood meeting for the Parkside Historic District in February.

4. Approval of the Minutes

[HPB 2297](#) Minutes for the November 4, 2024, Historic Preservation Board Meeting

Presenter:

Paul Baumgartner, Historic Preservation Board Chair(acting)

Attachments: [HPB Meeting Minutes 11.4.24](#)

Motion by Board Member Hines seconded by Board Member Fitzsimmons, to approve the minutes for the November 4, 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

Absent: 1 - Board Member Potter

[HPB 2298](#) Minutes for the December 2, 2024, Historic Preservation Board Meeting

Presenter:

Judith Beerbaum, Historic Preservation Board Chair(acting)

Attachments: [HPB Meeting Minutes 12.2.24](#)

Motion by Board Member Musick, seconded by Board Member Fitzsimmons, to approve the minutes for the December 2, 2024 Historic Preservation Board Meeting. The motion passed by a vote of 5-0-1-1.

Aye: 5 - Board Member Musick, Board Member Baumgartner, Board Member Fitzsimmons, Board Member Beerbaum and Board Member Hines

Absent: 1 - Board Member Potter

Abstain: 1 - Chair Lowenberg

5. Consent Calendar

Motion by Board member Baumgartner, seconded by Board member Musick, to approve the Consent Calendar. The motion passed on a 6-0-1.

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

Absent: 1 - Board Member Potter

1320 Wood Covered Entry

- 5.A.** [HIST-24-001](#)
[5](#) A Report of Acceptability for the replacement of an existing patio and awning with a covered porch located at 1320 Wood Ave.

Presenter:

Johnny Malpica, Planner II, Planning + Neighborhood Services
Department

Attachments: [HPB Staff Report 1320 Wood Ave - Front Entry Covered Porch_JPM](#)

[Attachment 1 - Project Statement](#)

[Attachment 2 - Site Plan and Elevations](#)

1320 N Nevada Solar Addition

- 5.B.** [HIST-24-001](#)
[6](#) A Report of Acceptability for a new roof mounted solar PV system located at 1320 North Nevada Avenue. (Quasi-Judicial)

Presenter:

William Gray, Senior Planner, Planning + Neighborhood Services

Attachments: [HPB Staff Report 1320 N Nevada Solar Addition No. 2_WEG](#)

[Attachment 1-House Solar Plans](#)

[Attachment 2-Garage Solar Plans](#)

6. Items Called Off Consent Calendar

7. Unfinished Business

8. New Business

Dutzi Estate National Register

Mr. Gray presented a referral from the Colorado Historic Preservation Review Board and the Colorado State Register Review Board to nominate the Dutzi Estate for the National Register of Historic Places. It is located at 4300 Ridgecrest Drive.

- 8.A.** [HPB 2300](#) The Dutzi Estate National Register Nomination, located at 4300 Ridgecrest Drive.

Presenter:

William Gray, Senior Planner, Planning Department

Attachments: [CO_El Paso Dutzi Estate NR Draft CLG](#)

[Current Photos Attachment](#)

[Historic Photos Attachment](#)

Motion by Board member Fitzsimmons, seconded by Board member Beerbaum that The Historic Preservation Board after its review of the National Register nomination for the Dutzi Estate agrees that the proposed nomination meets the criteria for listing the property in the National Register and directs City Staff to submit a letter of support to the Colorado Historic Preservation Board for the Dutzi Estate from the Historic Preservation Board. The motion passes 6-0-1.

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

Absent: 1 - Board Member Potter

Moore House National Register

Mr. Gray presented a referral from the Colorado Historic Preservation Review Board and the Colorado State Register Review Board to nominate the Moore House for the National Register of Historic Places. It is located at 738 North Spruce Street.

- 8.B.** [HPB 2299](#) The Moore House National Register Nomination, located at 738 North Spruce Street.

Presenter:

William Gray, Senior Planner, Planning Department

Attachments: [CO_El Paso Isaac Eand Katherine Moore House NR CLG](#)

Motion by Board member Musick, seconded by Board member Hines that the Historic Preservation Board after its review of the National Register nomination for the Moore House agrees that the proposed nomination meets the criteria for listing the property in the National Register and directs City Staff to submit a letter of support to the Colorado Historic Preservation Board for the Moore House nomination from the Historic Preservation Board. The motion passes on a 6-0-1.

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

Absent: 1 - Board Member Potter

9. Presentations

HPB 2025 Work Plan

William Gray, Senior Planner gave an update to the 2025 Work Plan for HPB.

10. Adjourn