



City of Colorado Springs

City Administration
Building
30 South Nevada Ave,
Suite 102

Meeting Minutes - Draft Historic Preservation Board

Monday, September 12, 2022

4:30 PM

City Administration Building
30 S Nevada Avenue, Suite 102

1. Call to Order and Roll Call

Present: 5 - Board Member Smith, Chair Lowenberg, Board Member Musick, Board Member Baumgartner and Alternate Gullickson

Excused: 3 - Board Member Lobello, Board Member Hines and Vice Chair Wardwell

2. Approval of the Minutes

2.A. [HPB 22-620](#) Minutes for the August 1, 2022, Historic Preservation Board meeting.

Presenter:

Christine Lowenberg, Chair of the Historic Preservation Board

Attachments: [HPB_Minutes_08.01.22_draft](#)

It was determined the minutes could not be approved at this time do to lacking a majority of the board members being present. A new motion was made to postpone the minutes to the October meeting.

Motion by Alternate Gullickson, seconded by Board member Smith, to approve the minutes for the August 1, 2022, Historic Preservation Board meeting. The motion passed by a vote of 3:0:1:3

Aye: 3 - Board Member Smith, Chair Lowenberg and Alternate Gullickson

Absent: 3 - Board Member Lobello, Board Member Hines and Vice Chair Wardwell

Recused: 1 - Board Member Musick

Motion by Board member Musick, seconded by Board member Smith, to postpone the minutes for the August 1, 2022, Historic Preservation Board meeting to the October 3, 2022 meeting. The motion passed by a vote of 4:0:3:0

Aye: 4 - Board Member Smith, Chair Lowenberg, Board Member Musick and Alternate Gullickson

Absent: 3 - Board Member Lobello, Board Member Hines and Vice Chair Wardwell

3.A. Communications

William Gray, Senior Planner

Would like a work session to review the Grant application before it is submitted. Suggested Tuesday, September 20, 2022, at 4:30 p.m. or complete a poll.

3.B. Citizen Discussion

Dianne Bridges - Spoke of RetoolCOS for Planning Commission on 09.22.2022.

Citizen comments are limited to three (3) minutes per person and should not address any of the items on today's agenda.

4. CONSENT CALENDAR

These items will be acted upon as a whole, unless a specific item is called for discussion by a Commissioner/Board Member or a citizen wishing to address the Commission or Board. (Any items called up for separate consideration shall be acted upon following the Consent Vote.)

- 4.A. [HIST-22-000](#)
[1](#) A Report of Acceptability for new windows and doors on the rear addition of the existing multi-family dwelling located at 1339 N Nevada Avenue.

(Quasi-Judicial)

Presenter:

William Gray, Senior Planner, Planning & Community Development Department

Attachments: [Staff Report 1339 N Nevada Windows and Doors ROA 09072022](#)

[Plans](#)

[Project Statement](#)

[Photograph](#)

[aerial image](#)

[Rendering](#)

[Specifications](#)

[Vicinity Map](#)

[aerial image](#)

[7.5.1605.C](#)

[ONE HP Overlay Zone Design Standards](#)

Motion by Board member Musick, seconded by Board member Smith, to approve a Report of Acceptability for the 1339 N Nevada Windows and Doors project based upon the findings that the project meets the review criteria for a report of acceptability, as set forth in City Code Section 7.5.1605.C. The motion passed by a vote of 4:0:3:0

5. ITEMS CALLED OFF CONSENT

6. NEW BUSINESS CALENDAR-None

7. Adjourn