



City of Colorado Springs

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

Meeting Minutes - Final Downtown Review Board

Wednesday, September 6, 2017

8:30 AM

City Council Chambers

1. Call to Order

Present: 7 - Aaron Briggs, Stuart Coppedge, Ray Walkowski, Randy Case, Dot Lischick, Doug Hahn and Kristen Heggem

Absent: 1 - Tiffany Colvert

2. Approval of the Minutes

The May 2017 Downtown Review Board minutes will be acted on for the next meeting, September 13.

3. Communications

[CPC 202](#) Ryan Tefertiller - Urban Planning Manager

Mr. Tefertiller explained there have been delays on interviews for reappointments and replacements for the Downtown Review Board, and will be completed sometime in October.

[CPC 203](#) Stuart Coppedge - Chair

4. CONSENT CALENDAR

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

[CPC DP](#)
[17-00100](#) A Form-Based Zone development plan submitted by Ryan Lloyd of Echo Architecture on behalf of 528 S. Tejon, LLC for the Windfield Scott Block redevelopment project. The project includes a warrant for relief from required building envelope standards

(Quasi-Judicial)

Presenter:

Ryan Tefertiller, Urban Planning Manager, Urban Planning Division

Motion by Walkowski, seconded by Briggs, that all matters on the Consent Calendar be passed, adopted, and approved by unanimous consent of the members present. The motion passed by a vote of 7:0:1

5. UNFINISHED BUSINESS

6. NEW BUSINESS CALENDAR

[AR DP](#)
[17-00357](#)

A Form-Based Zone development plan submitted by Terra Nova Engineering on behalf of the Springs Rescue Mission for the Greenway Flats project. The project includes multiple warrants for relief from Form-Based Code Standard

(Quasi-Judicial)

Presenter:

Ryan Tefertiller, Urban Planning Manager, Urban Planning Division

Three board members recused themselves from this item due to professional affiliations with Springs Rescue Mission.

Stuart Coppedge, Kristen Heggem, and Aaron Briggs

A majority of the Board shall constitute a quorum for the transaction of business. Whenever a quorum is not present at a regular or special meeting, no action shall be taken except to adjourn the meeting to another time.

Since there was not a quorum present due to the recusals, a motion was made to postpone this item and present it at a special meeting on September 13, 2017.

The vote was unanimous to postpone this item to September 13, 2017.

Motion by Walkowski, seconded by Case, that this Planning Case be postponed to a date certain: Wednesday, September 13, 2017.

Aye: 4 - Walkowski, Case, Lischick and Hahn

Absent: 1 - Colvert

Recused: 3 - Briggs, Coppedge and Heggem

7. Adjourn