

# **City of Colorado Springs**

Due to COVID-19 Health Concerns, this will be a Remote meeting.

# Meeting Minutes - Final Downtown Review Board

Wednesday, September 2, 2020

8:30 AM

Remote Meeting - Call 720-617-3426 Conf ID 966 693 562#

## 1. Call to Order

**Present:** 7 - Randy Case, Aaron Briggs, Jim Raughton, Kristen Heggem, Darsey Nicklasson,

Shawn Gullixson and Bobby Mikulas

Absent: 2 - Doug Hahn and Tiffany Colvert

# 2. Approval of the Minutes

DRB 20-478 Minutes for the July 1, 2020 Downtown Review Board meeting

Presenter:

Aaron Briggs, Vice Chair, Downtown Review Board

Motion by Case, seconded by Nicklasson, to approve the July 1, 2020 Downtown Review Board minutes. The motion passed by a vote of 5:0:2:2

Aye: 5 - Case, Raughton, Heggem, Nicklasson and Gullixson

Absent: 2 - Hahn and Colvert

Recused: 2 - Briggs and Mikulas

#### 3. Communications

Ryan Tefertiller - Urban Planning Manager

#### 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.)

CPC CU A conditional use to allow a bar with an associated parking warrant within the Form-Based Zone located at 3 E. Bijou Avenue.

Presenter:

Matthew Fitzsimmons, Planner II, Urban Planning Division

This Planning Case was approved on the Consent Calendar.

#### **Approval of the Consent Agenda**

Motion by Case, seconded by Raughton, 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 7:0:2:0

Aye: 7 - Case, Briggs, Raughton, Heggem, Nicklasson, Gullixson and Mikulas

Absent: 2 - Hahn and Colvert

# ITEMS CALLED OFF CONSENT

#### 5. UNFINISHED BUSINESS - None

# 6. NEW BUSINESS CALENDAR - None

# 7. ELECTIONS

DRB 20-477 Election of Downtown Review Board Chair and Vice Chair

Presenter:

Ryan Tefertiller, Urban Planning Manager

Board Member Jim Raughton recommended Randy Case be Chair for his last year on the board. Vice Chair Briggs asked if there were any other nominees, and there were none. Board Members Kristen Heggem and Darsey Nicklasson said they were in support of the nomination for Randy Case.

Motion by Raughton, seconded by Heggem, to elect Randy Case as the new Downtown Review Board Chair. The motion passed by a vote of 7:0:2:0

Aye: 7 - Case, Briggs, Raughton, Heggem, Nicklasson, Gullixson and Mikulas

Absent: 2 - Hahn and Colvert

Board Member Randy Case nominated Board Member Tiffany Colvert for Vice Chair. Board Member Jim Raughton seconded that nomination.

Motion by Case, seconded by Raughton, to elect Tiffany Colvert as the new Downtown Review Board Vice Chair. The motion passed by a vote of 7:0:2:0

Aye: 7 - Case, Briggs, Raughton, Heggem, Nicklasson, Gullixson and Mikulas

Absent: 2 - Hahn and Colvert

### 8. WORK SESSION

DRB 20-486 Ethics Training

Annual Ethics training was completed by Senior Attorney Ben Bolinger.

### 9. Adjourn