



MEETING OF THE HISTORIC PRESERVATION ADVISORY BOARD BOULDER COUNTY, COLORADO

Regular Meeting Minutes

August 1, 2024, 6:00 p.m.
Virtual HPAB Meeting

Board Members Present: Marissa Ferreira
Chuck Gray
David Hawes
Buffy Andrews
Glenn Sherwood
Kathy Koehler

Board Members Excused: Elizabeth Gehring
Rachel Gart
Caitlin McKenna

1. **CALL TO ORDER**

The meeting was called to order at approximately 6:03 p.m. by Chair Marissa Ferreira.

2. **ROLL CALL**

3. **CITIZEN PARTICIPATION FOR ITEMS NOT OTHERWISE ON THE AGENDA**

4. **APPROVAL OF MINUTES**

David Hawes asked a clarifying question on the previous meeting minutes from March, 2024 regarding docket SU-21-0004 and how the Board should refer to the property, as it is listed both as Malcolm-Peck Reception Hall and Kossler Ranch. Denise Grimm explained that the property is currently being referred to as Kossler Ranch, however, Malcolm-Peck Reception Hall is the proposed updated name of the property and what the County will use for the current review processes.

MOTION: David Hawes MOVED that the Boulder County Historic Preservation Advisory Board APPROVE the meeting minutes from March 7, 2024 as written.

SECOND: Chuck Gray

5. BUILDING PERMIT REVIEWS FOR STRUCTURES 50 YEARS OF AGE AND OLDER

6. OTHER BUSINESS

6.1 Text Amendments to Article 15 of the Land Use Code

Denise Grimm, Principal Planner, presented potential updates to Article 15 of the Land Use Code. The updates are categorized into three section priorities. The first section is for clean-up items and clarification, the second section is for streamlining processes, and the third section is regarding policy and recognizing underrepresented communities. Potential updates include clarifying the definition section to make the language more comprehensive, updating the subcommittee section to diversify roles based on availability, and add clarifications to the Building Permit Review and Historic Landmark sections. Updates may also be completed for the Certificate of Appropriateness section and the Denial section to add details on requirements for County Commissioners review and specific references to other areas of the Land Use Code.

6.2 Presentation on significance and integrity by Lindsey Flewelling, Certified Local Government (CLG) Coordinator from History Colorado

Lindsey Flewelling, Certified Local Government (CLG) Coordinator with History Colorado, gave a presentation on Significance and Integrity related to historic preservation. Lindsey outlined responsibilities and benefits of a Certified Local Government Preservation Board, including what types of support and grants may be available. Her presentation also outlined the criteria for designation of a historic site and how the process differs at a federal and state level versus the local government level. Lindsey continued the presentation to outline the seven aspects of Integrity. Staff mentioned potentially adding the terms Significance and Integrity to the Land Use Code in the future and are working to define the two terms for placement.

6.3 Election of Officers

MOTION: Chuck Gray nominated Marissa Ferreira for Chair of the Historical Preservation Board.

SECOND: David Hawes

MOTION: Marissa Ferreira nominated Chuck Gray for Vice Chair of the Historical Preservation Board.

SECOND: David Hawes

MOTION: Denise Grimm moved to create one vote to complete nominations.

VOTE: Motion PASSED {5:0}

Marissa Ferreira introduced new Historic Preservation Board Member Buffy Andrews to the group.

7. ADJOURNMENT

The meeting was adjourned at approximately 7:29 p.m.