



MEETING OF THE HISTORIC PRESERVATION ADVISORY BOARD BOULDER COUNTY, COLORADO

Regular Meeting Minutes

November 7, 2024, 6:00 p.m.

Virtual HPAB Meeting

Board Members Present: Marissa Ferreira
Chuck Gray
Elizabeth Gehring
David Hawes
Rachel Gart
Caitlin McKenna
Buffy Andrews

Board Members Excused: Glenn Sherwood
Kathy Koehler

1. CALL TO ORDER

The meeting was called to order at approximately 6:02 p.m. by Chair Marissa Ferreira.

2. ROLL CALL

3. CITIZEN PARTICIPATION FOR ITEMS NOT OTHERWISE ON THE AGENDA

None.

4. APPROVAL OF MINUTES

MOTION: Caitlin McKenna **MOVED** that the Boulder County Historic Preservation Advisory Board **APPROVE** the minutes from August 1, 2024 as written.

SECOND: Chuck Gray

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

None.

6. **LANDMARKS**

6.1 **HP-24-0002: Jayhawk Cabin**

Denise Grimm, Principal Planner presented the application for Julie Behrens, for a Boulder County Landmark Designation. The proposal is in the Forestry (F) Zoning District zoning district at 25 Washington Street, in Section 26, Township 3N, Range 73W.

PUBLIC HEARING OPENED

SPEAKERS: Julie Behrens, 25 Washington Street (Applicant)

PUBLIC HEARING CLOSED

MOTION: Caitlin McKenna **MOVED** that Historic Preservation Advisory Board **APPROVE** and recommend to the Board of County Commissioners **APPROVAL** of Docket HP-24-0002: Jayhawk Cabin for landmark status under Criteria 1 and 8, and subject to the two standard conditions in the Staff Recommendation. Denise added for the record that local historian, Edie Deweese, provided corrected information on the builder of the cabin in 1919 as local carpenter, Dan Slaughter.

SECOND: Chuck Gray

CONDITIONS OF APPROVAL: None

VOTE: Motion PASSED {7:0}

7. **OTHER BUSINESS**

Denise Grimm, Principal Planner, announced that the terms will end for Chair MARRISA FERREIRA and Vice-Chair Chuck Gray in February, 2025 and they will not be eligible to re-apply. Denise asked current board members to have any qualified candidates they know of to please apply for the Boulder County Historic Preservation Advisory Board.

8. **ADJOURNMENT**

The meeting was adjourned at approximately 6:38 p.m.