

MEETING OF THE HISTORIC PRESERVATION ADVISORY BOARD BOULDER COUNTY, COLORADO

Regular Meeting Minutes

May 1, 2025, 6:00 p.m. Virtual HPAB Meeting

Board Members

Present:

Elizabeth Gehring David Hawes

Rachel Gart

Caitlin McKenna Glenn Sherwood Kathy Koehler

Buffy Andrews Larry Dorsey George Schusler

Staff Present: Denise Grimm

Jessica Fasick Trevor Duchi

Elisabeth Rios-Brooks

1. CALL TO ORDER

The meeting was called to order at approximately 6:01pm by Chair Caitlin McKenna.

2. ROLL CALL

3. <u>CITIZEN PARTICIPATION FOR ITEMS NOT OTHERWISE ON THE AGENDA</u>

None.

4. <u>APPROVAL OF MINUTES</u>

4.1 Approval of Meeting Minutes from April 3, 2025

MOTION: George Schusler MOVED that the Boulder County Historic Preservation Advisory Board APPROVE the minutes from April 3, 2025 as written.

SECOND: David Hawes

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

5.1 BP-25-0895: 7895 N 95th Street

The applicant for BP-25-0895 was unavailable when called for and the board agreed to discuss the Certificate of Appropriateness docket first.

Denise Grimm, Principal Planner presented the application for Sunil Sumanth and Elizabeth Amanda Kollipara for an Electrical Permit with the task that the HPAB first determine whether the beet shack is eligible for landmark status with Boulder County. The proposal is in the Agricultural (A) Zoning District at 7875 N 95th Street.

MOTION: Kathy Koehler MOVED that the Historic Preservation Advisory Board DETERMINE that the beet shack is eligible for landmark status with Boulder County; and APPROVE Electrical Permit BP-25-0895 as submitted.

SECOND: Caitlin McKenna

CONDITIONS OF APPROVAL: None

VOTE (Historical Designation): Motion PASSED (9:0)

VOTE (Electrical Permit): Motion PASSED (9:0)

6. CERTIFICATES OF APPROPRIATENESS

6.1 <u>CA-25-0002: Montgomery Farm – New Water Tank</u>

Denise Grimm, Principal Planner presented the application for the City of Longmont, for a Certificate of Appropriateness for a new water tank at Montgomery Farm. The proposal is in the Agricultural (A) Zoning District at 5435 Ute Hwy, in Section 21, T3N, R73W of the 6th Principal Meridian.

PUBLIC HEARING OPENED

SPREAKERS: Joe Michalski with the City of Longmont; Kyleen Kelly with Olsson, Jon Reed with CDM Smith (Applicants)
Kendra Berg; Jennifer Murnan; Tim S.; Mary Dobbs (Public Speakers)

PUBLIC HEARING CLOSED

MOTION: George Schusler MOVED that the Historic Preservation Advisory Board APPROVE the Certificate of Appropriateness for Docket

CA-25-0002: Montgomery Farm.

SECOND: Kathy Koehler

CONDITIONS OF APPROVAL: None

VOTE: Motion PASSED {6:3}

Votes for YES: David Hawes, Rachel Gart, Caitlin McKenna, Glenn

Sherwood, Kathy Koehler, George Schusler.

Votes for NO: Buffy Andrews, Larry Dorsey, Elizabeth Gehring

7. OTHER BUSINESS

8. ADJOURNMENT

The meeting was adjourned at approximately 8:22 p.m.