



HISTORIC PRESERVATION COMMISSION SPECIAL PUBLIC HEARING

City Council Chambers and via Zoom
Wednesday, Jan. 27, 2021
4:00 PM

MEETING MINUTES

1. **Call to order:** Meeting called to order at 4pm
2. **Attendance (Roll Call):** Terre Heroux, Chris Jenkins, Mike Madone, Jim Nelson, Cindy Nordell, Lisa Studts
Absent: Rochelle Reiter
3. **Approval of Minutes** Minutes from 1/4/21 and agenda approved
4. **Commission Appointment & Vacancy**

Lisa reported that Chris Jenkins submitted a letter to go from an alternate to a permanent member, and this proposal is set to go before the City Council; Lisa will extend the application deadline for new committee members; Lester Malone expressed an interest in joining the commission, and will submit a letter of interest.
5. **Appointment of New Chair**

Chris Jenkins made a motion to nominate Mike Madone as the new chair, Jim Nelson seconded, and motion approved
6. **PUBLIC HEARINGS:**
 - A. **Mount St. Scholastica Academy - Site (Resolution #2)**

Applicant: Homes of the Canyon II LLC
Location: 615 Pike Avenue, 722 N. 6th Street, 724 N. 6th Street, 701 N. 7th Street, and 707 N. 7th Street in Planning Area 2 & 3 in Scholastica PDD.

Lisa Studts gave a staff report summarizing the application, and went through the criteria submitted by the applicant; the staff recommended that the CCHPC vote to approve resolution #2

Jim Nelson asked about future development of the property. Phil Lund, Homes of the Canyon LLC, reported plans for residences; asbestos has been removed from the property; there is an active Facebook group with school alumni. Chris Jenkins shared that his grandmother graduated from the school in 1909.

Chris Jenkins made a motion to approve the Mount St. Scholastica for site designation as a local historic site, Jim Nelson seconded. Resolution #2 was passed.

B. Mount St. Scholastica Academy – Residence Hall (Resolution #3)

Applicant: Homes of the Canyon II LLC

Location: 615 Pike Avenue, Planning Area 3 in Scholastica PDD

Lisa Studts gave a staff report summarizing the application, and went through the criteria submitted by the applicant; the staff recommended that the CCHPC vote to approve resolution #3

No questions from the committee; no comments from the public

Chris Jenkins made a motion to approve the Mount St. Scholastica Academy Residence Hall as a local historic structure. Jim Nelson seconded the motion. Resolution #3 was passed.

7. Announcements/Discussion Items:

a. CLG Orientation with CLG Program Coordinator

Lisa Studts reported that the program coordinator wants to do an orientation for the commission. Mike Madone suggested to do the orientation in concurrence with Ft. Morgan's orientation in early March.

b. Saving Places Conference

Lisa Studts reported that CCHPC was awarded reimbursement for the 6 committee members that requested attendance.

8. Adjournment Meeting was adjourned at 4:50pm

Next Meeting: Feb. 24, 2021 at 4pm

Meeting minutes submitted by Cindy Nordell