
MEETING DATE: Thursday, June 26, 2008
MEETING TIME: 7:00 p.m.
MEETING LOCATION: City Council Chambers, 125 East 3rd Street, Salida, CO

Present: Chairman Boddy, Kittleman, Golson, Graham, Chivvis, Barton, City Planner Dara MacDonald

I. CALL TO ORDER

Chairman Boddy called the meeting to order at 7:00 p.m.

II. APPROVAL OF THE MINUTES

A motion and second were made to approve the minutes from the May 22, 2008 meeting with one correction. The motion was made by Kittleman to approve the minutes and Graham seconded the motion. All were in favor.

III. UNSCHEDULED CITIZENS

None

IV. AMENDMENT(S) TO AGENDA

The commission suggested adding discussion of the proposed hotel on First Street to New Business.

V. PUBLIC HEARINGS

- 1. Ordinance for Treatment of Non-responsive Property Owners in a Proposed Historic District** – The request is to amend Section 16-18-50(1)c. such that a lack of response by a property owner within a proposed historic district shall not be counted in the affirmative or negative with regard to support for the creation of the district.

Staff Review - MacDonald introduced the ordinance stating that the HPC had directed staff to draft an ordinance addressing this issue following comments received from the public during the review of the F Street Historic District application. The Commissioners discussed the proposed language and the intent of the survey in reviewing an application from the creation of a local historic district. **Golson** suggested that the highlighted sentence be struck and that language be added making it explicit that a non-response is not counted. **Kittleman** objects to changing the ordinance as he feels it is clear as written and he likes that it supports historic preservation in the city.

There was further discussion about the process of creation of a local historic district. There was also discussion about public education and involvement and about the differences between a historic district in a commercial area and one in a residential area.

Applicant's Presentation – None

Public Comment – None. The public hearing was closed at 6:29 p.m.

Commissioner Comments – None

Decision – Graham made a motion to eliminate the sentence “A lack of response will be considered an affirmation of support for the creation of the district.” **Chivvis** made a second to that motion. **Boddy** made a motion to amend the motion so that the sentence would read: “a lack of response will not be considered either an affirmation of support or a negative response to the creation of a district”. The amendment was accepted. The Commission voted to support the amended motion with **Kittleman** and **Golson** opposed.

VI. UNFINISHED BUSINESS

None

VII. NEW BUSINESS

1. Review of the National Register nomination of the Heister House at 102 Poncha Blvd. **Golson** prepared the nomination as part of a CMC preservation class so she presented the nomination to the Commission. She described the house and the construction. **Kittleman** made a motion to direct the City to support the nomination. **Barton** seconded the motion. All were in favor.
2. City of Salida HPC webpage.
It was suggested to add the HPC logo created by William Boddy to the city’s site. **Boddy** will email the file to **MacDonald**. It was also suggested to add the archive of Mountain Mail articles by commission members. The members will email those to **MacDonald**.
3. Review of Mountain Mail article
There was discussion of the **Boddy** draft article as well as the formation of local historic districts in general. It was determined that it would be best to have a positive article rather one that focused on the F Street Historic District application. **Chivvis** will write an article for next month.
4. Hotel on First Street
Kittleman introduced the discussion explaining his concerns and hopes for the project. **Barton** expressed concern with the possible effect of the view of historic downtown as you approach the historic district. There was discussion of the desire that the new structure be compatible with downtown. **MacDonald** noted that she had spoken with the architect and that they were receptive to coming to talk with the Commission prior to finalizing plans for the building.

VIII. COMMISSIONER’S COMMENTS

Golson reminded the Commission that May was Preservation month and that if the Commission wants to make efforts to celebrate the month next year they need to start

preparing now. **Boddy** and **Golson** will start looking at funding for the production of print materials.

IX. ADJOURN

The meeting was adjourned at 8:20 p.m.