

**CRIPPLE CREEK HISTORIC PRESERVATION COMMISSION
MEETING MAY 1, 2014
MINUTES**

1. Call to Order and Roll Call.

Vice-Chairperson Grainger called the meeting to order at 5:00 P.M. Commissioners Grainger, Maberry, McDonald, Veatch, and new commissioner Trenary were present. New alternates Johnson and Gross were present and seated. Commissioner Schechter was excused. HP & Planning Coordinator Stockton was present.

2. Approval of Minutes from Special Meeting on April 8, 2014.

Maberry moved to approve the minutes as written, Veatch seconded, and motion carried unanimously.

3. Introduction of New Commission Members and Discussion of Resignation of Chair, Deb Petty.

Ray White, City Administrator, welcomed new commission members, Melissa Trenary, Steve Johnson and Mike Gross. This item was continued after the following two agenda items.

4. Introduction of Kiewit Infrastructure Company, Bennett Avenue Project Construction Mangers, Jim Blasing.

Administrator White stated that the stabilization and restoration of the historic stone wall in the 300 block is part of the project, but due to ADA regulations, the stairway will not be replaced. Another key component of the project is that Kiewit will produce a video to document current conditions of structures along Bennett Avenue. Parsons Brinkerhoff, working with Kiewit, has a historic preservation expert on staff that has reviewed requirements to date; the work being done will occur on the sidewalks and street between the historic facades on both sides of Bennett and will not affect historic character. Project phasing is June 1st - October 1st. Public Works Director Blasing introduced Will Abernathy, construction manager and supervisor with Kiewit, and Mark Naylor with Parsons Brinkerhoff in charge of ADA and structural issues of street design. There was no public comment.

5. Request for Certificate of Appropriateness at 128 E. Bennett Avenue (Park & Recreation Building Addition), City of Cripple Creek, Applicant.

Staff stated that a staff report is included in the meeting packet for this request by the City of Cripple Creek for a Certificate of Appropriateness for new construction of an addition to the existing non-historic buildings at 128 E. Bennett. The HPC should determine if the elevations are compatible with the historic guidelines. Staff feels that the overall design is compatible and recommends approval. Architect Bruce Darden and Park & Rec Director Connie Dodrill were present and addressed questions. There was no public comment. After much discussion, a motion to approve the Certificate of Appropriateness for each elevation with actual final materials to be approved by staff was made by Veatch, seconded by Maberry, and passed 6-1 with McDonald opposed.

Continuation of Agenda item #1:

Staff stated that a letter of resignation was received from Chair, Deb Petty, effective immediately and asked for recommendations to City Council to fill the vacancy. The following recommendations were agreed upon:

- 1) Appoint Reed Grainger as Chairperson.
- 2) Appoint Nancy Schechter as Vice-Chairperson.
- 3) Appoint First Alternate, Steven Johnson, as a regular member to serve the remainder of vacant 2-year term to expire 3/1/16.
- 4) Appoint Second Alternate, Mike Gross, as first alternate.
- 5) Due to recent turnover, no second alternate is recommended at this time.

There was no public comment.

Meeting was adjourned at 6:00 PM.