

**CRIPPLE CREEK HISTORIC PRESERVATION COMMISSION
MEETING OCTOBER 2, 2014
MINUTES**

1. Call to Order and Roll Call.

Chairperson Grainger called the meeting to order at 5:05 P.M. Commissioners Grainger, Maberry, Schechter and Trenary were present. Alternate Gross was present and seated. Commissioners McDonald, Johnson and Veatch were excused. HP & Planning Coordinator Stockton was present.

2. Approval of Minutes from Meeting on May 1, 2014.

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

3. Discussion of Changes to 2015 HP Grant Guidelines.

Staff distributed a memo of topics for possible changes to the 2015 HP Grant Guidelines that was generated from the 8/7/14 HP Commission work session and additional topics gathered by staff from feedback of the current guidelines. After much discussion, a motion was made by Maberry to recommend that there would no longer be a difference between rented and non-rented structures, seconded by Trenary and passed 5-0. Also, a motion was made by Schechter to recommend that all bids submitted must be dated within 14 months prior to grant application deadline, seconded by Maberry and passed 5-0. There was no public comment. These recommendations will be forwarded to the City Council.

Meeting was adjourned at 5:40 PM with on-site visit following immediately.

4. On-site Visit at 2014 HP Grant Project at 400 S. First Street to Inspect Window Restoration Results.

Commissioners and staff drove to 400 S. First Street to meet owners, Kathy and Mark Fleming, and contractor, Randall Marder, RM Design and Construction. Commissioners were given a tour of the home; observed window restoration results and discussed the process with the contractor. The goal of retaining the original windows was accomplished in this project and all have been restored to operating condition. Staff asked for feedback from each commissioner by email.