



BROOMFIELD HISTORIC LANDMARK BOARD

Minutes

February 28, 2019

Meeting Summary

**Voted for Chair and Vice-Chair of the Historic Landmark Board for 2019.
Discussed the Saving Places conference and the future City Council work session.**

1. Roll Call - 6:05 p.m.

Joseph Huddle, chair, called the meeting to order at 6:05 p.m.
Nannette Makin called roll.

Board Members Present: Sallie Diamond
 Joseph Huddle
 Bryan Kreitzberg
 Morgana Meader
 Carissa Fralin
 Jennifer Grafton

Board Members Absent: Michelle Pearson
 Cathy Rudmann

Staff Members Present: Josh Olhava, Principal Planner
 Nannette Makin, Administrative Technician I

A quorum is present.

2. Public Invited to be Heard

No public present.

3. Disposition of Minutes

Member Meader motioned to approve the Minutes from the August 16, 2018 meeting; motion seconded by Member Diamond. Minutes were unanimously approved by a vote of 6 to 0.

4. Business

Election of Officers for 2019 (Chair and Vice-Chair)

Election for Chair was discussed. Member Diamond nominated Member Huddle to retain his seat; nomination seconded by Member Meader. Chair was unanimously approved by a vote of 6 to 0.

Election for Vice-Chair was discussed. Member Meader nominated Member Kreitzberg; nomination was seconded by Member Diamond. Vice Chair was unanimously approved by a vote of 6 to 0.

5. Items of Discussion

a. Discuss 2019 Saving Places Conference

- Members Huddle, Pearson, Kreitzberg, and staff liaison Olhava attended the Conference.
- The feedback was all positive, that the sessions were worthwhile. Member Huddle took a tour of the Molly Brown House that he really enjoyed. His other tour was cancelled due to inclement weather.
- Member Pearson and staff liaison Olhava did a presentation on Historic Story Maps that was very well received with high attendance.

b. Discuss Future Joint Session with City Council

- A May 21, 2019 date at 6:00 p.m. has been set for the Historic Landmark Board to meet with City Council for a study session to discuss recent work and future projects.
 - What HLB has done:
 - Broomfield Grange
 - Broomfield Days
 - Lessons learned from the previous surveys completed and attempted
 - Website updates
 - What HLB is working on now:
 - Story Maps
 - Website and handout updates
 - What HLB would like to work on:
 - Historic Reconnaissance Surveys (a Certified Local Government requirement)

6. Other Business

- There will be a Housing Authority meeting on March 14, 2019 to discuss accessory dwelling units, an approach to add affordable/attainable housing units in Broomfield, for those who would like to attend.

7. Next Meeting Date

- Work session set for April 11, 2019 in Lobby Conference Room; 6:00 p.m. meal and study session.
- Meeting set for May 9, 2019 in Lobby Conference Room; 5:30 p.m. meal and 6:00 p.m. meeting.

8. Adjournment - 7:01 p.m.

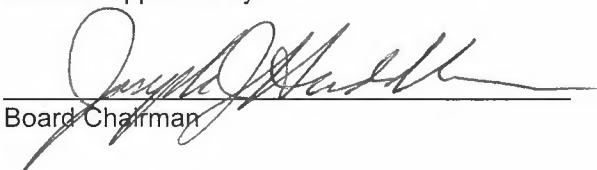
With no further business to discuss, the meeting was adjourned at 7:01 p.m.

Approval

Minutes Prepared by: Nannette Makin


Secretary

Minutes Approved by:


Board Chairman