



BROOMFIELD HISTORIC LANDMARK BOARD

Minutes

May 19, 2022

Meeting Summary

The Board voted to select Board member Zinger as Chair and Board member Holland-Plum as Vice-Chair for 2022.

Public Hearing - HLB 2022-2 Lac Amora Filing No. 1 Tract A - Certificate of Appropriateness for the Broomfield Honey House Restoration was approved by a vote of 7 to 0.

1. Roll Call - 6:10 p.m.

Staffmember Judy Hammer, called the meeting to order at 6:10 p.m.

Secretary Nannette Makin called roll.

Board Members Present: Alexa Holland-Plum
Michelle Pearson
Alex Pearson
Brent Phillips
Neil Allaire
Kurtis Zinger
Sallie Diamond

Board Members Absent: Robert Landrum

Staff Members Present: Judy Hammer, Principal Planner
Nannette Makin, Administrative Technician II
David Allison, Museum Coordinator
Christian Thompson, Capital Improvements Program

Guests Present: Natalie Lord, Form Works Design Group

Staffmember Hammer stated there was a quorum present.

2. Nominations for Chair and Vice Chair

The nomination was made by Board member Zinger to select Board member Zinger for Chair, which passed by a unanimous vote of 7 to 0.

The nomination was made by Board member Zinger to select Board member Holland-Plum for Vice-Chair, which passed by a unanimous vote of 7 to 0.

3. Public Invited to be Heard

None

4. Disposition of Minutes

The minutes of the January 13, 2022 Historic Landmark Board meeting were approved by a unanimous vote.

5. Business

- a. Boardmember Sallie Diamond discussed the Friends of Broomfield History Tour. There will be a walking tour from 10am-2pm on October 8, 2022.
- b. Lac Amora Filing No. 1 Tract A - Certificate of Appropriateness for the Broomfield Honey House Restoration, Resolution No. HLB 2022-2
Location: 2201 W. 10th Avenue
Applicant: City and County of Broomfield

Board Chair Zinger opened the public hearing at 6:22 p.m.

Judy Hammer, Principal Planner, summarized the staff report and asked that the staff report be made part of the record.

The applicant, Christian Thompson, City and County of Broomfield, spoke regarding the request.

Also spoke: Natalie Lord, Form Works Design Group; David Allison, Museum Coordinator

Members of the public requested to speak: None

Board members' comments and questions followed.

Board Chair Zinger closed the public hearing at 7:00 p.m.

Boardmember Michelle Pearson moved for approval of HLB Resolution No. HLB 2022-2 Lac Amora Filing No. 1 Tract A - Certificate of Appropriateness for the Broomfield Honey House Restoration with the following condition.

- 1. That the Broomfield Landmark Commission shall be notified if any significant alterations that would alter the scope of work or prevent the Secretary of Interior's Standards from being followed on this project.

Boardmember Holland-Plum seconded the motion.

The resolution passed by a vote of 7 to 0.

6. Special Reports/Miscellaneous

- The next meeting will be June 16, 2022.
- The Historic Structure Assessment for the Grange is under review with the State Historical Fund and History Colorado.

7. Adjournment - 7:08 p.m.

Approval

Minutes Prepared by: Nannette Makin


Secretary

Minutes Approved by:


Board Chair