

1 **ACTION MINUTES**

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3 **City of Loveland**
4 **Historic Preservation Commission**
5 **April 18, 2011**

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7 A meeting of the Loveland Historic Preservation Commission was held on Monday, January 17, 2011 at 6:00
8 P.M. in the City Council Chambers of the Civic Center at 500 East Third Street, Loveland, CO.

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10 **CALL TO ORDER:** 6:05p.m.

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12 **PLEDGE OF ALLEGIANCE**

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14 **ROLL CALL:** Jerry Portugal was absent

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16 **1. APPROVAL OF AGENDA**

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18 ACTION: Commissioner Chair Ericson motioned for approval of the agenda and the agenda was approved.

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20 **2. APPROVAL OF MINUTES.**

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22 ACTION: Commissioner Chair Ericson motioned for approval of the minutes and it passed unanimously.

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24 **3. CITIZEN REPORTS**

25 None

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27 **4. CONSIDERATION OF NEW BUSINESS**

28 None

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30 **5. CITY COUNCIL UPDATE.** Councilor Johnson was absent, but sent an update via e-mail prior to the
31 meeting. There was a discussion regarding Senate Bill 159, which Councilor Johnson’s update indicated
32 would reduce the funding from gaming revenues to the historic preservation grants provided by the State
33 Historical Fund. Commissioner Chair Ericson indicated that she had contacted Jim Hare, Executive Director
34 of Colorado Preservation, Inc. and he told her that SB 159 would only impact the 50% share that the State’s
35 General Fund receives from the gaming tax. The 28% that the State Historical Fund receives from the gaming
36 tax is not impacted. Commissioner Chair Ericson asked staff to send out a notice to this effect to all City
37 Council members to clear up the confusion.

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39 **6. Staff Update.** The Commissioners had not comments or questions regarding the staff update

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41 **7. Historic Preservation Ordinance Changes.** Bethany Clark discussed the proposed revisions to the existing
42 Historic Preservation Ordinance. She presented the four overall changes that would be made to the ordinance.
43 First, based on past discussion, a separate process for partial demolitions would require contractors to fill out
44 a different application and give additional information regarding the proposed rebuild of the portion being
45 demolished. Second, definitions for partial demolition and total demolition will also be added to the ordinance
46 for clarification. Third, An established timeframe is being added for the Commission to submit an application
47 for landmark designation of a property being considered for total or partial demolition. The final change
48 removes the requirement to send all mail notifications certified return receipt. There was some discussion
49 about the definitions and Commissioner Cox asked for the word ‘substantial’ to be removed as he felt that
50 could be subjective. There was additional discussion about processes within the building department to
51 accommodate these changes.

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53 DECISION: Commissioners were agreeable with the changes and revisions they suggested, and a public
54 hearing will be held at the next meeting to vote on the ordinance changes.

1 **8. Economic White Paper.** The Economic White Paper that Dan Corson from the State Historical Office
2 overviews the economic benefits of historic preservation. The Commissioners felt that it would be an
3 important document to distribute to members of City Council.
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5 DECISION: Commissioners asked staff to distribute the Economic White Paper to City Council members.
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7 **9. Draft Historic Preservation Month Update.** Bethany Clark provided an overview of the activities that will
8 be going on for Historic Preservation Month.
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10 **NEXT MEETING AGENDA**

- 11 • Public Hearing for Historic Residential Design Guidelines
- 12 • Public Hearing for Amendment to Historic Preservation Ordinance

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14 **COMMISSIONERS COMMENTS**

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16 **ADJOURN** 7:18 p.m.