



Historic Preservation Board

Kathy Kvasnicka, Chair

Al Mowrer
Emma Thiria
Vacancy

Ginny White
Vacancy
Vacancy

AGENDA

HISTORIC PRESERVATION BOARD

REGULAR MEETING

130 South McKinley Avenue

Thursday, May 4, 2023

6:00 PM

Call to Order

Approval of Agenda

Consent Agenda - Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

- a. Approval of the Minutes of the November 3, 2022 Meeting
- b. Approval of the Minutes of the January 5, 2023 Meeting

Public Comment This portion of the Agenda is provided to allow members of the audience to present comments to the Board. The Board may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up.

Action Item(s)

- a. Election of Chair and Vice-Chair

Discussion Items

- a. 2023 Stories of Fort Lupton
- b. 2023 Historic Home Tour

Future Business

- a. Next Board Meeting on June 1, 2023 at 6:00pm

Adjourn

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**RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
November 3, 2022**

The Historic Preservation Board of the City of Fort Lupton met in session at the City Hall, 130 South McKinley Ave., the regular meeting place of the Historic Preservation Board on November 3, 2022. Chair Kathy Kvasnicka called the meeting to order at 5:59 pm.

ROLL CALL

Those present were Chair Kathy Kvasnicka, Members Amy Adkins, Al Mowrer, Ginny White and Emma Thiria. Also present was Planner Magaly Morales-Tejada.

APPROVAL OF THE AGENDA

Al Mowrer made a motion to approve the agenda and Ginny White seconded.

APPROVAL OF THE CONSENT AGENDA

Ginny White motioned to approve the consent agenda and Al Mowrer seconded.

PUBLIC AND VISITOR INPUT

It was noted that there were no members of the public to make comments not otherwise related to the agenda; the public comment portion was closed.

ACTION ITEM

Election of Vice-Chair

Staff informed the Board that Vice-Chair Penny Rankin had submitted her resignation and a new Vice-Chair needs to be elected.

Member Mowrer nominated Member Thiria. Member White seconded. Motion passed unanimously.

DISCUSSION ITEMS

Historic Home tour

Board members discussed the upcoming historic home tour. Discussion items included:

- Total number of homes participating
- Available surveys and historical facts for participating homes
- Conducting a practice run the Friday before the Tour.

FUTURE BUSINESS

Next Board meeting on January 5, 2023 at 6:00 pm.

ADJOURN

Chair Kathy Kvasnicka adjourned the meeting at 6:47 pm.

**RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
November 3, 2022**

Submitted by

Magaly Morales-Tejada, Planner I

Approved by Historic Preservation Board

Kathy Kvasnicka, Chair

RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
January 5, 2023

The Historic Preservation Board of the City of Fort Lupton did not hold a meeting on January 5, 2023 due to a lack of quorum.

Submitted by

Magaly Morales-Tejada, Planner I

Approved by Historic Preservation Board

Kathy Kvasnicka, Chair