



Historic Preservation Board

Kathy Kvasnicka, Chair

Al Mowrer
Emma Thiria
Vacancy

Ginny White
Alice Garbozci
Vacancy

AGENDA

HISTORIC PRESERVATION BOARD

REGULAR MEETING

130 South McKinley Avenue

Thursday, May 2, 2024

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 March 7, 2024 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)

Discussion Items

- a. Historic Home Tour
- b. Historic Buildings Grant Opportunities

Future Business

- a. Next Meeting on June 6, 2024.

Adjourn

VIRTUAL MEETING LOG-IN INSTRUCTIONS

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/885932285>

You can also dial in using your phone.

Access Code: 885-932-285

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Get the app now and be ready when your first meeting starts:

<https://meet.goto.com/install>

If you have issues getting into the virtual meeting, please call (720) 683-1087 for assistance.

Virtual Meeting Instructions

To participate remotely, we encourage you to test the phone number and links provided above prior to the start of the meeting, as each device requires initial adjustment. It is also recommended to log into the meeting early, and if you encounter any issues to call 720-683-1087.

When calling in, please be sure to mute your microphone on your computer, phone or tablet. Planning staff and/or the Chairperson of the Historic Preservation Board will provide instructions on when and how comments can be made by the public virtually.

RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
March 7, 2024

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 March 7, 2024. Chair Kathy Kvasnicka called the meeting to order at 6:00 pm.

ROLL CALL

Those present were Chair Kathy Kvasnicka, Members Ginny White, Alice Garbozci and Emma Thiria. Also present was Planner Magaly Morales-Tejada.

APPROVAL OF THE AGENDA

Ginny White made a motion to approve the agenda and Emma Thiria seconded.

APPROVAL OF THE CONSENT AGENDA

Emma Thiria motioned to approve the consent agenda and Ginny White 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

No action items.

DISCUSSION ITEMS

Odd Fellows Repair

Staff informed the board that the Odd Fellows building is in need of a few repairs, some more urgent than others and the board discussed what items can be done without board review.

Wholly Stromboli Awning

Board discussed what had previously been approved for Wholly Stromboli and what may need to come to the board as work continues on the building.

Newsletter Update

Staff discussed delays in the rollout of the newsletter.

RECORD OF PROCEEDINGS
FORT LUPTON HISTORIC PRESERVATION BOARD
March 7, 2024

FUTURE BUSINESS

Next Board meeting on April 4, 2024 at 6:00 pm.

ADJOURN

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

Submitted by

Magaly Morales-Tejada, Planner I

Approved by Historic Preservation Board

Kathy Kvasnicka, Chair