



**MANITOU SPRINGS  
HISTORIC PRESERVATION COMMISSION  
SUMMARY AGENDA  
Wednesday, June 5, 2019**



**I. CALL TO ORDER**

The Regular Meeting of the Manitou Springs Historic Preservation Commission was held on Wednesday, June 5, 2019, in Council Chambers at 606 Manitou Avenue. Vice Chair Jackson declared a quorum present and called the meeting to order at 5:55 pm. The following Commissioners attended:

**PRESENT:** Vice Chair ROBERT JACKSON  
Commissioner ANN NICHOLS  
Commissioner JOY PORTER  
Commissioner TAMMILA WRIGHT  
Commissioner NICK BODOR  
Commissioner DOUGLASS EDMUNDSON

**ABSENT:** Chair LISETTE CASEY (excused)

**STAFF:** Michelle Anthony, Senior Planner  
Dylan Becker, Planner I

**GUESTS:** Robert Todd, City Council Liaison

**II. APPROVAL OF MINUTES**

**ITEM 1.** May 1, 2019

**MOTION:**

Commissioner Nichols moved to approve the May 1, 2019 Regular Meeting Minutes of the Historic Preservation Commission, as presented.

**SECOND:**

Commissioner Porter seconded the motion.

**DISCUSSION:**

There was no discussion regarding the motion.

**VOTE:**

Motion passed, 4-0 Commissioner Bodor and Commissioner Wright abstained as they were not present for the May 1, 2019 Regular Meeting of the Historic Preservation Commission.

**III. NOTICE OF COUNCIL ACTION**

There was no Notice of Council Action to report.

*At this time, Vice Chair Jackson explained the public hearing procedures to the audience and asked if any Commissioners had ex parte communications or conflicts of interest to declare. Hearing none, the meeting continued.*

#### **IV. UNFINISHED BUSINESS**

There was no Unfinished Business to discuss.

#### **V. NEW BUSINESS**

**ITEM 2. MCAC 1905** – Material Change of Appearance Certification (Exterior Alterations) – 11 Delaware Road – Ken and Mary Cowdery, Applicants.

##### **MOTION:**

Commissioner Wright moved to approve MCAC 1905 at 11 Delaware Road to allow construction of an addition to the existing home with the following conditions:

- 1) The addition roof shall feature exposed rafter tails to match the existing cottage.
- 2) All clapboard and trim shall have a smooth texture and be the same dimensions as the original materials on the house.

And the finding the proposal is consistent with the purpose of the Historic Preservation Regulations by encouraging and fostering private rehabilitation and ownership (use) of historic properties.

##### **SECOND:**

Commissioner Edmundson seconded the motion.

##### **DISCUSSION:**

There was no discussion regarding the motion.

##### **VOTE:**

Motion passed, 6-0.

#### **VI. OTHER BUSINESS**

There was no Other Business to discuss.

#### **VII. ADJOURNMENT**

There being no further business before the Historic Preservation Commission, Vice Chair Jackson adjourned the meeting at 6:15 p.m.