MEETING DATE:	Thursday, February 27, 2020
MEETING TIME:	5:30 p.m.
MEETING LOCATION:	City Council Chambers, 448 East First Street, Suite 190, Salida, CO

Present: Regan, Tomkiewicz, Chivvis, Chapman, Jefferson, Van Nimwegen, Almquist

Absent: Krebs, Harris, Hunnicutt

I. CALL TO ORDER: Regan called the meeting to order at 5:34 pm

II. APPROVAL OF THE MINUTES: December 26, 2019 -

Tomkiewicz made a motion to approve the minutes as written. **Chapman** seconded the motion. All were in favor and the motion carried.

- III. UNSCHEDULED CITIZENS: None
- IV. AMENDMENT(S) TO AGENDA: None
- V. REVIEW OF APPLICATIONS:
 - Major Certificate of Approval Laura Evans House/Victory Hotel, 129 West Sackett Avenue – The applicant is requesting approval for revisions to the approved May 30, 2019 Certificate of Approval for the property at 129 W. Sackett Ave.
 - **A.** Staff Review of Application Jefferson gave an overview of the application and stated that staff recommends approval of the application with the following condition.
 - 1. Upon completion of the project the applicant contact staff to schedule an inspection of the approved work with a member of the Historic Preservation Commission.
 - **B.** Applicant's Presentation Tom Pokorny explained the proposal for the revisions to the end unit (unit D) and was available to answer questions. Pokorny stated that he is requesting to use a darker brick for this unit to help breakup the massing of all of the units. Chivvis said that in the 1920's and 1930's downtown building owners were starting to replace the wood kick panels on their building with darker brick because of the maintenance of the wood.
 - **C. Commission Discussion: Regan** opened the Commission discussion. **Chivvis** stated that he liked the way the applicant has broken up the verticality of the three buildings because it fits with the downtown buildings. **Regan** thanked the applicant for going through the process each time he has revisions.
 - **D.** Commission Decision: Chivvis made a motion to approve the major certificate of approval with staff's recommended condition.

Tomkiewicz seconded the motion. All were in favor and the motion carried.

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

VIII. COMMISSIONER COMMENTS:

IX. ADJOURN: With no further business to come before the Commission, the meeting adjourned at **5:47 PM**