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City Council Chambers
City Hall West
300 Laporte Avenue
Fort Collins, Colorado

Fort Collins is a Certified Local Government (CLG) authorized by the National Park Service and History Colorado based on its compliance with federal and state historic preservation standards. CLG standing requires Fort Collins to maintain a Landmark Preservation Commission composed of members of which a minimum of 40% meet federal standards for professional experience from preservation-related disciplines, including, but not limited to, historic architecture, architectural history, archaeology, and urban planning. For more information, see Article III, Division 19 of the Fort Collins Municipal Code.

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Video of the meeting will be broadcast at 1:30 p.m. the following day through the Comcast cable system on Channel 14 or 881 (HD). Please visit <http://www.fcgov.com/fctv/> for the daily cable schedule. The video will also be available for later viewing on demand here: <http://www.fcgov.com/fctv/video-archive.php>.

Regular Meeting November 20, 2019 5:30 PM

- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA REVIEW**
 - Staff Review of Agenda
 - Consent Agenda Review

This Review provides an opportunity for the Commission and citizens to pull items from the Consent Agenda. Anyone may request an item on this calendar be “pulled” off the Consent Agenda and considered separately.

- Commission-pulled Consent Agenda items will be considered before Discussion Items.
- Citizen-pulled Consent Agenda items will be considered after Discussion Items.
- **STAFF REPORTS ON ITEMS NOT ON THE AGENDA**
- **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

● **CONSENT AGENDA**

The Consent Agenda is intended to allow the Commission to spend its time and energy on the important items on a lengthy agenda. Staff recommends approval of the Consent Agenda. Anyone may request an item on this calendar to be "pulled" off the Consent Agenda and considered separately. Agenda items pulled from the Consent Agenda will be considered separately under Pulled Consent Items. Items remaining on the Consent Agenda will be approved by Commission with one vote. The Consent Agenda consists of:

- Approval of Minutes
- Items of no perceived controversy
- Routine administrative actions

1. CONSIDERATION AND APPROVAL OF THE MINUTES OF OCTOBER 16, 2019.

The purpose of this item is to approve the minutes from the October 16, 2019 regular meeting of the Landmark Preservation Commission.

2. REPORT ON STAFF DESIGN REVIEW DECISIONS FOR DESIGNATED PROPERTIES

Staff is tasked with reviewing projects and, in cases where the project can be approved without submitting to the Landmarks Preservation Commission, with issuing a Certificate of Appropriateness or a SHPO report under Chapter 14, Article IV of the City's Municipal Code. This item is a report of all such review decisions since the last regular meeting of the Commission.

● **CONSENT CALENDAR FOLLOW UP**

This is an opportunity for Commission members to comment on items adopted or approved on the Consent Calendar.

● **PULLED FROM CONSENT**

Any agenda items pulled from the Consent Calendar by a Commission member, or member of the public, will be discussed at this time.

● **DISCUSSION AGENDA**

3. FRANK J. ULRICH PROPERTY, 516 LAPORTE AVE - APPLICATION FOR FORT COLLINS LANDMARK DESIGNATION

- DESCRIPTION:** This item is to consider the request for a recommendation to City Council for landmark designation of the Frank J. Ulrich Property.
APPLICANT: Dale Eggleston, Owner

4. 612 S HOWES – DEVELOPMENT REVIEW

- DESCRIPTION:** Proposed duplex addition to a historic property, 612 S Howes (the Anderson-Goff House, 1900). Site alterations would also include a five-stall parking pad on the alley side and a shared, improved courtyard between the old and new residences. The project would retain the existing residence without alterations and demolish the detached, non-contributing 1948 garage.
APPLICANT: Stan Arnett, r4 Architects

5. APPROVAL OF CHANGES TO THE LANDMARK PRESERVATION COMMISSION BYLAWS

The purpose of this item is to consider and approve changes to the bylaws for the Landmark Preservation Commission.

● **OTHER BUSINESS**

● **ADJOURNMENT**