



**MANITOU SPRINGS
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING MINUTES
Wednesday, September 3, 2014**

I. CALL TO ORDER

A Regular Meeting of the Manitou Springs Historic Preservation Commission was held on Wednesday, September 3, 2014, in Council Chambers at 606 Manitou Avenue. Chairperson Hyde called the meeting to order at 7:01pm. The following Commissioners attended:

PRESENT: Commissioner ANN NICHOLS
Chair ANNE HYDE
Commissioner TAMMILA WRIGHT
Commissioner NEALE MINCH

ABSENT: Commissioner MOLLY WINGATE (Excused)
Vice Chair CYLINDA WALKER (Excused)

STAFF: Michelle Anthony, Planner
Sherri Crowley, Planning Technician

II. APPROVAL OF MINUTES

ITEM 1. August 6, 2014

MOTION:

Commissioner Nichols moved to approve the August minutes with a change in the Chairperson's request for any ex parte communication.

SECOND:

Commissioner Minch seconded the motion.

DISCUSSION:

There was no discussion.

VOTE:

Motion passed, 4-0

III. NOTICE OF COUNCIL ACTION

There was no council action to report.

IV. UNFINISHED BUSINESS

There was no unfinished business to discuss.

Chairperson Hyde 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.

V. NEW BUSINESS

ITEM 2. MCAC 1420 - Material Change of Appearance Certification (Mini Grant - Paint Exterior) - 301½ Washington Avenue - Michelle Morrissey, Applicant.

Planner Michelle Anthony presented the staff report dated May 29, 2014.

Chairperson Hyde asked if there were any questions of staff or the applicant. Hearing none, the applicant was invited to the podium.

Michelle Morrissey, 301½ Washington Avenue, asked if the Commission had paint color preferences. Ms. Anthony explained the Commission did not review color but there was information in the Design Guidelines on choosing colors.

Chairperson Hyde asked if there were any comments from the audience. Hearing none, the Public Hearing was closed.

MOTION:

Commissioner Minch moved to approve MCAC 1420 as presented.

SECOND:

Commissioner Nichols seconded the motion.

DISCUSSION:

There was no discussion.

VOTE:

Motion passed 4-0.

VII. ADJOURNMENT

There being no further business before the Commission, Chairperson Hyde adjourned the meeting at 7:10pm.

Minutes submitted by Sherri Crowley, Planning Technician