



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final Planning Board

Monday, July 28, 2014

7:00 PM

Community Room

Study Session

1. Roll Call

- Present** 5 - Board Member Duzan, Board Member Elrod, Board Member Bolt, Board Member Rudnicki, and Board Member Samuelson
- Absent** 4 - Board Member Graham, Board Member Moore, Board Member Myles, and Board Member Schroeder

Also Present: Glen VanNimwegen, Community Development Director, Dennis Swain, Principal Planner, and Anne Cecilione, Recording Secretary

2. Approval of Agenda

Chair Pro-Tem Elrod brought up the discussion topic of the definition of a study session vs. public hearing. Chair Duzan responded that he would address. The agenda was approved as submitted.

3. General Business

Neighborhood Plan Areas - Board Observations

Attachments: [2014 0728 - BOARD OBSERVATIONS FOR EACH NEIGHBORHOOD PER AN INDIVIDUAL SWOT AND THE CITYWIDE PLAN](#)

Dennis addressed the Planning Board members and updated them on the previous meeting's conclusion as to the direction that they were heading. Dennis spoke about the process for the next steps in updating the neighborhood plans. Discussion took place in which present board members all agreed that all of the neighborhood plans needed to be reworked or written. The two neighborhoods that the board will begin with would be the Heritage and Sterne Park neighborhoods. Chair Duzan stated that Dennis will be responsible to select the venue and the day of the week that the Planning Board members will meet with each of the neighborhoods.

b. Staff Items:

- a. *APA Conference - located in Crested Butte; being held October 1 - October 3; City will cover the cost of registration -- let Anne know if interested.*
- b. *Downtown Colorado, Inc. - located in Ft. Collins; being held September 9 - September 12; City will cover the cost of registration - let Anne know if interested.*
- c. *Study Session tentatively scheduled with City Council on August 12; Planning Board members will update the City Council on the work that they are planning to do on the neighborhood plans.*

4. Adjourn

The meeting was adjourned at 8:55 p.m.

I hereby certify that I have reviewed the video recording for the study session of the Littleton Planning Board for July 28, 2014. The video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

Anne E. Cecilione, Administrative Coordinator