



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal Planning Board

Monday, April 13, 2015

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

- Present** 8 - Chairman Elrod, Board Member Bolt, Board Member Graham, Board Member Moore, Board Member Myles, Board Member Samuelson, Board Member Corbett, and Board Member Krueger
- Absent** 1 - Vice Chair Rudnicki

Also present Glen VanNimwegen, Community Development Director; Janette Dickinson, Planning Manager and Anne Buelt, Recording Secretary.

2. Approval of Agenda

a. Introduction of New Board Members

Glen Van Nimwegen, Community Development Director, gave a brief background on the two new Planning Board members, Brian Corbett, Alternate 1 and Lynne Krueger, Alternate 2.

b. Election of Officers

Chair Pro-Tem

A motion was made by Board Member Graham, seconded by Board Member Samuelson to move to nominate Board Member Rudnicki as Chair Pro-Tem. The motion passed by the following votes:

- Aye:** 7 - Chairman Elrod, Board Member Bolt, Board Member Graham, Board Member Moore, Board Member Myles, Board Member Samuelson and Board Member Corbett
- Absent:** 1 - Vice Chair Rudnicki
- Abstain:** 1 - Board Member Krueger

Chair

A motion was made by Board Member Graham, seconded by Board Member Myles to move to nominate Board Member Elrod as Chair. The motion passed by the following vote:

- Aye:** 7 - Chairman Elrod, Board Member Bolt, Board Member Graham, Board Member Moore, Board Member Myles, Board Member Samuelson and Board Member Corbett

Absent: 1 - Vice Chair Rudnicki

Abstain: 1 - Board Member Krueger

3. Minutes to be Approved

[ID# 15-091](#) Certification of March 23, 2015 regular meeting minutes

Attachments: [PB Minutes 032315 JOURNAL Legistar](#)

A motion was made by Board Member Graham, seconded by Board Member Samuelson, that the certification of the March 23, 2015 regular meeting be approved. The motion carried by the following vote:

Aye: 5 - Chairman Elrod, Board Member Bolt, Board Member Graham, Board Member Moore and Board Member Samuelson

Absent: 1 - Vice Chair Rudnicki

Abstain: 3 - Board Member Myles, Board Member Corbett and Board Member Krueger

4. Scheduled/Unscheduled Appearances

Pam Chadbourne, Crestline and Nevada

Paul Bingham, 236 W. Delaware Circle

Michael Donnelly, R-5 district and resides on Nevada St.

Mike Price, 4 Bradbury Lane

5. Public Hearing

None

6. General Business

Glen Van Nimwegen, Community Development Director, provided an update on several projects that are being worked on in the Planning Department. Several committee members are reviewing the Littleton Boulevard Corridor Study. Mr. Van Nimwegen hopes to have someone on board in the next week. On April 21, Council will have before them an IGA with the City of Littleton and RTD to start the process of the Mineral and Downtown Station Area Plans. The Neighborhood Plans are up on "Open Littleton"; comments are being requested from the citizens. Glen suggested that this may need to be an agenda item at a Planning Board meeting.

7. Comments/Reports

a. Staff

b. Members

c. Chair

Planning Board Workshop - Planning Board members to email Chair Elrod their availability.

8. Adjourn to STUDY SESSION in Community Room

The Study Session began at 7:21 p.m.

9. Proposed changes to the R-5 Zone District

Jan Dickinson, Planning Manager, made a presentation to the Board regarding the proposed changes to the R-5 Zone District.

a. Lot standards for townhouse development**b. Removing commercial parking lots as a conditional use****10. Adjourn**

The meeting was adjourned at 8:25 p.m.

I hereby certify that I have reviewed the video recording for the regular meeting of the Littleton Planning Board for April 13, 2015. 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 Buelt, Administrative Coordinator