

MINUTES OF THE LANDMARKS BOARD

DATE: May 7, 2025

TIME: 5:30pm

The meeting and public hearing of the Landmarks Board was held on the above date and time in person in the Busch Building, 2 West Conference Room.

ROLL CALL:

Landmarks Board members: John Hawkins-Chair, Adam Letterman-Vice Chair, Bryan Lenox, John Sellars, Erik Kiser, Wanda Quintana, Seva Nix, Nicole Falconer, and Genevieve Henry. Absent: John Hawkins-Chair. Staff members: Andrew Menke, Senior Planner, Justin Crighton, Assistant Planning Director, Laura Vales, Assistant City Attorney.

APPROVAL OF MINUTES: April 23, 2025 minutes were approved.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Certificate of Appropriateness: **1430 East Walnut Street** – Andrew Menke noted that the applicant requested to postpone to the June 11, 2025 meeting.

Board Action:

Bryan Lenox motioned to **postpone** Certificate of Appropriateness (**1159 East Walnut Street**) to June 11, 2025. Wanda Quintana seconded the motion. The motioned carried as follows Ayes: Adam Letterman-Vice Chair, Seva Nix, Nicole Falconer, Genevieve Henry, Bryan Lenox, John Sellars, Erik Kiser, and Wanda Quintana. Nays: None. Abstain: None. Absent: John Hawkins-Chair.

Certificate of Appropriateness: Jefferson Avenue Footbridge – Nicholas Edelman, Public Works Engineer noted that the footbridge has been brought forward to the Landmarks Board a couple of other times in the past. This COA is for the placement of the bridge atop concrete pier supports to increase the structure height by 3' 6" as requested by BNSF as required by their regulations and will replace non-original stairs with concrete steps. Basically, the footbridge structure as originally approved will remain, but new concrete foundation system underneath it and noted that BNSF is contributing \$2,000,000 to the project.

Landmarks Board members asked if Commercial Street was informed of this change and was told that May 19, 2025 is when the bridge is expected to come down and Public Works has been in contact with Commercial Street stakeholders.

Board Action:

John Sellars motioned to **Approve** Certificate of Appropriateness (**Jefferson Avenue Footbridge**). Seva Nix seconded the motion. The motioned carried as follows Ayes: Adam Letterman-Vice Chair, Seva Nix, Nicole Falconer, Genevieve Henry, Bryan Lenox, John Sellars, Erik Kiser, and Wanda Quintana. Nays: None. Abstain: None. Absent: John Hawkins-Chair.

COMMUNICATIONS:

Certificate of Appropriateness - Administrative: 311 East Walnut Street – was approved by Andrew administratively as they are replacing 42 windows on the 2nd, 3rd, and 4th floors and was reviewed by SHPO and it was accepted by them.

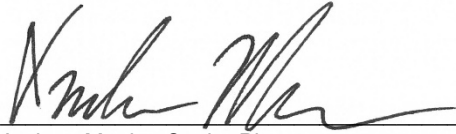
Historic Preservation Plans & Policies: Genevieve gave out an information sheet she had prepared (case studies and relevant code from other communities). A digital copy will be sent out to the Board and members were advised to contact staff if they had any questions.

Community Outreach: Gave out a copy of the finished brochure and will be sending the brochure and letter in the next few weeks. Staff also passed out the Landmarks Board member packet.

Any other matters that fall under the jurisdiction of the Board: None

ADJOURNMENT:

There being no further business, the meeting was adjourned by the Chair.

A handwritten signature in black ink, appearing to read 'Andrew Menke', written over a horizontal line.

Andrew Menke, Senior Planner