



**Minutes of Meeting
April 24, 2012**

1. CALL THE MEETING TO ORDER

The meeting was called to order at 4:00 p.m. by Chair BRUNGARDT in the City Council Chambers of the Municipal Building, 7500 West 29th Avenue, Wheat Ridge, Colorado.

2. ROLL CALL OF MEMBERS

Authority Members Present: Cheryl Brungardt
Joe DeMott
Gayle Miller
Janice Thompson
Katie Vanderveen

Also Present: Sally Payne, Deputy Director
Doug Knopp, JCHA
Betty Maybin, Cornerstone Realty
Ann Lazzeri, Recording Secretary

3. APPROVAL OF MINUTES – March 27, 2012

It was moved by Janice Thompson and seconded by Gayle Miller to approve the minutes of March 27, 2012. Motion carried 4-0.

4. PUBLIC FORUM

No members of the public wished to address the Commission at this time.

5. NEW BUSINESS

A. Update on Homes

Doug Knopp presented an update on rehab progress on the Moore Street property. Work is beginning on the sprinkler system. He distributed photos of the Nelson Street property.

Permits have been issued for the Yarrow Street property which is now under construction.

Betty Maybin reported that the Nelson Street property was placed on the market on March 29 for \$174,500. There have been six showings since that time with no offers. No feedback has been received from the showings. She suggested a price reduction of \$5,000 to a sales price of \$169,500 effective the first of May.

The Moore Street property was listed on March 26 for \$199,900. There have been seventeen showings resulting in one offer that was over-income. There was no feedback from showing this property. Ms. Maybin suggested a price reduction on this property of \$5,000 to a sales price of \$194,900. The Board decided to wait on reducing the price until sod and a new mailbox are installed.

B. Fruitdale School Historic Designation

Sally Payne reported that before Patrick Eidman left Colorado Preservation, Inc. (CPI), he appointed a staff person to begin work on a nomination process to place Fruitdale School on the National Historical Register. She suggested pursuing the nomination noting that properties placed on the National Register become eligible for tax credits and state grants. The submission deadline to the state is June 8 for a September 2012 State Review Board meeting. This review board decides whether the nomination should be forwarded to the National Park Service. If a property is placed on the National Register it automatically becomes a locally designated landmark per City of Wheat Ridge ordinance that requires a landmark alteration permit for any changes. The Board was in favor of having Ms. Payne continue working with CPI to move the nomination process forward.

Ms. Payne distributed an article about the Emerson School building in Denver that was used until the 1970's. It has been renovated and will be used as a historic preservation hub with CPI, Historic Denver, and National Trust for Historic Preservation locating their offices there. The architect who worked on this project is the same architect chosen to work on the Fruitdale School.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. OTHER

- Chair Brungardt asked if the Authority would like to sponsor a sign at this year's Carnation Festival.

It was moved by Joe DeMott and seconded by Katie Vanderveen to authorize the expenditure of \$75.00 to place a Housing Authority banner at the Carnation Festival. Motion carried 5-0.

- Joe DeMott stated that he received a complaint from neighbors of the Upham Street property about leaking spigots and undesirable grass encroaching into their yards. Sally Payne advised the Authority that 90-day notices are going out so it could possibly be the end of July when the tenants move out. In the meantime, she will contact Henry Wehrdt to take care of the problem.

8. **ADJOURNMENT** (to watch Training Video: *Preventing Public Officials' Liability*)

It was moved by Janice Thompson and seconded by Joe DeMott to adjourn the meeting at 4:32 p.m. Motion carried 5-0.



Cheryl Brungardt, Chair



Ann Lazzeri, Recording Secretary