

Approved August 23, 2010



Minutes of the Special Meeting
Colorado Chautauqua Association Board of Directors
Friday, July 16, 2010
Rocky Mountain Climbers Club, Community House

Directors Present: Steve Brett, Richard Foy, Mike Franson, Barbara Guthery, Conrad Lattes, John Meyer, Richard Polk, Ed Sanders, Phil Shull, Josh Taxman, Tom Thorpe, Kathleen Woodberry and Nancy Kornblum (*ex officio* - not yet voting)

Directors Absent: Ben Gilbert, Patty Limerick [plus one vacancy at present due to early resignation of Lara Ramsey in August 2009]

Staff Present: Susan Connelly, Jim Turner

Visitors Present: Mary Ann Edson, David Phelan, Bill Patterson

I. **Call to Order, Roll Call, Announcements, Public Comment** - President John Meyer called the meeting to order at approximately 5:10 p.m. David Phelan reviewed a letter from himself and his sister, Mary Ann Edson, expressing concerns about the proposed demolition and new construction of Cottage 14 and the possible negative impacts on their Cottage 16.

II. **Building and Grounds Committee Report** - Mr. Thorpe presented the committee's recommendation of approval of plans for a new cottage replacing Cottage 14 and preparation of a letter from the Board to the Landmarks Board so stating. Mr. Thorpe said that it is neither CCA's nor the Landmarks Board's purview to address construction liability, as requested by Ms. Edson and Mr. Phelan, but only compliance with the Secretary of the Interior's Standards. Mr. Shull said there are many mechanisms in place to ensure proper demolition and construction techniques and that the City will not issue a building permit until everything is in order. Discussion ensued. Mr. Thorpe moved and Ms. Guthery seconded a motion to approve the proposed Cottage 14 design per plans presented to and reviewed by the Building and Grounds Committee and to forward a letter so stating to the Landmarks Board. Mr. Thorpe noted the positive of returning a porch to the cottage and the street as a character defining feature that had been lost in prior alterations. Ms. Guthery noted that the applicant is not getting everything she desires, but that other cottage owners have added basements and Cottage 14 is in between two two-story buildings. Mr. Brett called the question. The motion was approved 12-0 (2 absent and 1 vacancy). The Board directed Ms. Connelly to respond in writing to Ms. Edson and Mr. Phelan.

III. **Adjournment** - The meeting adjourned at approximately 5:45 p.m.

Respectfully submitted,


Kathleen Woodberry
Secretary, CCA Board of Directors