1. Call to Order

**Board Members Present (9):** Joel Noble (Chair), Erin Clark, Fred Glick, Jordan Block, Mary Beth Susman, Heidi Majerik, Gosia Kung, Ignacio Correa-Ortiz

**Staff Present:** Heidi Tippetts, Andrew Webb, Fran Peñafiel, Adam Hernandez (CAO); Analiese Hock, David Gaspers, Libbie Adams, Courtney Levingston; Kristofer Johnson; Brad Weinig (HOST)

2. Public Comment

3. Meeting Records for Approval – February 2, 2022

   Motion by Gosia Kung: I move to approve the meeting record for February 2, 2022. Seconded by Fred Glick. Motion passes: 8-0 (Jordan Block abstained)

Consent Agenda

   Motion by Mary Beth Susman: I move to approve the consent agenda. Seconded by Gosia Kung. Motion passes 9-0

4. **Official Map Amendment, application #2021I-00258 at 2154 S Lafayette St. from U-SU-C to U-SU-C1.** Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.

Presenter: Fran Peñafiel
Questions from: Ignacio Correa-Ortiz, Gosia Kung
Board deliberation from: Ignacio Correa-Ortiz, Fred Glick, Erin Clark

   Motion by Heidi Majerik: I move to recommend that City Council approve application #2021I-00187 at 4151-4155 Jason Street from I-MX-3 to U-RX-5, finding that the applicable review criteria have been met. Seconded by Jordan Block. Motion passes 9-0.

5. **Official Map Amendment, application # 2021I-00187 at 4151-4155 Jason Street from I-MX-3 to U-RX-5.** Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.

   Presenter: Fran Peñafiel
   Questions from: Ignacio Correa-Ortiz, Gosia Kung
   Board deliberation from: Ignacio Correa-Ortiz, Fred Glick, Erin Clark

6. **Official Map Amendment, application # 2021I-00190 at 2039 South Williams St from U-SU-C to U-SU-C1.** Public hearing to recommend to City Council approval or denial of the proposed map amendment. See Denver Zoning Code Section 12.4.10.

   Presenter: Fran Peñafiel
   Board questions from: Fred Glick, Ignacio Correa-Ortiz
   Board deliberation from: Fred Glick, Ignacio Correa-Ortiz, Joel Noble
Motion by Jordan Block: I move to recommend that City Council approve application # 2021I-00190 at 2039 South Williams St from U-SU-C to U-SU-C1, finding that the applicable review criteria have been met. Seconded by Angelle Fouther. Motion passes 9-0

Information Items

Information agenda items include a staff presentation and questions by board members. There is no public testimony or board action.

Update on the Expanding Housing Affordability project and proposed amendments to the Denver Zoning Code and Denver Revised Municipal Code. Presentation on general policy and proposed text amendments. Presenters: Analiese Hock and Brad Weinig Questions and comments from all Planning Board members present

Update on the Park Hill Golf Course Area Plan. Overview of next steps and timeline for this project. Presenters: Courtney Levingston and David Gaspers Questions and comments from Ignacio Correa-Ortiz, Gosia Kung, Fred Glick, Joel Noble