

MEETING MINUTES OF THE GILPIN COUNTY
Historic Preservation Advisory Commission (HAC)

January 17, 2006

The Gilpin County Historic Preservation Advisory Commission convened on January 17, 2006 in the Gilpin County Old Courthouse, 203 Eureka Street, Central City, Colorado

Call to Order: Called the meeting to order at 7:31 p.m.

Quorum Call: Present: Linda Jones, Glenn Puntney, Colleen Toth, Debra Krause, Michelle Saeger and Rick Newman, Alternate. Also present, Ray Rears, Historic Advisory Liaison.

Minutes: First meeting, no minutes to review.

Elect Chair & Chair pro-tem: Rick Newman moved to elect Linda Jones as Chair, Debra Krause seconded, and the motion passed with unanimous consent. Linda Jones moved to elect Colleen Toth as Chair pro-tem, Michelle Saeger seconded, and the motion passed with unanimous consent.

Start Time: Debra Krause moved to change the start time of the meetings from 7:30 p.m. to 7:00 p.m., Glenn Puntney seconded, and the motion passed with unanimous consent.

Orientation - Ray Rears, Historic Advisory Liaison, orientated the new commission to its role and purpose.

Discussion followed concerning:

- Welcomed the new commission and discussed the members' role as the advisors to the Board of County Commissioners on all matters of historical importance.
- Review of Bylaws - Ord. #05-04
 - Professional and residence requirements
 - Terms of members
 - Sections 3.8 requires staggered terms, and because all members were appointed at the same time, those terms were randomly selected as: Linda Jones & Debra Krause (1 year), Glenn Puntney & Rick Newman (2 years), Colleen Toth & Michelle Saeger (3 years).
- Review of Stay Demo - Ord #05-02
 - The decision HAC would have to make.
- Demo Permit Review Permit Example
 - Identifying local historic structures and/or districts in the County.
- Colorado Certified Local Government Handbook
 - One of staff's primary goals this year is for Gilpin County to become a Certified Local Government (CLG). CLG status will permit the county to access state gaming funds. Those funds could be dedication for rehabilitation projects and/or a historical survey.

Adjournment: There being no further business to come before the HAC, Michelle Saeger moved to adjourn, Debbie Krause seconded, and the motion to adjourn passed with unanimous consent. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Linda Jones, Chair