

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

March 21, 2006

The Gilpin County Historic Preservation Advisory Commission convened in the Gilpin County Event Building, 230 Norton Drive, Central City, Colorado

Call to Order: Meeting called to order at 7:00 p.m.

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

Minutes: A motion was made by Michelle Saeger to approve the January 17, 2006, meeting minutes, seconded by Colleen Toth and passed unanimously.

Certified Local Government (CLG): Staff informed the commission that the CLG application was signed by the Board of County Commissioners last week and that a representative from the state will be meeting with staff and Linda Jones within 45 days.

Staff also reminded the commission of the 'Historic Preservation Commission Training Workshop' being held in Alamosa on Friday, April 7, 2006. Debra Krause and Glenn Puntney indicated that they would attend with Colleen Toth and Michelle Saeger a maybe.

Grant Application: Staff presented the proposed Historic and Architectural survey of the "Gilpin County Tunnel District", due to the State by April 3, 2006. Specific points included:

- Scope of work in the project area including Pinecliffe, Lincoln Hills, Rollinsville, Tolland and the Moffat Tunnel and the 1,000 foot ribbon connecting these areas.
 - The request of a cost analysis quote was sent to four historic preservationists and two bid proposals were returned to staff today. The most affordable one was selected. Earlier today, \$30,000 was approved by the Board of County Commissioners for a %50 match to conduct this survey.
- The HAC's comments and requests:
 - Review of future proposals before they go to the Board of County Commissioners.
 - Other uses of the area include ranching, timbering and the icehouse industries should be included in this application.
 - After a full review of the grant proposal, the HAC will provide comment to staff by Friday, March 24, 2006, via e-mail.
 - They would like to meet with the historic preservation professional before the first official public hearing is called.

Discussion meeting dates and location: It was agreed that the scheduled April 18, 2006 meeting be canceled and that a special meeting be called on May 18, 2006. Michelle Saeger made a motion to ask staff what other venues could be selected for future HAC meetings, and if the meeting date could be changed to the third Thursday of the quarter instead of the third Tuesday of the quarter, seconded by Glen Puntney and the motion passed unanimously.

Discussion of future historical surveys in the following areas: Gambell Gulch, Gold Dirt, Perigo, Wide Awake, Hawkeye, Pactolus, Lump Gulch, Gilpin Townsite, Mormon Cemetery, Baltimore, American City, Apex, Kingston, Nevadaville, Arbuckle Gulch, Argo Tunnel, Couer d' Allene, Rollinsville, Quartz Hill, Glory Hole, Cemetery District (11 total), Two Brothers, Mountain House, Jacobson Place. Staff recommended that during the next meeting rankings of historical areas should be started.

Adjournment: There being no further business to come before the HAC, Debra Krause moved to adjourn, Colleen Toth seconded, and the motion to adjourn passed with unanimous consent. Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Linda Jones, Chair