

MEETING MINUTES OF THE
Gilpin County Historic Preservation Advisory Commission (HAC)

July 20, 2006

The Gilpin County Historic Preservation Advisory Commission convened in the Gilpin County Justice Center, 2960 Dory Hill Road, Central City, Colorado.

Call to Order: Meeting called to order at 7:01 p.m.

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

Public Attending: (3) Bill Bergen, 823 Meadowlake; Pat Reed, 348 Gap Road and Lauri Harrington, 122 Gap Road.

Agenda Review: Jones amended the agenda so that under new business they could review Glen Puntney's resignation letter.

Minutes: Saeger motioned to approve the minutes as written, seconded by Toth, and the motion passed with unanimous consent.

Thorn Lake School: Staff informed the Commission that since the last meeting, the owner of the school had contacted staff and informed them that they do plan on demolishing the school but would wait until next summer if the County would take the structure from the property. Staff informed the BoCC of this plan, and the commissioners advised staff to prepare a historic eligibility report to ascertain the historical value of the school. Discussion ensued between the Commission, members of the public and staff regarding the historical eligibility report.

- Bill Bergen thought the original site of the school was on his property, but now believes it was on property owned by Michael Gemeinhardt, but that the well is on his property.
- Pat Reed is a neighbor and volunteers at the Golden Gate Canyon State Park.
- Lauri Harrington is the owner of the Thorn Lake School and expressed interest in having the structure moved off her property and saved.
- HAC expressed interest in first finding a proper location for the school based on the following priority list:
 - Move to original location.
 - Move to County property owned in that area, if any
 - Move to the State Park.
 - Ms. Reed expressed interest in assisting the County with movement of the building.
 - Ongoing maintenance costs would have to be discussed.
 - Move to a site where the owner is willing the accept it.
- The cost and means of the actual move will be discussed once a proper location is found.

Discussion of future historic preservation study areas and efforts: HAC field trip will be 9:00 a.m. Saturday, September 16.

Linda Jones ensued discussion regarding the Lincoln Hills area, and specifically that 192 Winks Way is for sale. Also photo's of the old Apex Ski Area near the town of Apex were provided by Jones and discussed.

Glen Puntney: Saeger moved to accept Glen Puntney's HAC resignation letter with regret, Newman seconded, and the motion passed with unanimous consent. Alternate Rick Newman will replace Putney's place and staff will initiate a search for an alternate member.

Meeting Minutes: Rick Newman initiated discussion about how much information should be provided in the meeting minutes. Newman felt a trim line version would suffice for satisfaction of the sunshine law. The consensus of the group was for a more detailed accounting of the HAC meetings.

Adjournment: There being no further business to come before the HAC, Newman moved to adjourn, Toth seconded, and the motion to adjourn passed with unanimous consent. Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Linda Jones, Chair