

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

December 7, 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 7:00 p.m.

Quorum Call: Present: Chair Pro-tem Colleen Toth, Michelle Saeger, Rick Newman, and Steve Staneff. Also present, Historic Advisory Liaison Ray Rears.

Absent: Chair Linda Jones and Secretary Debra Krause.

Michelle Saeger volunteered to assist with minutes.

Public Attending: Bill Ward

Agenda Review: No Changes

Minutes: Saeger moved to approve the minutes as written, seconded by Newman, the motion passed with unanimous consent. Staneff abstained due to his absence from the previous meeting.

Public Meetings:

HR 06-03 - 70 Collins Way - Demolition Review: Ray Rears provided a summary of the staff report.

Discussion followed. Newman asked if applicant could build a second home on the lot and retain the cabin. Rears explained the kitchen would need to be removed from the cabin so it would not be considered a dwelling. Saeger noted it was the owner's desire to demolish the structure and that both the consultant and staff had recommended the building not receive historical designation. Toth noted she had issues concerning the alterations to the building.

Saeger moved to accept the staff recommendation and approve the demolition permit for 70 Collins Way. Motion was seconded by Newman and passed unanimously.

HR 06-02 - 5674 Apex Valley Road - Demolition Review: Ray Rears provided a summary of the staff report.

Discussion followed regarding the historic aspect, condition of the property and the owners intended use of the site.

Newman moved to recommend to the Board of County Commissioners that the structure be designated a local landmark with Staneff seconding the motion. The motion passed with unanimous consent.

Old Business:

A discussion of ranking of local historic sites was continued to the next meeting due to the absence of two Commission members and to provide new member Staneff with the opportunity to participate more actively.

Ray Rears provided a handout form Chair Linda Jones regarding the stage stop structure known as "7 Mile House" located behind the Mountain House. The packet was for informational purposes.

New Business: None

Public Comment:

Bill Ward noted the County may want to more actively pursue receipt of Historic Preservation Grants funded by gaming taxes as Cities of Black Hawk and Central have successfully done.

Commissioner Comments:

Newman asked Rears to look into providing copies of the State Historical Survey Manual to the HAC members. He also inquired about where he could purchase a copy of "The Little Kingdom of Gilpin".

Adjournment: There being no further business to come before the HAC, Saeger moved to adjourn, Newman seconded, and the motion to adjourn passed with unanimous consent. Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Linda Jones, Chair