

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

July 17, 2008

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 7:07 p.m.

Quorum Call: Present: Chair Rick Newman, Chair Pro-tem Michelle Saeger, Debra Krause and Linda Jones and Alternate Steve Staneff. Staneff was seated as a voting member during the meeting due to Stewart absence.

Also present: Historic Advisory Liaison Ray Rears

Absent: Secretary Colleen Stewart

Public Attending: None

Agenda Review: Discussion regarding the NAPC Forum added

Minutes: Jones moved to approve the grammatically corrected April minutes, seconded by Staneff and the minutes were approved with unanimous consent.

Old Business:

Gilpin County Tunnel District

Rears provided a draft copy of the Tunnel District report and suggested a special meeting be called to review and comment on the report. A special meeting will be held on August 20, 2008 at 7:00 p.m. in the Justice Center.

Historic Preservation Funding

The commission discussed requesting a line item be added to the County budget. Discussion ensued regarding a separate line item outside of the control of a County department. Saeger moved to request \$2,500 as a specific line item in the 2009 Community Development Budget to be used for historic preservation and the motion passed 4-1, with Krause voting against.

Preserve America

Rears informed the commission that the County has been named a Preserve America Community, and requested ideas on celebrating this event. Rears suggested a ceremony at the County Fair. Jones discussed the possibility of tying it into the 150th anniversary of the discovery of gold ceremony in September. Discussion ensued regarding the difference between Preserve America vs. Save America.

New Business:

Ethic Discussion

Newman provided a handout on ethics as an informational matter.

Historic Property Maintenance Standards

Staneff asked if the County could do something about a historic structure's roof that needs repair. Specifically the Stage Stop was mentioned, and it was discussed by Newman that it was originally used as a livery stable, with hay storage on the second floor and that over time the use of the structure had evolved into a restaurant, including many not original interior changes. Discussion ensued regarding County powers and authority, which do not address such matters. Discussion ensued regarding a separate non-profit organization or individual not representing the commission or the County could contact a landowner and provide assistance.

NAPC Forum

A bag of brochures and material were provide to the commission from Roger Baker, County Manager who attended the forum in the place of Krause. Discussion ensued regarding the causes and events surrounding Krause's inability to attend.

Correspondence: Discussion ensued regarding a structure in the old Gilpin Townsite referred to as the Snowcreat/Ol' Timer Cabin (5GL1846) is recommended by the US Forest service as eligible to the National Register of Historic Places. Staff has attempted to contact the Forest Services and the owner to get more information.

Public Comment: None

Adjournment: There being no further business to come before the HAC, Seager moved to adjourn, seconded by Staneff; with unanimous consent, the meeting adjourned at 8:24 p.m.

The next special meeting is scheduled for August 20, 2008.

Respectfully submitted,

Rick Newman
Chair