

**Meeting Minutes of the
Gilpin County Historic Advisory Commission (HAC)**

**Special Meeting
August 20, 2008**

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

Call to Order: Meeting called to order at 7:15 p.m.

Quorum Call:

Present: Chair Rick Newman, Chair pro-tem Michelle Seager, Secretary Colleen Stewart, Linda Jones, Steve Staneff

Absent: Debra Krause and Ray Rears, Historic Advisory Liaison

Also present: Daniel Shosky, SWCA Environmental Consultant and Liz Blackwell, State of Colorado Historical Fund.

Public Attending: None

Agenda Review: No Changes

Draft Report: This special meeting was called to provide comments on the Draft Report, "Documentation of Historic Properties along the Gilpin Tunnel Rail Corridor, Gilpin County, Colorado" which was prepared by SWCA Environmental Consultants, Kathleen Corbett, Sean Doyle, Daniel Shosky and Thomas Witt.

Dan Shosky gave a brief overview of the project and also the additions and changes that will be made to the Draft Report. He stated that the final product will have historic photos and improved maps. Addendums will be added. Charts may be changed. The two Draft Reports that the Commission received will be combined into one book.

Members of the HAC had several questions and changes they would like to see. They agreed that the charts should be improved. They suggested that the windshield survey be added. They wanted to stress that this Report should be both a survey/database and a history of the area.

Liz Blackwell gave a status report of our grant request. She stated that the State of Colorado Historic Fund will be partnering with Heather Peterson from the National Register to review properties and Historic districts.

The next step in the review process will be a meeting between Ray Rears (HAC), SWCA, the State Historic Fund and the National Register representatives. Dan Shosky will make the HAC Commission suggested changes before the meeting.

It was a consensus of the HAC that Ray Rears handle any future changes or additions to the Draft Report.

Adjournment: There being no further business to come before the HAC, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Rick Newman
Chair