

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

October 16, 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 7:01 p.m.

Quorum Call:

Present: Chair Rick Newman, Chair Pro-tem Michelle Saeger, Secretary Colleen Stewart (arrived 7:10 p.m.), Linda Jones (arrived 7:05 p.m.), Debra Krause and Alternate Steve Staneff.

Also present: Historic Advisory Liaison Ray Rears

Absent: none

Public Attending: None

Agenda Review: No Changes

Minutes: Saeger moved to approve the August minutes, seconded by Staneff (voting member at the time) and the minutes were approved with unanimous consent.

Old Business:

Gilpin Tunnel District Update

Rears informed the commission that the project will be delayed because additional work will be completed on the project. Rears indicated he expected the final report would be completed early 2009. Newman requested the windshield survey be included in the final report. Rears believed that it would, but took note.

Historic Preservation Funding

The commission discussed requested a line item be added to the County budget. An informal poll was taken to see who would like a specific line item in the County budget. Newman, Krause & Staneff were in favor of such a line item. Saeger, Stewart & Jones were comfortable with money administered in the Community Development budget as part of the general fund.

Rears informed the commission that no request for additional funding was made because of the current significant budgetary restrains the County if facing.

Newman informed the commission that he did meet with the Roger Baker, County Manager to discuss historic preservation funding and Mr. Baker was not receptive in pursuing such a request.

New Business:

Training Opportunities

Rears informed the commission that the Office of Archaeology and Historic Preservation is sponsoring a free workshop for commissions on Friday, November 21, 2008. Rears, Stewart and Jones indicated they would be attending.

Rears informed the commission that the remainder of the CLG grant was used to pay for a “Saps From The Pines” book on Gilpin Townsite history to create a HAC library and to pay for two people to attend the Colorado Preservation Inc. annual conference in February. Awarding of these two reservations would be on a first come first serve basis.

Public Comment: None

Adjournment: There being no further business to come before the HAC, Saeger moved to adjourn, seconded by Stewart at 7:47 p.m.

The next regularly scheduled meeting is set for January 15, 2009.

Respectfully submitted,

Rick Newman
Chair