

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

January 15, 2009

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 7:04 p.m.

Quorum Call:

Present: Chair Rick Newman, Secretary Colleen Stewart, Linda Jones and Debra Krause.

Also present: Historic Advisory Liaison Ray Rears

Absent: Chair Pro-tem Michelle Saeger (resigned) & Steve Staneff (excused)

Rears announced that the Board of County Commissioners has removed compensation to members serving the advisory commissions due to budget constraints.

Public Attending: 1

Reappointment of Members: Krause moved to recommend to the Board of County Commissioners that Stewart be reappointed to the HAC, seconded by Jones and the motion was approved with unanimous consent. Rears announced the advertisement requesting persons interested in applying for the vacant HAC seat will be published in three newspapers. The deadline is February 5, 2009. Stewart's reappointment and the vacancy will go before the Board of County Commission in mid-February.

Elect Chair, Chair Pro-tem & Secretary: Jones moved to appoint Newman a Chair, seconded by Stewart and the motion passed with unanimous consent.

Krause moved to appoint Jones as Chair Pro-tem, seconded by Stewart, motion passed with unanimous consent.

Jones moved to appoint Stewart as Secretary, seconded by Krause, motion passed with unanimous consent.

Agenda Review: No Changes

Minutes: Krause moved to approve the July 17, 2008 minutes, seconded by Krause and the minutes were approved with Stewart abstaining.

Jones moved to approve the October 16, 2008 minutes, seconded by Krause and the minutes were unanimous consent.

Old Business:

Gilpin Tunnel District Update

Rears informed the commission that the final draft is under review and that he will provide his comment to the state next week.

New Business:

Colorado Preservation Inc. Conference

Jones and Rears were planning on attending the CPI conference this year. Newman will be attending the CAMP session.

Local Preservation Tax Credit Review Authority Discussion

Rears provided documentation from the state regarding reviewing the applications for the state preservation income tax credit. Krause indicated that it was run easily in the City of Central. It was requested to take the State up on their offer to give the commission an individual presentation on the process during the April meeting. Rears indicated that a revised Historic Preservation Ordinance would also need to be brought forward to allow property owners to volunteer for the review.

Preliminary Discussion Regarding Vision & Goals for 2009

Newman commented that the commission is reactive vs. proactive regarding preservation. He would like the commission to move into areas of education and volunteerism. Such other endeavors would be equally as important for the future. Discussion ensued regarding how best to achieve that. Newman and Rears will meet with Penny Kipley, Director of Parks and Recreation to discuss working with their summer program. Jones indicated she would work on a historic places map with the 150th year anniversary group.

Other Discussion

For other business, Newman indicated he would independently address the commissioners directed in an attempt to gain funds specifically for historic preservation. Krause indicated she would keep ties on Representative Al White's bill which could remove some historic preservation funds for Black Hawk. Rears indicated the Preserve America signs should all be installed at four points entering the County by March 1, 2009.

Public Comment: None

Adjournment: There being no further business to come before the HAC, Krause moved to adjourn, seconded by Jones at 8:24 p.m.

The next regularly scheduled meeting is set for April 16, 2009.

Respectfully submitted,

Rick Newman
Chair