



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

August 25, 2009  
Special Meeting

*The meeting was preceded by a tour of American City*

The Gilpin County Historic Preservation Advisory Commission convened in the Gilpin County Old Courthouse, 203 Eureka Street, Central City, Colorado.

**Call to Order:** Meeting called to order at 7:30 p.m.

**Quorum Call:**

Present: Chair Rick Newman, Chair Pro-tem Linda Jones, Secretary Colleen Stewart, Steve Staneff and Barbara Thielemann.

Also present: Historic Advisory Liaison Ray Rears & Dan Corson, Colorado Historical Society, OAHF

Absent: none

**Public Attending:** 2

**Agenda Review:** Jones requested the addition of the demolition of the East Portal Cabins be added to the agenda and Rears requested a venue change be added to the agenda for future meetings. Both requests were approved.

**Minutes:** Stewart moved to approve the July 21, 2009 minutes with the addition to the USFS section that the Forest Service plans should be reviewed like any other application, seconded by Staneff and the minutes were unanimously approved.

**Special Public Meeting:**

HR 09-02 - 963 Lump Gulch Road (Stackow Cabin) - Demolition - Owner: US Forest Service

Rears provided an overview of the staff report and the Forest Service's plan to demolish the above described structure, and that this case is unusual since it is in response to Section 106 referral and in the end the County has no power to dictate if a structure is preserved or destroyed. Staff is recommending that this structure not be considered eligible as a local landmark for lack on information. Staneff asked if the FS had been forthcoming in providing all necessary information and Rears answered in the affirmative. Discussion ensued regarding the rural nature of the county and that these types of cabins are part of the nature of the county. Thielemann asked if the structure was visible from the roadway and Rears answered in the affirmative. Discussion ensued if this was a private individual, would we treat this structure any differently? Staneff moved to recommend that this structure be eligible as a local landmark under criterion 4 because it is representative of rural rustic architectural style of cabins built in the 1940's, seconded by Jones and the motion passed with unanimous consent.

HR 09-03 - 601 Gilpin Road (Thompson Cabin) - Demolition - Owner: US Forest Service

Rears provided an overview of the staff report and the Forest Service's plan to demolish the above described structure, and that this case is unusual since it is in response to Section 106 referral and in the end the County has no power to dictate if a structure is preserved or destroyed. Staff is recommending that this structure not be considered eligible as a local landmark for lack on information. Discussion ensued regarding the

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condition of the cabin, faux-logs and distance from the roadway. Staneff moved that no objection be made to the demolition of this structure, seconded by Stewart and the motion passed with unanimous consent.

CDOT - State Highway 119, 1 Mile South of Black Hawk - Widening Project - Comment Requested

Rears informed the commission that no additional material was forwarded staff or the commission so no comment can be made. A second letter requesting additional information will be sent.

**Old Business:**

Gilpin County Landmark - Apex Storefront Discussion

Karla Fuller, who represents the Apex Storefront owner (Marta Stewart), described her plan to find funds to assist her with rehabilitation of the structure. Discussion ensued regarding the best means of finding funds. It was decided that Karla will find any funding option available and if County assistance beyond financial is necessary to come back for that assistance

*In the interest of accommodating the state, all further old business items were postponed until after Dan Corson's presentation.*

**New Business:**

Dan Corson, Colorado Historical Society, OAHP - Certified Local Government Presentation

Corson presented the CLG program, highlighting the responsibilities and benefits. Following that presentation was a separate presentation on significance and integrity. A discussion ensued regarding how that related to the two structures reviewed tonight. Corson informed the commission that their required training for this year is satisfied now after the presentation.

**Old Business:**

Historic Preservation Funding

It was discussed that Newman would approach the County Manager for historic preservation funding for the 2010 budget year. Newman requested that all members email the proposed reasons for funding to Rears so that they can be forwarded to Newman. The HAC had previously made a motion to request \$2,500. Possible reason for the funds would be to assist in the cash match of grants, scoping work and informational or designation plaques.

**New Business:**

East Portal Cabin Demolition

Jones requested an update on the East Portal Cabins because the Forest Service had informed us of plans for demolition. Rears responded that the FS has plans for the demolition of those cabins next summer. It was agreed to move this item to the next meetings agenda.

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Venue Change

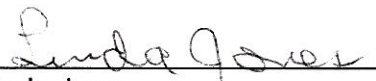
Due to heightened security and the difficulty it caused of getting inside for meetings, Rears has found a suitable replacement facility at the library. Discussion ensued regarding the change and Staneff volunteered to assist in the transition, since his wife is on the library board. All agreed to the change of venue.

**Public Comment:** None

**Adjournment:** There being no further business to come before the HAC, Thielemann moved to adjourn, all in favor at 10:07 p.m.

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

Respectfully submitted,

  
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Linda Jones  
Chair pro-tem

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