

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

April 15, 2010

The Gilpin County Historic Preservation Advisory Commission convened in the Gilpin County Library, 15131 Hwy. 119; Black Hawk, Colorado.

**Call to Order:** Meeting called to order at 6:55 p.m.

Quorum Call:

Present: Chair Rick Newman, Secretary Barbara Thielemann, Linda Jones, Colleen Stewart, and Vicki Nemeč.

Also present: Historic Advisory Liaison Ray Rears

Absent: none

Public Attending: 2 – Kenneth Reed, Rollinsville & Bret Johnson, Denver

Agenda Review: no changes

Minutes: Nemeč moved to approve the February 18, 2010 minutes with minor corrections, seconded by Jones and the minutes were unanimously approved.

Elect Chair Pro-tem:

The Commission acknowledged Staneff's resignation from the Commission and wanted to recognize his contributions. Newman asked that a 'thank you' letter be sent to him and the Commission agreed with Newman's suggestion. Thielemann would prepare such a letter for the next meeting.

Thielemann moved to appoint Jones Chair Pro-tem, seconded by Stewart and the motion passed unanimously.

**Special Public Meeting:** None

**Old Business:**

Save Our Cemetery Event Discussion

The Commission discussed their tour of the cemetery on April 8, 2010. After the tour, it was decided to focus the Commission efforts on the Red Man Cemetery, Beehive along Upper Apex Road, and a portion of the Knights of Pythias Cemetery. Discussion ensued regarding the event, the roles all the members will play in the event, and the planning stages. Specific focus areas include: port-a-potty, food, security, identifying signs, historic signs, material, Black Hawk support, Central City support, County staff support, casino, Prospectors Run and other areas of support. Discussion ensued regarding a date and it was established that Saturday June 26<sup>th</sup> would be the target date with July 17<sup>th</sup> as a back-up. Refreshments for the volunteers is planned to be served at the Wm. C. Russell City Park.

It was agreed to meet again on May 20, 2010 to discuss what we each accomplished between now and then.

Our Next Project - Ranking

It was decided to continue this discussion to a later date, after the cemetery project is complete. All agreed.

Tax Credits

Rears informed the Commission that the County is now able to review historic preservation tax credits. Gilpin County is the first county in the state to receive such a designation.

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**New Business:**

CDOT Historic Markers

Newman, Jones and Nemeč discussed the meeting they attend with CDOT regarding historic markers along the bike path. All members found the meeting very positive in that the County would be encouraged and active in the marker location, copy and design. Rears would relay this information to CDOT that the Commission indeed does wish to take the lead in the project, from the historical perspective. The Commission and CDOT will meet on May 13<sup>th</sup> at 1:30 p.m. at the site to discuss the specifics. HAC discussed some possible topics for the markers and suggested they come prepared to the meeting with the specifics that each member proposes.

HAC Vacancy

Rears informed the Commission that all those who applied to fill the vacancy were invited to attend tonight's meeting. The Commission discussed each applicant's qualifications and asked questions of each. After considerable discussion it is the Commission's recommendation to the Board of County Commissioners that Bret Johnson be appointed as a full HAC member (taking Nemeč's position) and Kenneth Reed be appointed the 1<sup>st</sup> Alternate.

Nemeč submitted her letter of resignation, citing these two applicants' qualifications were much greater than her own and that she could still assist Rears and the Commission in her role as the County's Events Coordinator. Nemeč resignation letter was conditioned upon the Board of County Commissioners appointing Johnson in her place.

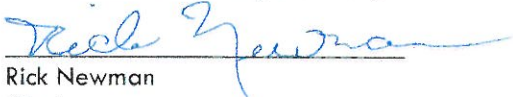
**Public Comment:** None

**Adjournment:** There being no further business to come before the HAC, Stewart moved to adjourn, all in favor at 9:19 p.m.

The next regularly scheduled meeting is set for May 20, 2010 at the Gilpin County Library.

Respectfully submitted,

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Barbara J. Thielemann, Secretary

  
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Rick Newman  
Chair

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