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

May 20, 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 7:03 p.m.

Quorum Cali:

Present: Chair Rick Newman, Linda Jones, Secretary Barbara Thielemann, Bret Johnson & Ken Reed

Also present: Historic Advisory Liaison Ray Rears

Absent: Colleen Stewart

Public Attending: - Vicki Nemec

Agenda Review: no changes

Minutes: Thielemann moved to approve the April 15, 2010 minutes, seconded by Johnson and the minutes were unanimously approved.

Special Public Meeting: None

Old Business:

## **CDOT Historic Markers**

Earlier in the afternoon, the Commission toured the lower Hwy. 119 project area with some members of CDOT to discuss the historic marker locations and subject matter. Discussion ensued regarding the tour and the subject matter.

During the tour today there were six locations proposed for markers, though other sites were discussed during the tour as well. The Commission would like no change to the six marker locations. It is recommended that the markers address the following topics, starting from upstream going down:

Marker #1 (Located on the Bridge) - Mills, Cornish Walls and the Gilpin Tram Marker #2 (the next maker downstream) - Dredging, Environmental Issues Related to Mining & this highway expansion project and the change to the valley

Marker #3 Mining

Marker #4 Hermit & Placer mining

Marker#5 Railroads

Marker #6 (across from the Gold Dust) Chinese

The Commission will prepare an outline of these topics and will forward them to CDOT sometime in July, so as to assist Jennifer Wahlers with her material.

A specific area of concern was raised by Newman, referred to as the rock wall near the Black Hawk Bridge. Newman indicated he would contact HARC, Jones indicated she would contact Tom Isbester with the City of Black Hawk, and Johnson will contact John Crowder with Parsons to gain more information on the wall stability.

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## Save Our Cemetery Event Discussion

Discussion ensued regarding the Saturday June 26, 2010 event. Porta-a-potty will be reserved by Nemec. Security still has to be verified by Ray and Linda. Signs will be ordered by Ray. Material will be secured by Rick. Central City & Black Hawk commitment will be verified by Linda. Prospector's Run commitment will be verified by Linda and Barbara. Food plans will be handled by Barbara and Colleen. Ken will handle the sign-in process. It was agreed a lot of work needs to be done between now and then and that email contact of progress would be important.

**Public Comment: None** 

Adjournment: There being no further business to come before the HAC, Jones moved to adjourn, all in favor at 9:02 p.m.

The next regularly scheduled meeting is set for June 17, 2010 at the Gilpin County Library.

Respectfully submitted,

Rick Newman

Chair