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

June 17, 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 6:58 p.m.

Quorum Call:

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

<u>Minutes:</u> Thielemann moved to approve the May 20, 2010 minutes with a minor grammatical correction, seconded by Johnson and the minutes were unanimously approved.

Special Public Meeting: None

Old Business:

Save Our Cemetery Event Discussion

Discussion ensued regarding the Saturday June 26, 2010 event. Rears presented some organizational charts to assist with everyone's duty and duty selection. Newman & Rears will be charge of the fence construction, Jones, Stewart and Nemec will be in charge of the cemetery clean-up, food and park setup, Registration will be handled by Reed, and overall facilitation will be handled by Rears. Johnson noted that he will unfortunately not be able to attend because of prior family obligations.

Discussion regarding the specifics included the needs of registration, construction material and tool, food and setup. Rears estimated that at least 21 people will be in attendance, based on the number of verbal confirmation he has received.

Cornish Walls - HARC Discussion

Discussion ensued regarding the Cornish Wall at the east end of Main Street in Black Hawk and the area of the proposed bike path by CDOT. The HAC has expressed interest in preserving the wall, but the wall is within the City of Black Hawk and therefore out of our review. The HAC has approached the City of Black Hawk preservation commission (HPC), through staff and was told to contact the city council directly. It was discussed that Johnson would take the lead on this since he is most familiar with the wall and rehabilitation techniques. The question of who owns the wall has yet to be determined, but could be either the Yonkers, City of Black Hawk or could be part of the CDOT right-of-way, which will be acquired. The discussion of any funding for the wall from County funds was also discussed and it was decided that County funds should not be dedicated to this project, since it is within the City limits and they have their own funding sources.

Public Comment: None

Adjournment: There being no further business to come before the HAC, Jones moved to adjourn, all in favor at 8:48 p.m.

The next regularly scheduled meeting is set for July 22, 2010 at the Gilpin County Library.

Respectfully submitted,

Rick Newman

Chair