

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

September 23, 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 7:01 p.m.

Quorum Call:

Present: Chair Rick Newman, Chair pro-tem Linda Jones, Secretary Barbara Thielemann, Colleen Stewart, Bret Johnson & Alternate Ken Reed

Also present: Historic Advisory Liaison Ray Rears

Absent: none

Public Attending: 0

Agenda Review: no changes

Minutes: Jones moved to approve the June 17th meeting minutes, as corrected, seconded by Thielemann and the motion passed unanimously. Stewart moved to approve the July 22nd meeting minutes, as corrected, seconded by Johnson and the motion passed unanimously.

Special Public Meeting:

HR 10-02 – Ol' Timer Cabin – 1763 Lump Gulch Road – Facade repair – Local Landmark Designation

The applicant was unable to attend the meeting. Staff presented the staff report and recommended a condition of approval. Discussion ensued regarding the work proposed. Staff is recommending that the HAC recommend that the building is eligible for local landmark designation under Criteria 1 & 4, and that the work be performed in a manner consistent with the Secretary of Interior Standards, which shall include the following condition(s):

- 1) That log repair include traditional methods of splicing in new or old wood, or through the use of epoxies and that sand blasting not be performed on the exterior logs.

Jones motioned to accept staff's recommendation for restricting the manner in which the work is to be performed and that this structure be designated a local landmark, seconded by Johnson and the motion passed with unanimous consent.

Old Business:

Historic Preservation Funding

Discussion ensued regarding the use of existing funds for 2010 and the request for additional funds for 2011. Newman suggested the commission ask for \$3,500 for 2011. Discussion ensued regarding what the commission would do with the funds. Thielemann moved to request \$3,500 for historic preservation purposes, seconded by Jones and the motion passes with unanimous consent.

CDOT Hwy 119 Historic Markers

Discussion ensued regarding the requested photographs and copy. Reed supplied copies of the photographs he received from the Gilpin County Historical Society. It was agreed that additional photographs are needed and Rears volunteered to try to find them. Rears also suggested that Roger Baker, County Manager, prepare the historic copy for the markers. The commission agreed with these suggestions.

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New Business:

HAC symbol

Rears suggested the commission develop a logo which can be used on historic plaques and correspondence. Discussion ensued regarding what such a symbol should include. It was agreed that templates be provided showing Gilpin County themes during their next meeting, which shall including mining, mountain, the county outline.

Oral History Project

Newman suggested the commission use some of their funds and efforts to document the oral stories of some longtime citizens. A discussion ensued regarding the project and already completed recordings by Reed and those completed by Jones through the Gilpin County Historical Society. It was suggested the commission support the efforts of the society.

Revision to meeting date

Newman suggested the meeting dates be revised to a different date. A discussion ensued, but no decision was made. Rears commented that the Ordinance would need to be revised to reflect this change.

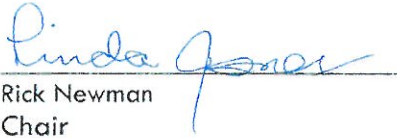
Jurcheck Letter

Rears updated the commission regarding a local citizen whose home is within the Gilpin Tunnel District, but was excluded from the historical survey. Rears determined that the structure was left out because the county had no knowledge or records of the structure's existence and no tax had ever been collected on it even though it was constructed around 1900. Rears had visited the site with Mr. Jurcheck and he is now aware that if he would like his structure reviewed a permit must be requested to trigger such a review.

Public Comment: None

Adjournment: There being no further business to come before the HAC, Stewart moved to adjourn, all in favor at 9:27 p.m.

Respectfully submitted,


Rick Newman
Chair

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