

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

November 18, 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 7:00 p.m.

Quorum Call:

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

Also present: Historic Advisory Liaison Ray Rears

Absent: none

Public Attending: 0

Agenda Review: no changes

Minutes: Jones moved to continue the minutes of the September 23, 2010 meeting to their next meeting, seconded by Thielemann and the motion passed unanimously.

Special Public Meeting: None

Old Business:

Budget

Rears discussed historic preservation dedicated funds. After the commission made their request for additional funding, Rears followed up their request during the Board of County Commissioners budget hearing. The additional funding was denied for 2011 but the plaque cost will come out of the 2010 Community Development funds. It is estimated that the \$2,530.90 received for the donation for the Red Men Cemetery project will roll over to 2011, to be used for historic preservation funding.

Landmark Plaques Discussion

Discussion ensued regarding the various choices of plaques. Discussion focused on a design by Reed with mountains in the background and a shovel and pick ax in the forefront. Discussion ensued regarding the copy. Johnson moved to approve the shovel/pick design with mountains in the background with Landmark No. on the base of the circle, seconded by Jones and the motion passed unanimously. Rears indicated he would order the plaques by the end of 2010.

CDOT Hwy 119 Historic Markers

Rears provided the commission with the historic marker copy prepared by Roger Baker and historic photography staff had obtained relating to the project area. Discussion ensued regarding the copy and their proposed modifications of sections of the submitted copy. Rears agreed to make the necessary changes and forward the photographs and copy to the state for their consultant to begin work on the markers.

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New Business:

Discussion ensued regarding the Cold Springs Campground and how this area would be of interest to the County to be designated as historically significant. This property is currently owned by the U.S. Forest Service. Stewart and Rears agreed they would meet up to investigate this property further.

Rears also asked if the commission was apposed to changing their standard meeting date from the third Thursday to the third Tuesday. No member of the commission expressed an objection to the change.

Stewart prior to the close of business submitted her letter of resignation from the commission. She stated that now as the newly elected Clerk & Recorder for Gilpin County, she would have very limited time to assist with the commission, but would be willing to assist whenever the need arose. The commission regretfully accepted her resignation.

Public Comment: None

Adjournment: There being no further business to come before the HAC, Stewart moved to adjourn, all in favor at 8:36 p.m.

The next regularly scheduled meeting is set for Tuesday, January 18, 2011 at the Gilpin County Library.

Respectfully submitted,


Rick Newman
Chair

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