

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

January 18, 2011

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 Call:

Present: Chair Rick Newman (arrived at 7:10 p.m.), Chair pro-tem Linda Jones, Secretary Barbara Thielemann, Bret Johnson & Ken Reed (arrived at 7:10 p.m.)

Also present: Historic Advisory Liaison Ray Rears (arrived at 7:10 p.m.)

Absent: none

Public Attending: 0

Agenda Review: no changes

Minutes: Johnson moved to approve the September 23, 2010 meeting minutes, seconded by Thielemann and the motion passed unanimously. Jones moved to approve the November 18, 2010 meeting minutes, seconded by Johnson and the motion passed unanimously.

Newman, Reed and Rears arrived, at which time Newman served as Chair.

Special Public Meeting:

None

Old / New Business:

Elect Chair, Chair pro-tem and Secretary: Newman requested not to be reappointed as Chair this year. A discussion ensued regarding who shall serve as Chair. Jones moved to appoint Johnson Chair, seconded by Newman and the motion passed unanimously. Discussion ensued regarding Chair pro tem and Secretary. Thielemann moved to reappoint Jones as Chair pro-tem, seconded by Johnson and the motion passed unanimously. Jones moved to reappoint Thielemann Secretary, seconded by Newman and the motion passed unanimously.

Johnson continued the meeting as Chair.

Vacancy Update: Rears updated the commission that we received no letters of interest for the vacant position. A second advertisement will be placed soliciting interest. Johnson suggested placing the advertisement on the county web page as well.

CPI – Saving Place Conference and Grant: Discussion ensued regarding the CPI conference. Johnson, Jones and Thielemann all noted that they were going to be attending. Rears mentioned that \$230 was available for reimbursement from a grant to the county from the OAHP. Staff reminded the members to provide receipts for reimbursement which will be divided based on the percentage of overall cost each member paid to attend.

Landmark Plaques - Status

Rears informed the commission that eight 6 inch bronze plaques were ordered using 2010 funds for a total cost of \$984.40 from Erie Landmark Company. We should receive the order within a month.

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COLLEEN STEPHENSON
HISTORIC PRESERVATION ADVISORY COMMISSION

CDOT Hwy 119 Historic Markers

Rears informed the commission that he would be attending the CDOT meeting on Thursday to hear project updates. Discussion ensued regarding the historical markers and equipment status. Rears confirmed that he would ask about these two items during the meeting.

Goals for 2011 Discussion ensued regarding the direction the commission should take in 2011. Discussion focused on revisions to the historic preservation ordinance, which would allow for voluntary designation; a tour map and a preservation plan. Newman moved to review the ordinance and make changes that are appropriate with the current goals of the commission and Master Plan, seconded by Reed and the motion passed unanimously.

Newman moved that the HAC should make the effort to put a preliminary preservation plan together, seconded by Johnson and the motion was unanimously approved.

Jones moved that the revised ordinance should be presented by mid-2011, the tour map to follow (which will coincide with the 150th anniversary of Gilpin County) and that the preservation plan will be started in the fall.

Rears indicated that he would work on meeting such a timetable regarding the ordinance revision, but the tour map should be the responsibility of the commission. Rears indicated the earliest a proposed revision could be presented would be March.

Revision to meeting date

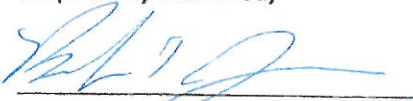
Rears discussed the revised meeting date from the third Thursday to the third Tuesday. A discussion ensued regarding this change, with Thielemann noting that she has another meeting on the same date, which starts at 6:00 p.m. Rears commented that due to limited staff, a change is necessary so that service to the public is not interrupted.

Newman moved to meet as needed monthly on the third Tuesday, seconded by Thielemann and the motion passed unanimously.

Public Comment: None

Adjournment: There being no further business to come before the HAC, Jones moved to adjourn, all in favor at 9:14 p.m. The next meeting is scheduled for February 15, 2011.

Respectfully submitted,



Bret Johnson
Chair

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