

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

February 15, 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 7:02 p.m.

Quorum Call:

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

Also present: Historic Advisory Liaison Ray Rears

Absent: Rick Newman

Public Attending: 0

Agenda Review: no changes

Minutes: Jones moved to approve the January 18, 2011 meeting minutes, seconded by Thielemann and the motion passed unanimously.

Special Public Meeting:

None

New Business:

Vacancy Update: Rears updated the commission that we received no letters of interest for the vacant position. A third 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. Each member discussed particular workshops they attended and what aspect of each they enjoyed.

CDOT Hwy 119 Historic Markers

Rears informed the commission that he would be attending the CDOT meeting 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.

Old Business:

Goals for 2011 Rears indicated that he had no draft ordinance to discuss tonight. Discussion focused on the tour maps and how other jurisdictions have highlighted their historic sites. Discussion regarding grant funding and the projected limited availability of the State Historic Fund, and other funding sources were also discussed.

Public Comment: None

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Adjournment: There being no further business to come before the HAC, Jones moved to adjourn, all in favor at 9:04 p.m. The next meeting is scheduled for March, depending on when an expected historic eligibility report will be completed.

Respectfully submitted,



Bret Johnson
Chair

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