

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

March 22, 2011

The Gilpin County Historic Preservation Advisory Commission convened in the Gilpin County Old Courthouse, 203 Eureka Street, Central City, Colorado.

Call to Order: Meeting called to order at 7:01 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: none

Public Attending: 1

Agenda Review: Newman requested they discuss the Jurcheck structure, no one opposed the motion.

Minutes: No minutes were presented

New Business:

HR 11-01 – 1069 Nevadaville Road – Gest House – Alteration Request

Staff presented the staff report and consultants report regarding the project. John Arnesen discussed his proposed addition. A discussion ensued regarding the recommended conditions of approval. The commission agreed that the recommended conditions of approval would be adequate provided the applicant was also permitted to paint the addition a matching color as well. Newman moved recommend to the Board of County Commissioners that this structure be designated as a local landmark and that the recommended conditions of approval in line with the Secretary of Interior Standards shall be imposed,

- 1) On the proposed addition, shiplap siding be installed that matches the existing siding or lap siding be added that matches the original construction.
- 2) Roof pitch and design shall be similar to the existing structure.
- 3) The reworking of the chimney shall utilize the existing bricks wherever practical, especially if visible from the exterior.
- 4) Paint color and trim work shall be in line with the original construction 1860 – 1890 period of significance or matches the current colors on the structure.

seconded by Jones and the motion passes with unanimous consent.

Vacancy Update

Staff presented the letter of interested from Herman Gaines, who is requesting appointment to the HAC. Discussion ensued regarding Mr. Gaines qualification. Jones moved to recommend to the BoCC that Mr. Gaines be appointed alternate, seconded by Thielemann and the motion passed with unanimous consent.

CPI – Saving Places Conference

Staff informed the commission that reimbursement will be send out soon to Johnson and Jones to offset their registration cost at the conference. The reimbursement is from a grant the County received from OAHF.

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Jurcheck

Newman informed the commission that Mr. Jurcheck is still interested in historic designation on his property. Rears will send a letter to Mr. Jurcheck, summarizing their last conversation which included how to start the review for historic landmark designation.

Old / New Business:

CDOT Hwy 119 Historic Markers

Rears informed the commission that CDOT is unaware of where most of the material the commission identified is currently located. No further updates are expected from CDOT regarding this. Rears expected the use of the equipment for some type of display along the North Clear Creek proposed bike path is doubtful. Newman volunteered to contact the Nederland Mining Museum to secure the first right of refusal on any equipment they obtained from this project area, if they were ever to sell it in the future.

Goals for 2011

Ordinance

Rears presented a draft historic preservation ordinance. Rears suggested the commission review it between now and the next meeting. Johnson suggested Rears email the material as well.

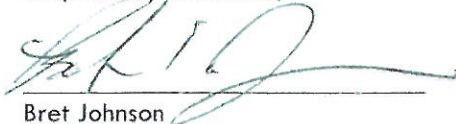
Tour Map

A discussion ensued regarding the tour map. Johnson provided some information regarding Baca County's map. For 6,000 copies cost them \$2,600 and \$3,000 to design. Johnson agreed to work form on the format of the map, which would not be as commercialized as Clear Creek County, but easy to read.

Public Comment: None

Adjournment: There being no further business to come before the HAC, Jones moved to adjourn, all in favor at 8:57 p.m. The next meeting is scheduled for April 19, 2011.

Respectfully submitted,



Bret Johnson
Chair

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