

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

June 19, 2012

The Gilpin County Historic Preservation Advisory Commission convened in the Gilpin County Library, 15131 Hwy 119, Black Hawk, Colorado.

Public Attending: 0

Call to Order: Meeting called to order at 6:59 p.m.

Quorum Call:

Present: Chair Bret Johnson, Chair pro-tem Linda Jones, Secretary Barbara Thielemann, Rick Newman & Herman Gaines, Alternate

Absent: Ken Reed (Excused)

Also present: Historic Advisory Liaison Ray Rears

Agenda Review: It was requested to add a Thorn Lake update on the agenda. No one objected.

Minutes: Thielemann moved to approve the April 17, 2012 minutes as corrected, seconded by Newman and the motion was unanimously approved.

New Business:

It was requested by Commissioner McLain to address the Bald Mountain Cemetery maintenance issues for consideration by HAC. Jones commented that she brought this issue up to Commissioner McLain. A number of large trees had blown over damaging some plots and fences in the cemetery. The commission discussed the state of the cemetery and decided that during their fieldtrip on July 14th to visit the property to determine what needs to be done. Rears will contact the Forest Service regarding any permitting needs, since the cemetery land belongs to the Forest Service with the cemetery use granted to the County through a special use permit.

Old Business:

Plaque Installation Discussion

A publicized event is scheduled Saturday July 14, 2012 at 9:30 a.m. focusing on Esther Rings Ol' Timer Cabin, addressed 1763 Lump Gulch Road in the Gilpin Townsite, and an unveiling of the first installed local landmark plaque. The commissioners and the press will be invited to attend. A field trip will follow with potential sites to visit include Lump Gulch, Bald Mountain, American City, Apex, East Portal and Baltimore. Gaines will not be in attendance due to a prior commitment.

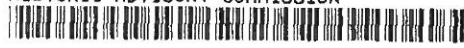
Historic Preservation Ordinance Discussion

Rears presented some draft proposed revisions to the Historic Preservation Ordinance, which included the revision requested by the Commission as well as changes made by the County Attorney. Rears only highlighted the revisions made by the County Attorney in his presentation. The Commission accepted the revisions and Rears will move forward based on the Commission's prior recommendation for adoption to the BoCC.

ORIGINAL

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Thorn Lake School:

Johnson requested an update regarding the grant request. Rears stated that he has not completed the grant application requesting a structural assessment of the building and site.

Public Comment: none

Adjournment: There being no further business to come before the HAC, Gaines moved to adjourn, all in favor at 7:53 p.m. The next meeting is scheduled for July 17, 2012.

Respectfully submitted,

Bret Johnson
Chair

ORIGINAL



Ray Rears

From: Ken Reed <kennethareed78rpm@gmail.com>
Sent: Monday, July 16, 2012 8:04 AM
To: Ray Rears; bret@bretjohnsonarchitecture.com
Cc: renewman04711@yahoo.com; Reed, Pat
Subject: Letter of Resignation

To Whom it May Concern:

July 16, 2012

Effective this date, I vacate my seat on the H. A. C. due to health.

Kenneth Reed

Hard copy to Bret Johnson



Ray Rears

From: Cox, Russel <Russel.Cox@dot.state.co.us>
Sent: Friday, April 13, 2012 9:43 AM
To: Ray Rears; bjohnson@co.gilpin.co.us
Subject: Removal of wall

Ray and Bret

I received your letter March 8, 2012. I understand you were concerned that the wall was removed and you were not notified. In the future you will be notified if anything like this is anticipated. At the time the wall began to unravel and began to become an imminent danger to the public. I order it's removal in the name of public safety.

The trail and Historic Markers are still planned for the project. The wording and design are working their way through the system.

Russel Cox

Resident Engineer