

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

January 15, 2013

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 6:58 p.m.

Quorum Call:

Present: Chair Bret Johnson, Chair pro-tem Linda Jones and Secretary Barbara Thielemann

Absent: Rick Newman (Excused) & Herman Gaines (Excused)

Staff Present: Historic Advisory Liaison Ray Rears

Election of Officers:

Jones moved to appoint Johnson as Chair, seconded by Thielemann and the appointment was accepted. Thielemann moved to appoint Jones as Chair pro-tem, seconded by Johnson and the appointment was accepted. Jones moved to appoint Thielemann as Secretary and the appointment was accepted.

Agenda Review: Rears requested to add HAC terms under new business. No one objected.

Minutes: Jones moved to approve the October 16, 2012 minutes as written seconded by Thielemann and the motion was unanimously approved.

New Business:

Vacancy Update:

Rears stated that the County has advertised for over three months to fill the vacancy, even out of the County. To date no one has applied. Jones suggested posting notices in the post offices in the County, since most don't get the local paper. The position will be open until filled.

Colorado Preservation Inc. Conference – February 6 – 8th:

Rears informed the commission of the conference next month and the generous grant the County has received in the amount of \$240 to offset some of the cost of attending. Jones, Thielemann and Johnson said they will be attending. Johnson will pay for his own way and not utilize the grant. Rears reminded Jones and Thielemann to register as a CLG and to turn in their receipts to him.

Old Business:

Plaque Update:

Rears updated the commission on the plaques. A letter has gone out to all the owners of landmarked property who have not yet picked up their plaque for installation.

CDOT Markers Update:

Rears presented the commission with the Hwy 119/Main Street South mockups from CDOT showing the markers along with the suggestions provided to CDOT earlier regarding the copy on each marker. Discussion ensued regarding the markers. Rears suggested and the commission agreed to review the material and forward comments to him, which he will then forward to CDOT on Friday.

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Thorn Lake School:

Rears stated that the application is near complete. Questions have been raised if the Chair of the commission can be awarded the contract to perform the work. Staff is waiting to hear back from the County Attorney. Rears stated that since the money would be awarded by staff, not the HAC and the HAC is aware of and consented to this option, he does not expect a problem. Johnson stated that if there is a problem, he could resign his position on the commission.

Johnson suggested other groups associated with the Moffat Road or East Portal could assist with funding.

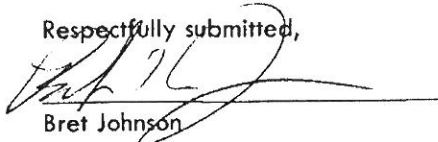
Historic Preservation Ordinance Discussion

Rears stated, that due to the proposed recent activities in Nevadaville, revisions to the ordinance are being considered to add protections for Nevadaville specifically. Discussion ensued regarding the ordinance. Johnson suggested looking at Park County's Ordinance as a guideline. Jones stated that Nevadaville has always been at the top of the places the County should save as ranked by this commission.

Public Comment: none

Adjournment: There being no further business to come before the HAC, Jones moved to adjourn, all in favor at 8:09 p.m. The next meeting is scheduled for March 19, 2013, with the hopes a new member will be appointed by that point.

Respectfully submitted,


Bret Johnson
Chair

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