

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

June 18, 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 7:03 p.m.

Quorum Call:

Present: Chair Bret Johnson, Chair pro-tem Linda Jones, Secretary Barbara Thielemann, Rick Newman, Herman Gaines and Mike Keeler

Staff Present: Historic Advisory Liaison Ray Rears

Agenda Review: Newman requested Oral History be added to the agenda, no one objected.

Minutes: Newman moved to approve the March 19, 2013 minutes with minor grammatical corrections seconded by Jones and the motion was unanimously approved.

New Business:

Section 106 Review (Moffat Road):

Discussion ensued regarding the June 3, 2013 letter. Newman moved to request archeological monitoring be done during the work, seconded by Thielemann and the motion passed unanimously.

Tour Discussion:

The annual HAC tour was discussed. It was decided to focus on north county, meeting in Rollinsville due to all the interest in historic sites that have come up recently. The tour is set for July 12, 2013.

Oral History:

Newman suggested that the commission focus on oral history. Stated that the county is losing more old residents than buildings. Jones suggested that a list be compiled from what the society has already created. The Ramstetters was one resident who would be good to get their story documented. Thielemann recommended an ongoing catalogue of "old folks" with history.

Old Business:

Pioneer Cemetery:

Jones provided an updated from the Pioneer Cemetery research that was done. No new leads have been determined but more research into the Fremont markings will be done.

08/27/2013 03:09 PM 149888
COLLEEN STEWART GILPIN COUNTY CO
HISTORIC ADVISORY COMMISSION receipt #23548 Page 1 of 2

ORIGINAL

Thorn Lake School:

Rears stated that the State Historical Fund grant was awarded. The contracting process will begin. The grant report will need to address the over site use.

Hwy 119 widening project:

Newman requested an update regarding the project. Rears stated he believed the project is done, but has not seen or heard word regarding the markers. No word regarding a ribbon cutting ceremony.

Adjournment: There being no further business to come before the HAC, Jones moved to adjourn, all in favor at 8:23 p.m.

Respectfully submitted,



Bret Johnson
Chair

ORIGINAL