

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

August 20, 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 7:02 p.m.

Quorum Call:

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

Staff Present: Historic Advisory Liaison Ray Rear

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Agenda Review: No Changes



Minutes: Newman moved to approve the June 18, 2013 minutes with minor grammatical corrections seconded by Keeler and the motion was unanimously approved.

New Business:

National Register of Historic Places nomination (Boundary Increase Amendment) of Winks Panorama at 213 Winks Way, Pinecliffe vicinity:

Discussion ensued regarding the request which is being made because it was found that some of the lodge was on Forest Service Land and a Small Tracts act was completed. The new tract and proposed revision would move out the boundary and include all related historic features in the district nomination. Newman moved to recommend the nomination to the Board of County Commissioners under criteria A and C, seconded by Thielemann and the motion passed with unanimous support.

Section 106 Review – Eldora Ski Area expansion, Nederland/Rollinsville vicinity:

Rears presented the information provided to the County from the Forest Service. Most of the sites are in Boulder County, so focus was on the site in Gilpin County, including old wagon roads and the Fremont Grave. A discussion ensued regarding the information. The commission requested better maps showing the existing area, with proposed runs and other proposed improvements shown with the locations of the historic features identified. Erosion control was also raised as a concern and how that could impact the old road.

Rears confirmed he would request additional information and bring something back next month.

CLG Survey Requirement:

Rears informed the commission that we have been reminded by the State that survey work is part of our mandate to maintain our Certified Local Government status. Discussion ensued and it was reiterated that the commission's next area to survey was scheduled to be the Nevadaville area.

ORIGINAL

Funding has been the biggest hindrance to continued historic preservation efforts in the County. The commission asked for more information regarding free or low cost assistance for survey work as well as some cost estimates for survey work. The commission also decided to make a request to the Board of County Commissioners for funding of a survey project. Rears informed the commission that the 2014 budget hearings are set and it was decided that Johnson and Newman would attend the October 21st budget meetings at 1:00 p.m.

Old Business:

Tour Recap:

The commission discussed the tour. Newman requested a larger vehicle. The commission was pleased that Sue Struthers joined the commission in the tour. This tour focused on the north county and visited Rollinsville, Phoenix, East Portal and the Rollins Pass Road.

Pioneer Cemetery:

This item was continued to the next meeting since Jones was not present.

Thorn Lake School:

Rears stated that the State Historical Fund grant is in with the state contracting department.

Hwy 119 widening project:

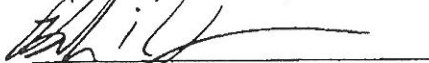
Rears provided an update regarding the markers. The State was unaware which marker was slated for the bridge (the only portion completed) and that the state may not have money to install the marker.

Plaque Update:

Rears informed the commission that the owner came in to pick up the plaque for the Apex storefront. Rears also informed the commission that no additional plaques remain for any other landmark and more plaques should be ordered. The commission requested some cost estimated for additional plaques. Rears indicated he would obtain such a quote. Newman noted that the cost of new plaques could also be added to the request to the Board during the budget hearing.

Adjournment: There being no further business to come before the HAC, Gaines moved to adjourn, all in favor at 8:33 p.m.

Respectfully submitted,



Bret Johnson
Chair

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