

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

May 20, 2014

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

Public Attending: 1

Call to Order: Meeting called to order at 7:04 p.m.

Quorum Call:

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

Staff Present: Historic Advisory Liaison Ray Rears

Officials Present: Commissioner Connie McLain

Agenda Review: No Changes

Minutes: Jones moved to approve the March 18, 2014 minutes as prepared seconded by Thielemann and the motion was unanimously approved.

Old Business:

Thorn Lake School – State Historical Fund Grant:

Johnson, the consultant for this project, stated that the assessment is about complete. It was determined that the school is the most significant use. Johnson stated that he expected the restoration of the building, with utilities and foundation would cost approximately \$75,000. The plan should be ready the first week in June. Johnson will look into breaking up the proposed work, so that more funding options maybe available, such as Outdoor Colorado.

Nevadaville – Certified Local Government Grant:

Rears confirmed the signed contracts with the consultants are complete. The consultants are now investigating the area and the sites/resources that have already been evaluated. Work is expected to start this spring. The kickoff meeting will be held on Tue. July 15th in the Gilpin County Courthouse.

New Business:

East Portal Update – Linda Jones

Jones contacted Lynn Pollitt for an update. Ms. Pollitt is currently in Nebraska and is speaking with Union Pacific officials about the East Portal. Another update is expected during the next meeting.

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HISTORIC ADVISORY COMMISSION

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Rollins Pass – Xcel/Public Service Company Gas Line test

Rears provided a letter and map from the Forest Service regarding the proposed test. The project was discussed. Keeler moved to comment that “The Commission would like to support the requirement that only those areas previously disturbed by the original construction of the pipeline shall be disturbed as part of this test and we respectfully request to be included in any changes that may arise to this plan” , seconded by Jones and the motion passed unanimously.

2014 HAC Tour – Dates/Locations

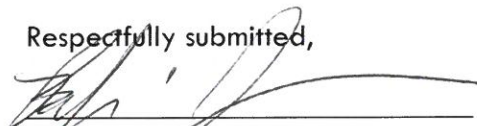
Various dates were discussed for the tour this year. Rears suggested the tour focus on the Moffat Road area, given all the review and interest there is on the area. Last year we were unable to get far up the road due to the rain and lightning. It was agreed to go on the tour on Wed. July 16 at 7:30 a.m. to ensure we can get up and back down before the afternoon thunderstorms arrive. Rears indicated he would invite someone from the U.S. Forest Service to attend so important feature can be called out. Commissioner McLain expressed interest in attending as well and driving a second car, so we should have room for 10.

Public Comment:

Commissioner McLain complimented the commission on their work and asked for their assistance in reviewing the Moffat Road and ensuring the road will be opened again. McLain expressed an interest in the Eldora Expansion comment the commission made and Rears indicated he would forward that on to her.

Adjournment: There being no further business to come before the HAC, Jones moved to adjourn, all in favor at 8:30 p.m.

Respectfully submitted,



Bret Johnson
Chair

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