

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

November 15, 2016

The Gilpin County Historic Preservation Advisory Commission convened in the Gilpin County Courthouse, 15131 Highway 119; Black Hawk, Colorado.

Public Attending: none

**Call to Order:** Meeting called to order at 7:05 p.m.

Quorum Call:

Present: Chair Bret Johnson, Jack Hidahl, Rick Newman.

Absent: Lolli Hughes, LeeAnna Jonas, Robert Hatch.

Staff Present: Tony Petersen, Community Development Director; Consulting Historic Advisory Liaison Deon Wolfenbarger

Agenda Review: No changes to the agenda.

Minutes: Typographical corrections to the October 2016 were made, followed by Newman moving to approve the October 2016 minutes. Hidahl seconded; motion approved.

**Old Business:**

Draft Historic Preservation Ordinance Review

Director Petersen answered questions listed from the October 2016 HAC meeting, and led the discussion about the draft preservation ordinance. Most of the discussion centered around the difference between a zoning overlay and a historic district designation, and how these would come about. Chair Johnson believed that a historic district designation could be treated as a zoning overlay, which would therefore not require 100% property owner approval. The public process for an overlay was then discussed. HAC and staff agreed to keep the existing ordinance in place while working on the new preservation ordinance.

Russell Gulch Inventory: CLG Grant Update

Wolfenbarger related the progress on the CLG grant. HAC members expressed a desired to meet the archaeological consultant, Michelle Slaughter. Wolfenbarger noted that there will be a tour at the end of the project which will present the results of the survey.

Future Meeting Place Change

HAC agreed to meet at the courthouse for future meetings, unless otherwise discussed in advance. The quarterly meeting schedule was handed out at the October HAC meeting.

**New Business:**

Oral History Project

An oral history project had been planned for the summer of 2015, but volunteers backed out. Newman noted the importance of gathering information from long-time residents before it is too late. The Gilpin County Fair, held in the third weekend in August, would be a good time to reach out to past and present residents. Previously, the community center agreed to allow HAC a small booth location. Director Petersen believed the current department budget could cover most expenses. It was decided to reach out to the Gilpin Historical Society, to see if the two organizations could jointly sponsor the project. Discussion and planning for the project will continue at the upcoming 2017 HAC meetings.



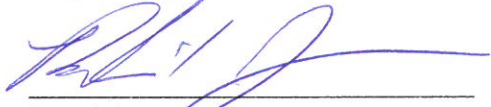
Historic advisory commission members:

Newman inquired if all the HAC positions were filled. Director Petersen pointed out that the current ordinance states that if a member misses two consecutive meetings, or two meetings with a year, the member may be removed. Petersen said he would reach out to commissioners who have missed meetings to determine their interest.

**Public Comment:** No public comment.

**Adjournment:** There being no further business to come before HAC, Newman moved to adjourn; Hidahl seconded; unanimously approved to adjourn at 9:12 p.m.

Respectfully submitted,



Bret Johnson  
Chair



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