

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

April 18, 2017

The Gilpin County Historic Preservation Advisory Commission convened in the offices on the third floor of the Gilpin County Courthouse; 203 Eureka Street; Central City, Colorado.

Public Attending: 1

I. Call to Order: Meeting called to order at 6:54 p.m.

Quorum Call:

Present: Chair Bret Johnson, LeeAnna Jonas, Jack Hidahl, Lolli Hughes

Absent: Robert Hatch, Rick Newman.

Staff Present: Consulting Historic Advisory Liaison Deon Wolfenbarger

Agenda Review: The order of the agenda was changed to move the update on the oral history project as the first item under old business.

Minutes: Hidahl moved, and Jonas seconded a motion to approve the minutes for the February 2017 minutes; motion unanimously approved.

II. Public comment: Kevin Frase expressed interest in working on the Oral History project.

III. Old Business:

Oral History Project: Jonas and Hughes have a conflict on Saturday morning of the fair. Also, they believed the quality of the recording would not be good at a busy venue such as the fair. They recommended setting up interview times at the library where there is a more controlled environment.

A booth at the fair could be used to advertise the oral history project and encourage people to schedule times for interviews. If fair attendees cannot schedule a different time, then possibly a quick interview could take place at the fair. Wolfenbarger will check to see what format her personal video recorder uses. Hughes will prepare a flyer to hand out at the fair, and for a notice in the newspaper. A set of questions should be prepared in advance.

Revised HAC By-laws & historic preservation ordinance: HAC decided to postpone discussion on the revised ordinance to a later meeting, and instead use the example of the demolition application for the cabins on Redtail Road to examine issues with the current ordinance.

HAC first requested clarification for when the 120 stay-of-demolition started – from the HAC action or the BoCC's action.. HAC also requested information on the BOCC's approved motion regarding the two cabins. They expressed concerns that the applicants did not understand the ordinance and the role of the HAC. If future applicants come before the HAC with a similar lack of understanding, HAC needs to take the time during the meeting to clearly explain the steps in the ordinance.

Hidahl moved and Jonas seconded the following motion: The HAC clarifies its recommendation of February 21, 2017 to the Board of County Commissioners, in that it found that 104 and 114 Redtail Road are eligible as county landmarks under the criterion in Section 4.1.1. and 4.



of the Gilpin County historic preservation ordinance. HAC requests clarification if the BoCC conducted a review in accordance with Section 3.B.2. of the ordinance. The motion was unanimously approved, with Hughes abstaining as she was not present at the February meeting.

IV. New Business

There was no new business.

V. Adjournment: There being no further business to come before HAC, Hughes moved to adjourn; Jonas seconded; unanimously approved to adjourn at 8:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bret Johnson", written over a horizontal line.

Bret Johnson
Chair