

**GILPIN COUNTY HISTORIC PRESERVATION ADVISORY COMMISSION
MEETING MINUTES**

November 9, 2017

The Gilpin County Historic Preservation Advisory Commission convened at the Gilpin Old Courthouse,
Meeting Room, 203 Eureka Street; Central City, Colorado

Call to Order: Chair Bret Johnson called the meeting to order at 6:03 p.m.

Quorum Call:

- Present: Chair Bret Johnson, Jack Hidahl, Tim Casey, Rick Newman, LeeAnna Jonas, Jennifer Lolli Hughes
- Absent: None
- Staff Present: Deon Wolfenbarger, HAC Consultant; Tami Archer, Secretary
- Public Present: None

Agenda Review: Chair Johnson reviewed the agenda. Secretary Archer requested that the 2018 Saving Places Conference be added under New Business. Commissioner Newman moved to approve the agenda as modified, seconded by Commission Hidahl.

Minutes: Minutes from the October 3, 2017 meeting were not ready, and approval was tabled to the next meeting.

Public Comment: None

New Business:

A. Commissioner Terms

Ms. Wolfenbarger noted the terms that are expiring at the end of this year. She explained the process, and noted that an advertisement for letters of interest addressed to the Board of County Commissioners will be published in the newspapers after November 20th.

B. 2018 Meeting Schedule

Chair Johnson reviewed the proposed meeting dates for 2018. He noted that these dates are not set in stone, and can be scheduled appropriately when applications for building permits are received. He requested that everyone add the proposed dates to their calendars.

C. 2018 Saving Places Conference

Secretary Archer reviewed the Saving Places Conference for 2018. She noted that it is possible for the County to apply for a grant to cover the costs associated with having commissioners attend part or all of the conference. Commissioner Casey expressed a keen interest in attending the entire event. Additional discussion ensued, and Chair Johnson asked everyone who had an interest in attending to let Secretary Archer know by December 1st so she can facilitate registration.


Old Business:

A. Emeritus Status

Chair Johnson asked to have the discussion postponed to the January 18, 2018 meeting.

Adjourn: Commissioner Newman moved to adjourn, seconded by Commissioner Hidahl. Meeting ended at 6:15 p.m.

Respectfully submitted,



Bret Johnson
Chair

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