



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

January 17, 2019

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

Call to Order: Chair Bret Johnson called the meeting to order at 6:07 p.m.

Quorum Call:

- Present: Chair Bret Johnson, Jack Hidahl, Susan Meade, Scott Danfelter
- Absent: Tim Casey
- Staff Present: Deon Wolfenbarger, HAC Consultant; Tami Archer, Secretary; Stephen Strohming, Community Development Director

Agenda Review: Chair Johnson reviewed the agenda. No changes were made.

Minutes: Commissioner Hidahl moved to approve the minutes from October 18, 2018 as presented and was seconded by Chair Johnson. The motion passed unanimously.

Public Comment: None

New Business: None

Old Business:

A. 2019 CLG grant application - National Alliance of Preservation Commission conference in Tacoma, Washington in 2020

Ms. Wolfenbarger have an update. The application is not needed a year in advance. There is still plenty of time to price flights, lodging etc. She indicated that we will apply sometime in 4th quarter 2019 if there is still interest from the commission to attend.

B. Saving Places Conference Grant Award and Schedule

There was discussion regarding the schedule, which is the first week of February, the importance of new commissioners and staff attending the CAMP session, and the variety of other sessions available. Secretary Archer will send out the session schedule and take care of getting registrations done.

C. Redtail Cabins Update

Chair Johnson provided an update. The assessments have been completed. He indicated that a work session with the Board of County Commissioners (BoCC) is needed to develop the preservation plan for the cabins. Chair Johnson will write a memo to the BoCC outlining what needs to be addressed in the work session. Secretary Archer and Mr. Strohming will work on getting the work session scheduled.



D. Historic Preservation Ordinance Revisions

There was a brief discussion recapping the work previously done to modify the model ordinance that was provided to us from History Colorado (SHPO). A work session with the BoCC for the ordinance is also needed. Mr. Strohminger will work to get that scheduled as well.

E. Training Survey

Secretary Archer shared the request received from History Colorado seeking input from CLGs as to what types of training they would like to see. She will email the link to the survey to the commissioners.

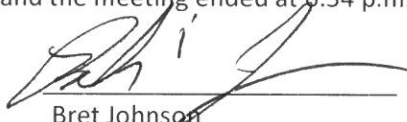
F. New Member Application

The application of Sarah Russell for the vacant position on the commission was discussed. Ms. Russell is with the Colorado Division of Reclamation, Mining and Safety, and her territory includes Gilpin County. She has extensive knowledge of the Russell Gulch mining area. Everyone agreed she would be an excellent addition to the commission.

There was additional brief discussion regarding the need for regular attendance at the meetings. Chair Johnson noted that, since there are only quarterly meetings, it is really important to attend every meeting.

Adjourn: Commissioner Hidahl moved to adjourn, seconded by Commissioner Danfelser. The motion was approved unanimously, and the meeting ended at 6:34 p.m.

Respectfully submitted,



Bret Johnson
Chair