



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

April 18, 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 6:09 p.m.

Quorum Call:

- Present: Chair Bret Johnson, Jack Hidahl, Susan Meade
- Absent: Tim Casey, Scott Danfelser
- Staff Present: Deon Wolfenbarger, HAC Consultant; Tami Archer, Secretary; Stephen Strohminger, Community Development Director
- Public Present: Sarah Russell, B. Travis Wright

Secretary Archer noted that, due to Commissioner Hidahl's term expiring, there was not a quorum present.

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

Minutes: The minutes from the January 17, 2019 meeting were provided for review only as a quorum was not present to vote on them.

Public Comment: None

New Business:

A. Appointment of HAC Members

Chair Johnson reviewed the memorandum regarding the appointment of Jack Hidahl, Sarah Russell and Travis Wright to new terms. He noted that Commissioner Hidahl has made numerous contributions over the years that he has been serving on the commission, and indicated he would request that the Board of County Commissioners (BoCC) appoint Commissioner Hidahl to a new term. He also noted the recent passing of Commissioner Tim Casey, as well as the passing of long-time Honorary Member Linda Jones, and touched briefly on the many contributions made by both. He also noted that Ms. Jones was a founding member of this commission as well as a beloved local historian. Both will be missed.

Chair Johnson moved on to the applications from Sarah Russell and B. Travis (Travis) Wright for the currently vacant positions. He thanked them both for their interest and noted that both were excellent candidates. Ms. Russell expanded briefly on her background, noting that Gilpin County has been her territory for several years. Mr. Wright also expanded on his background, noting that the Rollins Pass area has been a major research focus for him for some time. Both indicated their eagerness to be a part of the commission.

Chair Johnson thanked them both, and indicated that he will recommend to the BoCC to appoint both applications to fill the vacant positions.

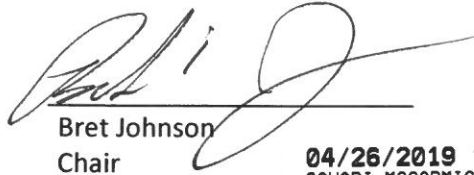
Old Business:

A. Redtail Cabins Update

Chair Johnson provided an update. He met with the BoCC on April 9th to discuss potential uses. He noted that the field work is done and the assessment reports are nearing completion.

Adjourn: The meeting concluded at 6:50 p.m. Due to the lack of a quorum, there was no official adjournment.

Respectfully submitted,



Bret Johnson
Chair

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