



GILPIN COUNTY HISTORIC PRESERVATION COMMISSION MEETING MINUTES

January 16, 2020

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

Call to Order: Chair Johnson called the meeting to order at 6:05 p.m.

Quorum Call:

- Present: Chair Bret Johnson, Chair Pro-Tem Jack Hidahl, Susan Meade, Scott Danfelser, B. Travis Wright
- Absent: Sarah Russell
- Staff Present: Deon Wolfenbarger, HPC Consultant; Tami Archer, Secretary

Agenda Review: Chair Johnson reviewed the agenda and suggested the work plan item be moved to the end of the agenda and discussed as a work session item after adjournment.

Minutes: The minutes from the November 13, 2019 meeting were discussed. Commissioner Wright shared that he had done some additional research and discovered that there possibly was an engine house in Tolland at one time, and then moved to approve the minutes as presented. He was seconded by Commissioner Meade. The motion passed unanimously.

Public Comment: None

New Business:

A. Election of Officers for 2020

There was discussion regarding the good work done in 2019 by Chair Johnson and Chair-Pro Tem Hidahl. Chair Pro-Tem Hidahl nominated Chair Johnson for another term as Chair and was seconded by Commissioner Danfelser. The motion passed unanimously. Chair Pro-Tem Hidahl indicated that he would prefer to hand the duties to another commission for Chair Pro-Tem. Commissioner Meade nominated Commissioner Wright and was seconded by Chair Johnson. The motion passed unanimously.

B. 2020 Meeting Dates

There was discussion of the proposed schedule for meeting dates in 2020. Consultant Wolfenbarger noted that quarterly dates were in bold, and that the other dates represented the normal third Thursday of each month. There was agreement amongst the commissioners that the schedule was appropriate.

Old Business:

A. Historic Preservation Ordinance Update

Ms. Wolfenbarger recapped the work session with the Board of County Commissioners (BoCC) on January 9, 2020. She noted that the proposed ordinance has strong support from the BoCC. She noted the minor wording changes which were done at the request of the BoCC, including



changing economic hardship to feasibility and the strengthening of the definition of setting. There was some discussion regarding the Denver Metroplex/FAA issue, and also regarding the upcoming Comprehensive Plan undertaking by the county that includes a Historic Preservation Master Plan component.

B. Saving Places Luncheon

The commissioners discussed the upcoming Saving Places luncheon, including details on the schedule. Gilpin County will have good representation at the luncheon for the unveiling of the Most Endangered Places list for 2020.

C. 2020 Forum – Tacoma

Ms. Wolfenbarger provided an update on the grant process for Forum. History Colorado had previously announced that there will be a separate grant application for attendance, and noted that we are still waiting to learn when the deadline for the application is.

Chair Johnson noted that there was no additional business to discuss and asked for a motion to adjourn to a work session to discuss the work plan.

Adjourn: Commissioner Meade moved to adjourn and was seconded by Chair Pro-Tem Wright. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Bret Johnson
Chair