



**GILPIN COUNTY HISTORIC PRESERVATION COMMISSION
MEETING MINUTES**

June 24, 2021

The Gilpin County Historic Preservation Commission convened virtually Zoom Meeting; no physical meeting was held. The recording of this meeting can be found at:

<https://stories.opengov.com/gilpincountyco/published/bblg7waPB>

Call to Order: Chair Johnson called the meeting to order at 6:02 p.m.

Quorum Call:

- Present: Chair Bret Johnson, Vice Chair B. Travis Wright and Jack Hidahl
- Absent: Susan Meade and Jasper Webb
- Staff Present: Tami Archer, Secretary/Liaison

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

Public Comment: None

Old Business: None

New Business:

A. Proposed Easement Agreement for the Redtail Cabins

Secretary Archer presented the proposed easement agreement provided by Alex Burney of Burney Realty Group, noting that the actual easement document was not provided by Mr. Burney as was requested. There was some discussion about the adequacy of the document conditions as it would relate to preserving the existing historic site features, particularly the extant stone walls on the property. Chair Johnson noted that the proposed parking area would be appreciated.

Secretary Archer explained that overall staff feels this is a good idea, however, before any recommendations could be made, the actual document would need to be provided. She also noted that typically an easement agreement is not reviewed by this commission or by planning staff, but rather is reviewed for appropriateness by the county attorney who then presents it, along with his findings, to the Board of County Commissioners for consideration. She noted that if asked, she would write a staff report for the county attorney to preface the easement and would include the comments from this commission.

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

Adjourn: Commissioner Hidahl moved to adjourn and was seconded by Vice Chair Wright. The meeting adjourned at 6:17 p.m.

Respectfully submitted,

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

Bret Johnson
Chair