

Minutes of the Historic Preservation Commission

October 15, 1998

Members Present: Janice Downing, Lyda Hardy & Laura McClow.

Guest Present: Jon Morrissey

The minutes of the previous meeting were reviewed.

New Business:

The first item we discussed was the web site worksession. We need to have it link to the State Historical web site. Kathy and Mitch will set up a time for this, and let everyone know.

The Goals 2000 were briefly reviewed, and it was decided that everyone would get a copy of these, and then we would have them on the agenda in January or February for all the new members to be included.

Laura told about getting the Colorado Centennial Farms CD's for the 4th grade teachers. She met with them on this, and they said they would have a presentation during HP Week. And a suggestion to tie this in with a field trip to the museum for next year was made.

Next, we decided to have an introductory letter put together to go with the brochures to all the commissions, mayors and boards within the county. It would inform these entities of our goals, and to contact us regarding any questions or concerns they might have.

The board discussed having a resolution amendment written up from David Baumgarten to include the following changes: To have any properties already listed on the State &/or National registers be able to easily be added to our register. The requirements discussed were for the owners to turn in a copy of their nomination to us with an introductory letter, along with proof of having read our document.

The next item discussed was the CLG meeting in Lake City in November. It was recommended that all who can attend to do so.

Laura suggested that in December we talk about presenting information to the BOCC on the formation of a CLG.

We had a quick review of the current budget and what Laura and Kathy turned in to the Finance Office recently. Laura explained what line items we included for next year, and how we rearranged some figures.

Next, Janice started the Public Hearing at 6:00. Janice introduced the nomination of the Railbed Trail and Rock Culverts for historic designation. She also presented the proof of posting, proof of publishing, documents of supporting information, and a letter of support from Dr. Susan Lebow. Mary Anne Tarr was introduced and she presented all the information and research she turned in to us. Janice read Dr. Lebow's letter, and Nancy Ruehle spoke in support of this nomination. Janice then closed the Public Hearing.

Bin Items:

The next regular meeting will be November 19, 1998.

The CLG workshop is on Monday, November 23 in Lake City, from 9 to 1. RSVP by Wednesday, November 18.

AGENDA ITEMS FOR NOVEMBER 19 MEETING:

1. Decision on the nomination
2. Web site worksession