

Minutes of the Historic Preservation Commission

May 18, 2000

Members Present: Mitch Evans, Ruth Dolezal, Mac McGraw,
Lyda Hardy, Dave Primus & Hazel Calkins

Mitch Evans, chairman, officially opened the meeting. He went over the minutes, and asked if anyone had any corrections. Dave made a motion to accept the minutes, and Ruth 2nd that. The vote was unanimous.

New Business:

Kathy reported that Mitch and Mac presented the Fairview School Association with their resolution and plaque for their historic designation. We will put a picture and article in the papers.

Dave reported on the signage progress. He has a proof of the picture to be used at the Jack's Cabin site. Dave met with Estella Cole, who reminded Dave that he has to approve it with the State Historian for accuracy. Estella has a copy to be able to do this for Dave. Dave showed us the photo and description of the Jack's Cabin sign to be made. The sign maker had made notes to edit the text. Mitch made a motion to approve the design and format with the changes to the text. Lyda 2nd it, and the vote was unanimous. So far, Dave has had no luck getting to meet with the USFS about the Ohio Creek sign. Mitch thanked Dave for all his work, and said this would help out for the county historic preservation.

Mac reported on the brochure layout he has been working on. Lyda went with Mac to B&B, and they said the proof would be ready on Monday. The printing won't take long once we approve the proofs. It was agreed upon to have it noted that B&B are the printers, since they are doing it at cost. It will all be in color.

Lyda reported on talking with Joni Clark, from the Legacy. The board is uncomfortable with any 'on-agriculture preservation' related involvement in their mailings. They doubted how many of their properties would have historic structures. Joni suggested that we contact Peggy Lou Reece, the Colorado Cattlemen's Assn. Secretary. They could put their labels on our mailings. Lyda will call Peggy Lou.

Then, Lyda told about the display she put together of the 8 photos of our designated sites. Kathy offered to take the display to Crested Butte for the National Trust presentation this evening. Many commented how nice it looks, and how it does show we have been busy getting sites designated.

Next, we talked about our field trip plans. After much discussion, we set June 17th at 9:00 am, to go over to the Cochetopa and Saguache areas. This will include the gravesite, the Old Indian Agency and the Spanish Trail. Everyone decided we would bring a sack lunch, and invite the public. We will meet at the Pioneer Museum to caravan. Then the next one would be June 24th, to go to Crested Butte. Our other dates are July 8th for Tincup & Union Park, July 22nd for Parlin, Ohio City & Pitkin, and August 5th for the Great Wall and Rock Culverts.

Kathy went over the rest of the mail. Mitch closed the meeting.

Bin Items:

Not enough for a quorum for the June 15 meeting.

The next regular meeting will be July 20, 2000. We will be presenting the resolutions and plaques for the Bomber Crash Site and Railroad Exhibit before our next meeting, at 4:45 on July 20. Please be present if you can.

AGENDA ITEMS FOR JULY 20 MEETING:

1. Smith Opera House presentation
2. Rimrock School presentation
3. Bonnie Pitblado's archeological site
4. HP Week ideas
5. Budget work sessions
6. Mac's brochures, etc.
7. Go over mail