

Minutes of the Historic Preservation Commission

January 20, 2000

Members Present: Mitch Evans, Ruth Dolezal & Lyda Hardy

Mitch Evans, chairman, officially opened the meeting.

New Business:

We talked about the old log house below Harmels. Someone thought the Elsinore Cattle Company owned that. It was said that the interns could be looking that up in the Assessor's Office.

Mitch talked about the CLG application. We decided to set a work session date for Lyda, Ruth and Kathy to get together. Then we talked about changing the language of rescission in the resolution. After much discussion, it was decided to hold off on any changes. We can have Kathy ask the Attorney regarding some of the wording, such as "hardship", etc. It could have some 'political' interpretation as to how the BOCC respond to property owners, and what the owners are wanting to do with their property.

Next, we talked about future CLG funds to help buildings that are not designated, but need upkeep. We could call it 'funds for restoration and maintenance'. That could lead to getting more properties on the register. Our next step is to work on our 'Project of the Year'. One idea was the old school house on W Tomichi. We should be able to get donated materials and labor from contractors. Maybe a couple of weekends with a good turnout would almost complete the project.

Then, we talked about the letters Lyda and Kathy wrote to the various people and companies. We are sending a letter to the USFS regarding being a 'party of record', for future properties having proposals of changes coming before them. Also, we need to include the nomination packet with the letters being sent to prospective property owners. And Kathy will check on the list of State & National designated properties.

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

Bin Items:

The next regular meeting will be February 17, 2000.

Would all of the board members please submit a 'statement of educational background' at the next meeting, to be included in our CLG application?

In the budget, we were approved for all of the signage fund in the amount of \$757.00, and for the grant writing only in the amount of \$750.00 as compared to the \$1500.00 we asked for.

AGENDA ITEMS FOR FEBRUARY 17 MEETING:

1. Elect Chairman
2. Interns report
3. Project of the Year ideas
4. Working with Legacy?
5. Working on CLG application
6. Go over mail