

Gunnison County Historic Preservation Commission  
May 19, 2010

Members Present: Dave Primus, Lyda Hardy, Laura Easley, Lynn Card, Nick Lypps, Paul Gery, Lee Ann Mick, Jody Reeser

The meeting was opened at 5:15 by Dave Primus. The minutes were read and two spelling changes were made to the minutes. The minutes were approved as corrected.

Larry Meredith, Director of Gunnison County Library, came to talk to us about the dates for the movie nights. We are going to set it up to show the movies thru out the summer and the County Library. It was decided to do the second Tuesday of each month. Dave set up a subcommittee to plan the advertising, who would work at each showing, etc.. The committee is Paul, Lee Ann, Laura and Dave. The board thanked Larry for taking his time to meet with us and for allowing us to use the library.

The first item on the agenda was Historic Preservation month. It was reported that they showed, American Cowboy, at the Arts Center. That approximately 55 people showed up. They also noted how interesting it was to listen to everybody talk about the movies that had been made in Gunnison.

Debbie let everyone know that the 8<sup>th</sup> Street School is on the register as there had been some confusion over this earlier in the spring.

Debbie asked for final drafts on the two brochures we are working on and then she would set up a meeting with B&B Printers to go over the layouts. The school brochure is finished and Debbie has it. On the main brochure she is going to look for newer pictures to put with it.

Debbie brought up the Resolution that Dan Corson talked to us about in May. We need to make a decision as a commission as to whether we want to act as a reviewing entity for the State income Tax Credit Program. The board talked about and it was decided to decline doing this, at this time. The motion was made to decline as the reviewing entity. It was seconded and a vote was taken passing the motion. Debbie will get the document drawn up and started thru the channels at the County for approval.

Next item on the agenda was the map update. Nick is working on it. He and Dave are going to talk to Mike Pelletier and see if any of the maps have been put on multi media. At the very least we need to inventory them.

The WPA project was moved to next months agenda.

Debbie update the board that she had turned in the information to Dan Corson to get reimbursed for the \$600.00 from the State grant program. She also, let the board know that Nick's cost were on \$585.00 and so she had subscribed to the National Alliance of Preservation Commissions, to us up the balance of the money.

Dave let us know that he had talked to Justin Lawrence who has received funding for 2 signs for the Forest Service.

Lyda asked that the board send a thank you note to Greg Smith at the High School for all his help in transferring the oral interviews to CD's. Debbie will write it and get it to Dave for signature.

There was no further business to come before the board, so the meeting was adjourned.

The next meeting will be on July 21, 2010

Agenda items

Movie night update  
WPA Projects  
State Grant Money  
Brochures  
Map update