

Gunnison County Historic Preservation Commission
June 15, 2015

Members Present: Dave Primus, Lyda Hardy, Justin Lawrence

The meeting was opened by Dave. The minutes were read and informally approved with corrections. The corrections were typing errors.

The first item on the agenda was the grant update. Justin looked over the grant packet info that Debbie dropped by to him. It just needs a signature from Paula Swenson. Debbie will take it and get her to sign and then get it back in the mail. Justin still needs to get two more bids and then he can decide of which company he wants to go with. Debbie will talk to the finance office and set up the correct department accounts for the money to be deposited.

Dave inserted an agenda item. Dave talked to Katherine Haase about what needed to be done about replacing Debbie. Dave received an email from Katherine saying that the Gunnison County Commissioner's needed to schedule a work session with HPC to go over the position and that human resources would need to know what Debbie duties are. Dave told Katherine that he would talk to the board and get a date lined up. Katherine then emailed him back and said that by the way they weren't going to do anything about replacing Debbie until the HPC met with BOCC, so it should be as soon as possible. They wanted a job description and list of duties before they decide whether or not they are going to fill the position. So, Dave will meet with them on July 14 and anyone else that could come would be great. Debbie is going to ask Linda in the finance office some questions about the other boards. Dave isn't happy of the BOCC may look to the board to do the duties Debbie has been doing.

The next item was reviewing the mission statement. Lyda has gone over it and has done a gentle rewrite of it. Lyda will be emailing out the changes to everyone so that it can be discussed at the next meeting.

The follow up from Paula Swenson's visit at the last meeting was discussed. Jody was contacted by Paula and Jody sent her the emails that she had during that time. Jody can give us an update at the next meeting.

Debbie didn't get a chance to talk to Katherine about the website. If Debbie doesn't get it done before she leaves, Lyda will work with Katherine.

Debbie brought up her concern about the annual CLG report that is due by the end of July. Dave suggested that Debbie continue to work for the board until July 14 so that she has time to get the report done and make a job description. Debbie will go talk with Linda Nienhueuser and the new HR director and see if she can extend her resignation date to July 14, 2015. Debbie also will eventually be canceling her County and State emails. Dave has agreed to get the emails from the State Historic Office but he will

not take on the County email unless he is getting paid by the County. Debbie will let Dave know what is going on Monday after she goes in and talks to the County.

Justin printed out the Sanborn maps and Lyda will get them to LeeAnn.

The W Mountain update was next on the agenda. Dave talked to Janice Welborn and she emailed Dave the whole plan and Dave looked it over, sent it out to the board members and it said that Western was in charge of it but Justin said as of today nothing from the plan has been implemented. Justin was on W Mtn. today with the Ute elders. Justin found out that there are lot of companies up there that have leases but there is no one at Western in charge of dealing with the leases. Justin heard that the new President at Western just needs to be talked to and made aware of the situation. Justin will make contact with the President, keeping it very low key and talk to him one on one. Justin won't have time until August to have a meeting with him.

There was no other business to come before the meeting, so Dave adjourned the meeting.

Agenda Items

Meeting with BOCC

Website

Downtown project