

Gunnison County Historic Preservation Commission

July 15, 2015

Members Present: Justin Lawrence, Lynn Card, Dave Primus, Jody Reeser, LeeAnn Mick, Russ Lallier

The meeting was opened by Dave. The minutes were read and the June and May minutes were approved as corrected. Dave will ask Debbie to send Jody the June minutes to update.

BOCC meeting: There was a recap of Dave's summary for those that were not able to attend. It was felt that by those that attended the presentation was well received. Justin mentioned we could have elaborated on our approval process. Phil Chamberlin gave a directive to Matthew Birnie to figure out next steps for properly replacing Debbie. It was suggested there be a meeting between Russ Forrest, Director of Community Development, Mike Pelletier, GIS Manager, and Dave. Matthew is to facilitate the decision and bring it back to BOCC. Dave suggested Russ F. may want more info/ minutes of BOCC meeting, but how this happens will be decided later. Several commissioners asked if Mike P. is a good fit for the position. Dave says he knows the job description and has a passion for historic preservation. Russ L. expressed concern for if Mike will be over extended and not be able to get to meetings and get things accomplished? Dave commented that whomever they appoint, we will proceed with an acceptance that it will be conducted properly and if an issue arises we then can address those. Dave and Jody will compile the job description and resolution summary to be sure Russ F. gets what is needed. Russ L. hopes this new organization will help streamline our tasks such as keeping the website up to date and updating binders and providing binders to new commissioners.

Website: Dave reported that Debbie or Lyda was going to print out each page, but that didn't happen. He suggested we could each take a look and make a list of what needs updating only. Justin requested everyone look at the website and write a list of changes or things to add, each commissioner is to bring the list in next month. Jody suggested we add dates of listing approval on the properties listed and will work on this. Dave will help consolidate a final list and get it to Katherine, who will be working on the website for the conversion to the County server.

Justin still needs a letter from us that the Forest Service Building has been removed from list.

Downtown project: Justin printed out maps. Lyda and LeeAnn will try to get together in August and review maps. Dave noticed good response on this project from BOCC. The County Commissioners also liked the Ouray version of signage. It was suggested that we maybe seek some funding for signs in our next budget request.

W Mtn: Dave, as HPC representative, and Justin, as Forest Service representative, will attend a meeting on the 30th of July at Western regarding the management of the W Mtn Archaeological site. The other attendees will be WSCU people, someone from the state historic preservation office, and Liz Francisco from the BLM. The intent of the meeting is to try to agree on who has what roles and how cultural resource management plan is to be implemented. Coordination of the cell phone tower leasing is also to

be discussed. Justin met with Greg Salsbury, President of WSCU, to brief him on the situation and let him know that we're available to help however we can.

HPC Administrator: Dave has all of Debbie's stuff that belongs to HPC. It will go in the closet in the conference room. Keys for this closet are held at the community development office. It was suggested that the new admin. person will need to organize the storage cabinet and bring keys to every meeting. Dave will keep the external hard drive until the admin. person is determined.

Fairview Peak Lookout: Justin said the building of the reconstruction of the cupola is in progress. They are able to use some old material and also needed some new materials that Justin packed in. Justin will try to put some pictures on Facebook.

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

Next Meeting Agenda Items

Administration Position

Website Updates

Budget Requests

Downtown Project

WSCU History Intern

Fairview Peak Lookout Update