

Gunnison County Historic Preservation Commission

Blackstock Government Center –February 17, 2016

Members Present: Lynn Card, Jody Reeser, Lyda Mary Hardy, Dave Primus, Justin Lawrence, Lee Ann Mick

Others Present: Mike Pelletier

Dave opened the meeting. Jody (2nd by Lynn) to approve the minutes. It was approved unanimously.

Dave asked Mike to send meeting minutes to Mark Rodman at the SHPO each month.

The group discussed appointing a new chairperson. Lee Ann (2nd by Jody) nominated Justin as the new chairperson. It was approved unanimously. Lyda (2nd by Justin) nominated Dave as vice chairperson. It was approved unanimously.

The group asked Mike to bring the budget to the next meeting and quarterly afterwards.

Dave reported there was no news at the Mountaineer site but felt that it is being handled prudently.

Justin informed the group that he will have to expend more effort finding a contractor that can meet the state's deadline of June 15th for the completion of the survey project.

Jody provided a copy of the school tour program to Mike to pass onto Katherine for completion of the school portion of the HPC website.

Jody described the progress made with interns on various projects.

Dave reported his experience at the Saving Places Conference he attended in Denver.

The group asked Mike to renew membership with the National Trust for Historic Preservation at the \$250 level.

The group discussed issues related to acquiring historic documents and artifacts. It was decided that the County HPC does not have space and proper means for storage of such items and that they should go to local museums and libraries if possible.

The meeting adjourned at 6:15.