

## **Gunnison County Historic Preservation Commission**

Regular Meeting – July 17, 2024

Members Present: Shelley Popke, Jody Reeser, David Russell

Others Present: Zoe Keith (student intern), Mike Pelletier (staff)

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Jody opened the meeting and directed the group to review the minutes. David (2<sup>nd</sup> Jody) made a motion to approve the minutes for the May 15<sup>th</sup> meeting. It was approved unanimously. David (2<sup>nd</sup> Shelley) made a motion to approve the minutes for the June 19<sup>th</sup> meeting. It was approved unanimously.

The group discussed this year's Historical Agricultural Significance Award. Jody (2<sup>nd</sup> Shelley) made a motion to approve the Allen Ranch as this year's recipient for the award. It was approved unanimously. It was noted that LeeAnn Mick will coordinate notifying and presenting the award to the family.

There were no updates available for the following current projects: walking tour app, downtown signage, and WCSU efforts in Somerset.

The group next discussed updates to the HPC resolutions. Mike presented the draft changes as well as the comments provided by Lindsey Flewelling, CLG Coordinator for History Colorado, during their meeting last month. The group worked through issues in the order shown on the document.

They decided, per Lindsey's recommendation, to change the number of Commission members to five with two alternates, to make it easier to have a quorum for voting. The group asked Mike to contact Lindsey about a few items mentioned in the State's CLG Handbook and whether they should be reflected in our resolution. The group also discussed the desire to not be in the business of granting money for history related projects and that the resolution should be reflective of that. The group asked Mike to include the changes discussed so far in the draft resolution for continued discussion at the next meeting.

The meeting adjourned at 6:30.