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**HISTORIC PRESERVATION BOARD AGENDA
CITY HALL AUDITORIUM, 250 NORTH 5TH STREET
TUESDAY, OCTOBER 5, 2021 @ 4:00 PM**

Approval of Minutes

1. Refer to attached minutes from the September 7, 2021 meeting.

Discussion Items

1. Relocation of Downtown Shade Structure with Guest Sarah Meridith-Dishong

Updates

Other Business/Public Comment

1. Letter to City Council Regarding Appointments to the Board
2. View Operation Foresight Video (tentative)

Adjournment

Historic Preservation Board Meeting
Minutes – September 7, 2021

Board Members Present: Priscilla Mangnall, Mikhail Blosser, Jody Motz, Ron Parron and Troy Reynolds

Board Members Not Present: Greg Gnesios and Vida Jaber

Others in Attendance: Kristen Ashbeck, Principal Planner

Call to Order/Announcements

The meeting was called to order at 4:00 pm by Chair Troy Reynolds.

Approval of Minutes

The Board unanimously (5-0) approved the minutes of the May 4, 2021 meeting by motion from Ron Parron and second by Priscilla Mangnall.

Discussion Items

Historic Designation of House at 1155 Grand Avenue

Kristen provided a brief presentation of the history and architectural integrity of the Cherrington/Jaynes home as well as review of the pertinent criteria by which a designation is to be reviewed. The home is over 50 years old and several prominent residents in the community had resided in the home. Members of the Jaynes family have resided in the home since 1936, including the current owner, Avis Carlson, who has lived in the home since that time. She is elderly and was unable to attend the hearing.

The Board discussed the merits of the application and found it met the applicable criteria. The Board unanimously (5-0) recommended approval of the designation on a motion by Ron Parron and a second by Priscilla Mangnall.

The Board recommended that staff create a public announcement regarding the designation once it is approved by City Council.

Updates

Priscilla stated that Sarah Meredith-Dishong with the Arts and Cultural Committee/Art on the Corner program was interested in perhaps looking into/assisting with the relocation of the downtown shade structure. Troy said he would be meeting with Sarah and will ask if she could attend the Board's October meeting.

Other Business/Public Comment

Terms for two Board members (Motz and Gnesios) are expiring at the end of 2021. Jody is term-limited but Greg may apply for another term. The Board suggested a few

possible members: Zeb Miracle, Joe Hatfield, Rock Cesario or Steve Schulte. Kristen will suggest these to the City Clerks' office.

Mikhail is working on putting the Operation Foresight video on a thumb drive. If successful, the Board will view it at the next available meeting.

Adjournment

The meeting was adjourned at 5:07 pm.

DRAFT



Grand Junction City Council
250 North 5th Street
Grand Junction CO 81501

October 6, 2021

RE: Appointments to Historic Preservation Board

Dear Mayor McDaniel and Members of the Grand Junction City Council,

This letter is in response to correspondence from the City Clerk regarding input for filling expiring Historic Preservation Board terms. The board has discussed this and does have some comments that may be of use to Council as new appointments to the Board are considered. As you are aware there are two positions on the Historic Preservation Board that will need to be filled. One of the members is term limited and the other we would like to replace due to lack of meeting attendance requirements. Should that member reapply, commitment to attend meetings should be made known as a criterion to maintain their Board membership.

Per the Zoning and Development Code, the Historic Board shall consist of not fewer than five nor more than seven members appointed by the City Council. The City Council shall determine the number of members when it makes appointment. When there are more than 5 members, at least four are to be professionals or have expertise in a preservation-related discipline such as history, architecture, planning, or archaeology. Presently, there are 4 members that are professionals, one of which is the term that may be replaced. This will require at least 1 of the appointees will need to be a professional.

The Board appreciates the opportunity to provide input to Council as it considers these appointments. Please call me (970) 396-8240 or staff to the Board, Kristen Ashbeck at 244-1491 if you have questions about the comments.

Sincerely

Troy Reynolds, Chair
Historic Preservation Board