

## **Historic Preservation Board Regular Hearing**

Minutes – April 8, 2025

Board Members Present: Vida Jaber, Dave Fishell, Sidney Wood, Shannon Power, Dustin Anzures, Kevin Tinsley

Others in Attendance: Councilmember Scott Beilfuss, Jessica Johnsen from Community Development

### **CALL TO ORDER/ANNOUNCEMENTS**

The meeting was called to order at 4:01 pm by Chair Sidney Wood.

### **APPROVAL OF MINUTES**

The Board considered the minutes of the March 5, 2025, regular hearing which were passed 7-0 on a motion by Kevin Tinsley and a second motion by Dave Fishell.

### **DISCUSSION ITEMS**

1. Approval of Minutes – March 5, 2025 hearing
  - a. Vote 7 – 0, Motion by Kevin Tinsley, Dave Fishell seconded
2. New chair vote
  - a. Vote 7 – 0, Sidney Wood motioned for Dave Fishell, Vida Jaber seconded the motion.
  - b. New chair is Dave Fishell
3. Two structures looking for HPB assistance
  - a. 1244 Main Street & 720 Grand Ave.
  - b. Board is supportive
4. May HPB/Train Day Event
  - a. Carissa and Jessica to tag Comms for notice.
    - i. Flyer has been provided.
  - b. Table at event
5. America 250/Colorado 150
  - a. Reaching out to organizers to let them know we are interested in helping

### **UPDATES**

### **ADJOURNMENT**

The meeting was adjourned at 4:35 PM with a motion from Sidney Wood and a second by Kevin Tinsley