## **Historic Preservation Board Meeting**

Minutes – March 7, 2006

Present: Bill Jones, David Sundal, Zebulon Miracle, Kathy Jordan, Bill Cort and Thomas Streff

Not Present: Michael Mast

Also Present: Kristen Ashbeck, Community Development Department; Kathy Portner, Community Development Department; Keith Fife, Mesa County Planning and; Kelley Schaefer, Riverside Task Force

**TOUR OF RIVERSIDE SCHOOL:** Kelley Schaefer, Director of the Riverside Task Force, walked the Board and visitors through the old Riverside School, describing the work that has been completed to date, the future work to be done and the future operations of the school in conjunction with District 51. The Task Force will be applying for a grant through the State Historical Fund for renovation of the windows. The Board will be submitting a letter of support for the application.

**2006 HISTORIC PRESERVATION MONTH:** The Board discussed events for 2006 Historic Preservation Month, including the award to the Riverside Task Force and School District 51 for the Riverside School. The Board discussed with Kelley Schaefer the possibility of making the award presentation at the Cinco de Mayo celebration (May 6<sup>th</sup>) in the Riverside Neighborhood. Kelley felt this would be a good idea – Kristen will coordinate with Kelley on the time and details.

Board member Kathy Jordan has coordinated a 7<sup>th</sup> Street Walking tour to include the homes and churches on 7<sup>th</sup> Street and at least one of the residences in the Reed Building, and perhaps others downtown. The tour will be May 6<sup>th</sup> from 11:00-4:00, tickets will be available on-site. The Sentinel is sponsoring it and all proceeds will be donated to the Museum in memory of Judy Prosser-Armstrong.

Kristen is still working with the Avalon and their booking agent to secure this year's silent film which is to be shown on Friday, May 12<sup>h</sup> at 7:45 pm. Kristen will continue to work with them and will also follow up with Dave Fishell for the introduction and the piano/pianist.

Zebulon Miracle handed out the descriptions sent to the Colorado Historical Society of the events that will be held at the Museum during May. These included the Wheels West Car Show, a lecture on Archaeology and Preservation of Chaco Outlier Sites, and a lecture on the Colorado Wickiup Project (listed on the Colorado Most Endangered Places list).

Zeb, Kristen and Bill Jones (Historical Society newsletter editor) will coordinate on publicizing the events that will be happening at the Museum in May as well as those that the Board will be sponsoring. Historic Preservation Board Minutes / March 7, 2006 / Page 2

Dave Sundal was interested in pursuing some sort of a presentation, lecture or display regarding the work of stonemason Nunzio Grasso during Historic Preservation Month. Kristen will provide David contact information for a Grasso family member to look into it in more detail.

Kristen reported that she had solicited an estimate for a banner that could be displayed on Main Street during Historic Preservation Month each year. The cost is about \$150 for one that could be used every year by just changing dates/list of events each year. Unfortunately, the three places on Main Street are already booked for April and May 2006. Kristen will book one of the places for 2007 and will work towards getting the banner made for use next year.

**MINUTES:** Bill Cort made a motion to approve the minutes of the February 7, 2006 meeting. Motion was passed on a second by Bill Jones (6-0).

**BYLAWS:** Kristen had provided the Board with the final version of the Historic Preservation Board bylaws. Bill Jones made a motion to adopt the bylaws as written that was passed unanimously on a second by Tom Streff (6-0). The bylaws will be kept on file with the City Clerk's office.

The meeting was adjourned at 5:10 pm.