## **Historic Preservation Board Meeting**

Minutes – March 1, 2005

Present: Bill Jones, Bill Cort, David Sundal, Judy Prosser-Armstrong, Michael Mast, Thomas Streff and Zebulon Miracle Also Present: Kristen Ashbeck, Community Development Department

**MINUTES:** Zebulon Miracle made a motion to approve the minutes of the February 1, 2005 meeting. Motion was passed on a second by Bill Cort (7-0).

**2005 HISTORIC PRESERVATION MONTH:** The Board discussed the events that are being proposed for 2005 Historic Preservation Month. Tom reported that he has been attempting to verify that Grand Junction and Palisade High Schools are working towards the display in May. However, he has not had much response from the teachers. If he is unable to verify by the April meeting, the event will be cancelled.

Kristen is working with Harold Stalf, Executive Director of the Downtown Development Authority, to procure a short film to show before the feature film since the latter only runs for just over an hour. Jeanie Thomas has confirmed as the pianist again this year and Bill Jones will follow up with Dave Fishell about doing a short introductory lecture. Charge for the show will be \$5.00 per person and The Cinema at The Avalon will cover concessions.

Zebulon Miracle updated the Board on the following events that will be sponsored by the Museum during the month of May: May 6-9; Archaeology Class; May 7 Lewis and Clark Celebration at Cross Orchards; May 15 Historical Society Presentation on the history of JUCO by Dale Hollingsworth; May 19 Unaweep Canyon archaeological tour with Michael Pointkowski; also May 19 Taste of History with Dave Fishell about historic buildings; May 23 Lecture by Andrew Gulliford of Ft Lewis College about traditional cultural resources; and May 28-29 Wheels West Antique Car Show.

Kristen will contact PJ McGovern, owner of the building to receive this year's preservation award to determine which date works best for presentation of the award at a May City Council meeting (4<sup>th</sup> or 18<sup>th</sup>).

Zebulon, Bill Jones and Kristen will coordinate publication of a listing of events through Museum, Historical Society and City newsletters and other press opportunities.

## SAVING PLACES CONFERENCE

Judy Armstrong gave a report of the annual statewide historic preservation conference that she attended in early February. She shared materials collected and expressed interest in the City looking into a designation as a Preserve America community.

## SELECTION OF NEW BOARD CHAIR

Bill Jones stated that he had been Chair of the Board for 3 years and typically a new chair has been selected every few years. Tom Streff made a motion to appoint Zebulon

Miracle to the Chair position. The motion was unanimously passed on a motion by Bill Cort (7-0).

## HISTORIC SURVEY UPDATE

Kristen reported that the consultant working on the Phase 3 Historic Survey has completed research and field work and is working on finalizing the required inventory forms for approximately 400 buildings. A Draft Survey Report has been received and Kristen asked if a couple of the Board members would also be interested in reviewing the document. Dave Sundal, Judy Prosser-Armstrong and Zebulon Miracle offered to do this and will provide comments to Kristen by March  $11^{\text{th}}$  – before it is forwarded to the Colorado Historical Society for its review.

A regular Board meeting will be held in April to finalize Historic Preservation Month activities. The May meeting will be held at Wells Fargo Bank Downtown in order to hang the high school art display.

The meeting was adjourned at 5:00 pm.