

## **Historic Preservation Board Meeting**

### **Minutes – January 6, 2004**

Present: Bill Jones, Doug Simons, Bill Cort and Tom Streff

Not Present: Dennis Pretti, Judy Prosser-Armstrong and Louise Wagner

Also Present: Kristen Ashbeck, Community Development Department

**MINUTES:** Bill Cort made a motion to approve the minutes of the December 2, 2003 meeting. Motion was passed on a second by Tom Streff (4-0).

**2004 HISTORIC PRESERVATION MONTH:** The Board discussed the events that are being proposed for 2004 Historic Preservation Month. Kristen stated that the display space for the Wells Fargo Bank downtown had been reserved for the month of May for the annual student art exhibit. Tom Streff will forward information to Palisade High School this year to see if they would like to participate.

Kristen had also spoken to the Cinema at the Avalon and the month of May is possible for either 1 or more films. One showing would be \$500, more would be \$1,000 for use of the theatre. The Cinema at the Avalon would procure the films and do advertising. The Board discussed the type of films they would like to show, with a preference for 4 nights (1 per week) – 2 silent films and 2 older films that were made in this region, possibly with serials or cartoons shown before the featured film. The two silent films that were suggested were “The Iron Horse” (1924) and “The White Desert” (1925). A suggested old film made in the area would be “Ticket to Tomahawk”. A fourth film was not identified but these suggestions will be discussed with the Board of the Cinema at The Avalon at its January 28, 2004 meeting. If these are acceptable to the Cinema at The Avalon, the Board will then begin working on accompaniment for the silent films.

It was decided that the annual historic preservation award would be given to both the current owners and the Downtown Development Authority for the renovation of the Reed Building.

**BOARD APPOINTMENTS:** City Council will likely re-appoint Bill Jones and appoint Zebulon Miracle and David Sundal to the Board, with terms to expire in 2006.

**PROJECT UPDATES:** Kristen updated the Board on the status of the Historic Survey and Riverside School. 9 proposals for the Survey were received and were under review with a recommendation of the consultant to hire to be made to City Council at its January 21, 2004 meeting. Proposals for the Riverside School Historic Structure Assessment are due January 7, 2004. They will be reviewed by the Riverside Task Force and City staff, with a decision made by the end of January. Grant award for the Riverside School roof repair project is to be announced January 20, 2004.

The meeting was adjourned at 5:00 pm.