## **Historic Preservation Board Meeting**

Minutes - December 7, 2004

Present: Bill Jones, Bill Cort, Tom Streff, Judy Prosser-Armstrong, Zebulon Miracle Not Present: Doug Simons and David Sundal Also Present: Kristen Ashbeck, Community Development Department

**2005 HISTORIC PRESERVATION MONTH:** The Board discussed the events that they would like to sponsor including the annual art exhibit, the annual silent film, the annual award(s) and coordination with other entities on valley-wide activities.

**Art Exhibit.** Kristen was able to reserve the display space at Wells Fargo Downtown for the entire month of May. None of the highschool art teachers have expressed interest in participating in the art exhibit this year. Tom Streff will follow up with the Arts Center group (JABOA) to see if they may want to participate. Zeb and Bill Cort also mentioned the Thunder Mountain Camera Club might be interested as well.

**Silent Film.** The Cinema at the Avalon suggested the Historic Preservation Board attend the Cinema Board's meeting on Wednesday, Dec 8<sup>th</sup> at 5:30 pm at 619 Main Street. Several Board members planned on attending along with Kristen. A movie has not yet been identified but Kristen will follow up with Harold Stalf on a search through a contact at the University of Colorado – Denver film archive. The meeting with the Board will primarily be to identify a May date, preferably a Friday night as was scheduled the past two years. Once identified the Historic Board will begin coordinating with intro speaker (Dave Fishell), pianist (Jeanie Thomas) and a piano (Hart's).

**Award.** The Board decided that the Enterprise Building at 3<sup>rd</sup> and Main is the most visible restoration project accomplished this year and should receive an award. The Board will continue to look at other projects for perhaps a second award.

**Other.** The Board discussed other possible events that could be sponsored in May 2005. One thought was to connect the annual car show at Cross Orchards to recognition of the various car dealerships that existed along Main Street (some buildings still exist – e.g. Lilja and Richard Warren motor Company). The Board will also coordinate with other entities such as the historical society and the Museum to share advertising for events in May. Other thoughts are to announce the culmination of the Historic Resources Survey Phase 3 (completed end of February 2005) and completion of a new downtown walking tour brochure. Kristen will check with DDA/Museum on status of brochure.

**SAVING PLACES CONFERENCE:** Kristen stated that, since she would not be attending the annual statewide conference this year (February 2-4, 2005), that the City would be able sponsor registration and lodging for at least one Board to attend. Judy Prosser-Armstrong and Bill Cort expressed interest and will get back with Kristen before the December 16<sup>th</sup> early registration deadline.

The meeting was adjourned at 5:00 pm.