

Historic Preservation Board Meeting Minutes – February 4, 2003

Present: Bill Jones, Phil Born, Doug Simons, David Bailey, Dennis Pretti

Not Present: Tom Streff and Louise Wagner

Also Present: Kristen Ashbeck, Community Development Department

The meeting was called to order at 4:10 pm at City Hall in the Community Development Conference Room

MINUTES: Doug Simons made a motion to approve the minutes of the November 4, 2002 meeting. Motion was passed on a second by Phil Born (5-0).

SUGGESTIONS ON APPOINTMENTS TO THE HISTORIC PRESERVATION BOARD:

Kristen stated that two Board positions had expired in December 2002. Both current Board members, Philip Born and David Bailey, have served their term limit and, thus, must be replaced. Both positions were those with expertise as required by the Zoning and Development Code. The Board reviewed the applications received to date for these positions. Given the requirement for persons with expertise in a preservation-related discipline, the Board suggests that the following persons be appointed to fill the positions: Judy Prosser-Armstrong and David Sundal. In the event that either of these persons is unable to accept the position, the Board suggested a third choice of Ross Schupbach and a fourth choice of Bill Cort. Kristen will follow up with a memo to the City Clerk regarding these suggestions.

REED BUILDING UPDATE: Doug Simons gave the Board an update on the façade restoration project for the Reed Building (old Dinosaur Valley building). The architect is presently revising plans to lower costs and the project is expected to be underway by March 1st. The intent is to have the façade project completed by the end of May 2003. Ultimately, the prospective buyer would like to reuse the building for first floor retail and office uses and second floor lofts.

MAY 2003 HISTORIC PRESERVATION WEEK ACTIVITIES/EVENTS: The Board expressed interest in and suggested the following activities/events this year:

- Annual High School Art Display – need to find a location
- Movies at the Avalon
- Display at Reed Building – JC Penney – Before/After Renovation
- Historic Preservation Award – Mesa Supply and maybe Kathy Jordan for her ongoing efforts on 7th Street
- Museum Activities – Native American Exhibit, Re-enactors Days

Kristen will work on getting a schedule of events together to submit to the Colorado Historical Society for inclusion in the annual brochure.

The meeting was adjourned at 5:00 pm.