## **Historic Preservation Board Regular Meeting**

Minutes – January 6, 2015

Present: David Bailey, Jon Schler, Scott Wolford, Troy Reynolds, Chris Endreson and Jody Motz

Not Present: Jodi Coleman-Niernberg and Kevin Reimer Also Present: Kristen Ashbeck, City Community Development

New member, Troy Reynolds, was introduced to the Board. Troy and his wife own and have restored the home on Orchard Mesa that received a Historic Preservation Award in 2014. In addition to the work on his own home, Troy brings a construction background and expertise to the Board.

**Minutes of November 4, 2014 Meeting.** Jon Schler made a motion to approve the minutes of the November 4, 2014 meeting as written. The motion passed unanimously (5-0) on a second by Scott Wolford.

**North 7<sup>th</sup> Street Historic Residential District Accessory Structures.** Based on the results of the inventory done by a subcommittee of the Board last fall, the Board reviewed a draft survey to be sent to District property owners. Generally, the survey and cover letter looked okay but a few revisions were suggested:

- 1) Include stronger language in the opening paragraph regarding the existing guidelines and standards.
- 2) Include more description of what the photographs are illustrating to emphasize issues guidelines and standards for historic accessory structures could address.
- 3) Provide an overall site plan of an area within the District to illustrate the current scale of historic accessory structures.
- 4) Adjust the font size of option 3 in the survey.
- 5) Ask District resident, Joe Hatfield to review the letter and survey prior to sending out to the neighborhood.

Kristen will revise and send to Joe and report back to the Board in March.

Grant Application for History Information Access Project and Historic Building Markers. Jon Schler and Kristen have been formulating some ideas for an application to the State Historic Fund to gather information to create a database for historic buildings, general community history topics and the Legends sculptures and install markers on a first phase of buildings downtown. Chris Endreson mentioned that he has had contact with a company that creates interpretive materials including QR codes and signs similar to what we are trying to accomplish. He will forward their contact information to Kristen. David Bailey will get a sample sign and cost estimate from a local sign company. Jon and Kristen will continue to meet with others including the DDA, the Legends Committee, the University and/or public library to develop the grant application which is due April 1, 2015.

**2015** Home Improvement and Remodeling Expo – March 6-8, 2015. The past two years the Board has staffed the ticket sales and welcome tables at the Expo on Sunday in exchange for having a free table to provide historic preservation materials to participants. The Board expressed interest in doing it again in March 2015. Kristen will contact the event organizers to see if that opportunity exists this year.

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**2015 Historic Preservation Award.** The Board agreed the sole recipient this year should be Bruce Hill for his work on George Crawford's tomb. They suggested that the award be presented on site sometime during Historic Preservation Month (May). Kristen will follow up with Bruce.

**Selection of New Board Chair.** The Board unanimously selected Chris Endreson as the new Board chair.

**February Meeting.** Kristen and at least one other Board member will be attending the annual historic preservation conference in Denver the first week of February. Consequently, the Board decided to postpone its regular February Board meeting to February 10<sup>th</sup>.

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**Other.** A subcommittee of the Board toured the alleys of the 7<sup>th</sup> Street District to inventory accessory structures on Tuesday, November 5<sup>th</sup> at 1:30 pm, just prior to the Board's regular meeting. More to come regarding the outcome of the inventory.

The Board would like to visit George Crawford's restored tomb for its December meeting.

The meeting was adjourned at 5:00 pm.