

## Historic Preservation Board Regular Meeting

Minutes – October 4, 2016

Present: Chris Endreson, Jon Schler, Jody Motz and Shane Allerheiligen

Not Present: Troy Reynolds, Scott Wolford and David Bailey

Also Present: Kristen Ashbeck, City Community Development

The meeting was called to order at 4:09 pm at City Hall by Chair Endreson.

**Minutes of August 25, 2016 Meeting.** Jon Schler made a motion to approve the minutes of the August 25, 2016 meeting as written. The motion passed unanimously (4-0) on a second by Jody Motz.

**Highway 50 Heritage Corridor Project Update.** Kristen stated that the guest speaker, Kate Graham, was unable to attend due to illness. The Board decided they would like to invite her to the next regular meeting (November).

**Expiring Board Terms.** The Board has been invited to provide City Council with a letter of input on the appointment to fill Jon Schler's position. Kristen stated that Jon filled a position of "expertise" on the Board. The City ordinance requires that the majority of Board members have some expertise. The Board felt that the letter should emphasize the need for a representative from the North Seventh Street Historic Residential District or a historian. Kristen will draft a letter for the Board's review at the November meeting.

**Downtown Historic Building Markers.** Chris updated the Board on the status of the downtown markers. The committee has approval of nearly all property owners and has divided up tasks for writing text, finding photographs and following up with property owners with drafts of the signs. The first ones should be installed in the coming months. Shane suggested that the text should include a list of all businesses that have been in the building.

**Certified Local Government Presentation.** The Board indicated they would like to invite History Colorado staff out to present information about attaining Certified Local Government status. Kristen will follow up, perhaps a meeting in early 2017.

**Historic Building Redevelopment.** Jon Schler mentioned that he had provided information to Duncan Rowley (DDA Board) regarding an Oregon developer, McMenamens, that has rehabilitated/reused many historic buildings such as schools that have been very successful for mixed uses. He recommended Board members look at their work on the website.

Jody Motz made a motion to adjourn the meeting which was seconded by John Schler. The meeting was adjourned at 5:00 pm.