



MINUTES

HISTORIC PRESERVATION COMMISSION TOWN OF BUENA VISTA, COLORADO

February 14, 2019

3:00 PM

Watershed
410 E. Main Street

I. CALL TO ORDER

Meeting called to order at 3:05pm.

II. ROLL CALL

Present: Katy Welter, Vic Kuklin, Suzy Kelly, Melanie Roth, John O'Brien, Dan Courtright, Nancy Locke
Staff: Mark Doering, Phillip Puckett

III. AGENDA ADOPTION

Katy noted that the agenda was amended. John motioned to accept and Suzy seconded and all approved.

IV. APPROVAL OF MINUTES – January 9, 2019

John moves to approve minutes Dan seconds. Motion carries unanimously.

V. PUBLIC COMMENT

None

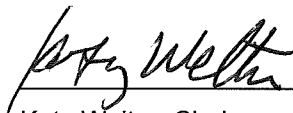
VI. BUSINESS ITEMS

A. Board Positions and Officers

- a. Dan moves from alternate board member to board member filling the vacancy from Robins resignation, Vick, Suzy and Melanie agreed to serve a 4 yr term, Katy agreed to serve as chair, John agreed to serve as vice chair and secretary and Dan agreed to serve as backup secretary. Nancy motioned to approve, Vic seconded and all approved.

- B. Architectural Guidelines (AG's) Subcommittee update
 - a. Dan provided an update
 - i. Draft of complete AG's done including intro, history and technical document. Currently editing with the plan to have final document to the Trustees by Mid May.
 - ii. The first public meeting is scheduled February 21st in the Pinion room at 6pm. Suzy presented a slide show of historic photos to be used in our public outreach. A few selected photos will be printed in a large format for display.
 - iii. Meeting with P&Z scheduled for February 20th in the Pinion room at 6pm.
- C. Saving Places Conference update
 - a. John noted the following information on setting up a Historic District from a seminar with representation from 4 towns in Colorado.
 - i. Facebook and social media were not recommended for public outreach. Personal contact and meetings were found to be more effective.
 - ii. All towns found that it took about 2 years to get a Historic District approved.
 - iii. A challenge with the 2 year duration is there will be changes in town leadership during the process.
- D. State Historic Fund Grant – Residential Survey
 - a. A final list of 37 properties was completed.
 - b. A bid for the survey from Front Range Research will be received by the HPC on or before February 26th.
 - c. A presentation to the Trustees for the grant approval is scheduled for February 26th.
 - d. The draft for the grant has to be to the state by 3/1/19 for comments and the final application is due 4/1/19.
- E. 412 E Main Local Landmark Nomination Form
 - a. Mark submitted the nomination form for discussion and comments
 - b. It was noted that the form was not complete and would be revised to include the historical survey form completed when the building was listed on the National Register. See attached form.
- F. Updates from related organizations
 - a. Vic reviewed progress with the Tax credits and grants for the Court House and reviewed the possibility of a cell tower being integrated into the cupola.
- G. Next Meeting
 - a. Next meeting schedule for March 14th at 3pm at Watershed
- H. Adjournment
 - a. Meeting was adjourned at 4:30 pm

Respectfully Submitted:



Katy Welter, Chair