



Meeting Minutes

HISTORIC PRESERVATION COMMISSION TOWN OF BUENA VISTA, COLORADO

May 7, 2020 3:00 PM

Virtual Meeting
Via Google Hangout

I. CALL TO ORDER

II. ROLL CALL

Present: Katy Welter, Dan Courtright, Nancy Locke, Jo Reese, John O'Brien, Vic Kuklin, Suzy Kelly, Melanie Roth

Staff: Mark Doering

III. AGENDA ADOPTION

Approved unanimously

IV. APPROVAL OF MINUTES – April 2, 2020

Approved unanimously

V. PUBLIC COMMENT

No public comment

VI. BUSINESS ITEMS

A. Residential survey progress report

1. Confirmed May 28th 6 PM public outreach meeting using video conference.
2. Owner outreach letter was approved with minor changes. Owner outreach will include a sample intensive survey. Katy will provide letter and addresses to Mark who will mail out and put notice in paper.

B. Architectural Guidelines Subcommittee

1. Mark will check with Trustees to see when is best to submit final draft for their action.

C. 103 S. Court Site Plan Review

1. Mark presented the submitted drawings to the group. Commissioners discussed the project and Suzy, Jo and John will provide an informal review and recommendations to Mark for his action.

D. Grants updates

1. State Historical Fund Grant – Payment request and progress on this project is on track.

This Agenda may be Amended

Posted at Buena Vista Town Hall and www.buenavistaco.gov

- E. History Colorado upcoming available webinars
 - 1. Katy discussed the need to have continued training to meet the states requirements for the HPC. Katy will distribute available webinars for everyone's consideration.
- F. Next meeting date and location: Thursday, June 4th at 3:00 pm likely via remote meeting
- G. Updates from related organizations
 - 1. Melanie reviewed the news from St. Elmo and Vic noted the progress on the Court House tax credit paperwork on the copula project. Vic also noted that the grant application had been submitted for the \$150,000 Court House window restoration project.

VII. STAFF UPDATES

Mark updated the Commission on the progress on the Gone to the Dogs project.

VIII. ADJOURNMENT

Meeting was adjourned at 5pm.

Respectfully submitted.



Katy Welter, Chair