



## Meeting Minutes

### HISTORIC PRESERVATION COMMISSION TOWN OF BUENA VISTA, COLORADO

March 5, 2020

3:00 PM

Town Hall

#### I. CALL TO ORDER

#### II. ROLL CALL

Present: Katy Welter, Dan Cartwright, Nancy Locke, Jo Reese, John O'Brien

Staff: Mark Doering

#### III. AGENDA ADOPTION

Approved unanimously

#### IV. APPROVAL OF MINUTES – FEBURARY 6, 2020

Approved unanimously

#### V. PUBLIC COMMENT

We were notified that Reilly's Liquor was looking for any historical information on their building. To be discussed in future meeting.

Historic stone wall and arch on N. Court Street - Katy presented a draft letter addressed to the school board about the stone wall and arch that was discussed at the 2.6.20 meeting under public comments. After review the board approved the letter to be sent.

#### VI. BUSINESS ITEMS

##### A. Residential survey progress report

First progress report has been submitted.

HPC will propose April 22 or 29<sup>th</sup>, for the public outreach meeting to the consultant as possible dates. Once the date is picked the HPC will put advertisement in paper and send out notices to each property owner. John will draft letter to owners.

##### B. Architectural Guidelines Subcommittee

Final draft was reviewed and amended to reflect revised height recommendation on E. Main Street between Court Street and South Main Street. Motion to

approve final draft as amended was made by John seconded by Nancy and approved unanimously. Katy recused herself due to a perceived conflict. Dan to distribute final draft.

C. Review HPC goals and objectives.

Katy reviewed the progress of the HPC to date noting the accomplishments of the HPC to date: grants for the commercial historic surveys, residential historic surveys, and historic records surveys; the two locally landmarked properties, demolition permit reviews, architectural guidelines and assisting several property owners on building project restoration and remodel advise and consultation.

Possible future projects for the HPC were identified and a list will be compiled for discussion and action at a future meeting.

D. Grants Updates

1. Colorado Historical Records Advisory Board Grant

Katy discussed the progress made since last meeting.

E. Next meeting date and location: Thursday, April 2 at 3:00 pm

F. Updates from related organizations - none

**VII. STAFF UPDATES**

Mark noted that he expected to see some planning activity from the owners of the Trader Tad's property later this spring.

**VIII. ADJOURNMENT**

Meeting was adjourned at 4:30

Respectfully Submitted:



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Katy Welter, Chair