



**Historical Preservation Committee
Tuesday, November 7, 2023 – 3:30 PM
City Hall – 1st Floor Conference Room
Minutes**

1. **Call to Order and Roll Call:** Chair Laurie Glauth called the meeting to order at 3:34 p.m. Members in attendance included: Laurie Glauth, Larry Black, David Langley, Eric Simonson, and Linda Allred. Also in attendance were Planning Director Karen Schminke, Permit Technician Dorie Slaughter, Code Compliance Specialist Bert Warchol, City Council Representative Frank Connors, guest Trudy Robertson, guest Jean Miller-Field, and guest Steve Plutt from the Park County Historic Preservation Advisory Commission.
2. **Approval of Minutes:** October 3, 2023: **MOTION:** Larry Black moved and Linda Allred seconded to approve the October 3, 2023 minutes. The minutes were approved unanimously.
3. **Public Hearings:** – None.
4. **Committee Business:**
 - a. **Poster for 2023** – Mr. Langley presented two versions of the posters to the committee to look at and decide which poster was preferred. There was discussion from the committee and the poster with the mountain and the train in the center of it was chosen. Mr. Langley will submit an invoice for his work on this. The City will take care of printing and copies will be given to City Council members.
 - b. **State Grant Opportunities** – Ms. Schminke reported that Kimberly Burleson is working on a grant for the next phase of work on the baggage building. Ms. Schminke also mentioned to the committee to start thinking about a grant for a preservation plan.
 - c. **Work Plan for 2024** – The committee discussed the work plan and item #6 was revised to indicate a tenth poster. **MOTION:** Eric Simonson moved to approve the work plan for 2024 and Larry Black seconded to approve the work plan for 2024. The work plan for 2024 was approved unanimously.
 - d. **Budget for 2024** – Karen Schminke reviewed the budget for 2024. **MOTION:** Larry Black moved to approve the budget for 2024 and Eric Simonson seconded to approve the budget for 2024. The budget for 2024 was approved unanimously.
 - e. **City Cemetery – Headstone Refurbishment Project** – Mr. Plutt reported that the project is on winter hiatus due to weather.

- f. Templeton Cemetery** – Mr. Simonson indicated he made contact via email with Greg Brown owner of the golf course regarding access to the property and boundary issues as well as the possibly of using cadaver dogs. Mr. Brown is open to having a discussion about these issues. The Committee had a short discussion regarding the higher bar that must be crossed to obtain local or State listing of a cemetery. Mr. Plutt stated he thought this cemetery could qualify.
- g. Cog Car Relocation Public Outreach** – Ms. Schminke reported that Ms. Higginbotham did a presentation to city council proposing three different locations for the Cog Car. This will be open to the public for their input as to which site is preferable.
- h. 209 E. Midland – Acquisition discussion** – Ms. Miller-Field indicated she is interested in the property as a possible wine bar and that she would like to improve the building. She is currently the owner of the Prime Kitchen food truck. Mr. Connors suggested that Ms. Miller-Fields contact the DDA and gave her the contact information for Mr. Tony Perry president of the DDA.

Ms. Schminke commented that it is currently not landmarked, but it is part of historical inventory. Ms. Schminke suggests getting it locally landmarked so that you can leverage grants for care and rehabilitation. She also indicated that since it is in the DDA, the property owner could consider leveraging tax credits as part of the rehabilitation. Finally she recommended contacting the current property owner.

Mr. Plutt then gave a history of the building and its previous occupants. Ms. Glauth recommended reaching out to Andres Borunda from History Colorado. Ms. Schminke noted that City Council would need to be on board before looking into City acquisition of the property. Mr. Connors stated he could not speak for Council as a whole, but did not believe they would be interested in acquiring privately held property.

5. Reports:

- a. Committee Members' Reports** – Mr. Black reported that the annual maintenance review of the Local Historic Landmarks was completed on October 18, 2023 by Mr. Warchol, Mr. Connors and Mr. Black. He also reported that the dude ranch DVD will be coming out soon. He reported the Mighty Midland video is coming out in 2024. The potato soup supper was a success.

Ms. Glauth reported that HPC training will occur January 31 thru February 2, 2024. The Paradise Bell is back in Teller County. Mr. Plutt drove 2700 miles roundtrip to get the bell. Larry donated \$550.00 to help get the bell here. Ms. Glauth will reach out to the UPHS concerning the bell.

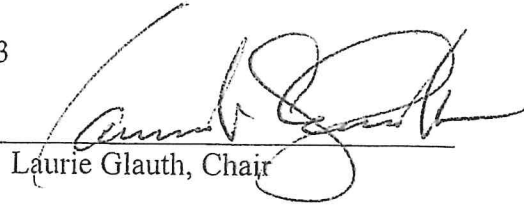
Since her retirement is coming quickly, Ms. Glauth presented Ms. Slaughter with a plaque recognizing her contributions to the committee. She also welcomed Bert Warchol to the group since he will be filling Ms. Slaughter's role.

6. Public Comment on Items Not on the Agenda – None.

7. **Adjournment:** The meeting was adjourned at 5:10 p.m. The next meeting is scheduled on Tuesday, December 5, 2023 at 3:30 PM, in the downstairs meeting room at City Hall.

Recorded by Bert Warchol, Code Compliance Specialist and approved by the HPC:

This 5th day of DECEMBER 2023


Laurie Glauth, Chair