



**Historical Preservation Committee
Tuesday, December 5, 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 3:30 p.m. Members in attendance included: Laurie Glauth, Larry Black, David Langley and Linda Allred. Also in attendance were Planning Director Karen Schminke, Code Compliance Specialist Bert Warchol, City Council Representative Frank Connors and guest Steve Plutt from the Park County Historic Preservation Advisory Commission.
Members Absent: Eric Simonson
2. **Approval of Minutes:** November 7, 2023: **MOTION:** Larry Black moved and Linda Allred seconded to approve the November 7, 2023 minutes. The minutes were approved unanimously.
3. **Public Hearings:** – None.
4. **Committee Business:**
 - a. **Poster for 2023** – Mr. Langley was asked to provide Mr. Warchol with a digitally formatted file of the selected poster for the print shop to use for the reproductions. Ms. Schminke mentioned that we would try to have the finished posters available for distribution to City Council at one of their January meetings.
 - b. **Saving Places Conference (Jan 31 – Feb 2, 2024)** – Ms. Allred asked how many sessions need to be attended in order to maintain the CLG status. After discussion, and referencing the scholarship requirement to attend four session, the conclusion was one full day of conference sessions would be required. Ms. Allred mentioned that she would be willing to do two half days of training with a stay overnight; she will take care of her own registration and submit receipts for reimbursement.
 - c. **State Grant Opportunities** – Ms. Schminke reported that this is a work in progress with no new information at this time.
 - d. **Templeton Cemetery Restoration Plan** – Ms. Glauth indicated that Mr. Simonson is absent and looks forward to an update at the January meeting.
 - e. **Future Discussions with History Colorado Representatives** – Mr. Warchol reported that communication is ongoing with Mr. Andres Borunda of the State Historical Fund. Mr. Warchol is currently working on securing an onsite meeting with the committee and Mr. Borunda in 2024.

5. **Reports:**

- a. **Committee Members' Reports** – Ms. Glauth asked if Mr. Langley had submitted the invoice for reimbursement for his poster efforts yet. Ms. Schminke will look into if the reimbursement has occurred or was still pending.

Mr. Black reported that the dude ranch DVD will be available at the Ute Pass Historical Society gift shop for \$25.00 or online for \$14.00. He also reported that the Mighty Midland video is coming out by the end of spring time. He also shared an article regarding the Friendfield Turkey Farm that was located in Woodland Park in the 1930's. Mr. Warchol will scan the article and email everyone a copy of the article.

- b. **Council Member Liaison's Report** – None.

- c. **Planning Director's Report** – Ms. Schminke reported that Ms. Lindsey Flewelling the Preservation Planner and Certified Local Government (CLG) Coordinator has received the report to secure the City's continued CLG status.

6. **Public Comment on Items Not on the Agenda** –Mr. Plutt recalled for committee the history of the building at 810 Spruce Haven Drive which is proposed to be razed. The Committee had a discussion regarding the desire to document the property prior to it being razed. Ms. Schminke noted that the building is in very poor condition and has never been surveyed as part of the two surveys that have been done in Woodland Park. Ms. Glauth would like to take photos of the property before it is gone and Mr. Warchol will provide Ms. Glauth with the owners contact information.

7. **Adjournment:** The meeting was adjourned at 4:08 p.m. The next meeting is scheduled on Tuesday, January 2, 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 2nd day of January, 2023 4


Laurie Glauth, Chair