



PUBLIC NOTICE

Historical Preservation Committee (HPC)
220 W. South Ave., Woodland Park, CO 80863
Tuesday, February 6, 2024 – 3:30 PM

AGENDA

In Person at City Hall – 2nd Floor Conference Room

1. Call to Order and Roll Call
2. Approval of Minutes – January 2, 2024 & January 23, 2024
3. Public Hearings - None
4. Committee Business
 - a. History Colorado – Andres Borunda
 - b. Saving Places Conference (Jan 31 - Feb 2, 2024) Report
 - c. May Preservation Month Banner
 - d. State Grant Opportunities Update
 - e. Templeton Cemetery Restoration Plan
5. Reports
 - a. Committee Members' Reports
 - b. Council Member Liaison's Report
 - c. Planning Director's Report
6. Public Comment on Items Not on the Agenda
7. Adjournment

**FOR MORE INFORMATION PLEASE CONTACT THE WOODLAND PARK
PLANNING DEPARTMENT AT (719) 687-5283**



**Historical Preservation Committee
Tuesday, January 2, 2024 – 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 3:35 p.m. Members in attendance included: Laurie Glauth, Larry Black, David Langley and Eric Simonson. 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: Linda Allred
2. **Approval of Minutes:** December 5, 2023: **MOTION:** Larry Black moved and Eric Simonson seconded to approve the December 5, 2023 minutes. The minutes were approved unanimously.
3. **Public Hearings:** – None.
4. **Committee Business:**
 - a. **Election of Officers – Chairperson and Vice-chairperson.** Larry Black nominated Laurie Glauth for the Chairperson position; Mr. Langley seconded the nomination. Ms. Glauth was elected by a unanimous decision. Larry Black nominated Linda Allred for the Vice-chairperson position; Eric Simonson seconded the nomination. Ms. Allred was elected by unanimous decision.
 - b. **May Preservation Month Banner** – In preparation for May, Eric Simonson agreed to check with Walgreens and Jerry Good about hanging the Preservation banner at these two locations. There was a discussion regarding the need for a smaller banner to hang on the City's kiosk. Ms. Schminke noted that this is included in the 2024 budget.
 - c. **Poster for 2024 Discussion** – The committee had a discussion on what the theme for the 2024 poster might be. Many ideas were brought forth including dude ranches, pioneer women, railroads, and the Roberts house. Consensus was, further discussion is needed.
 - d. **State Grant Opportunities** – Ms. Schminke reported that she has been in communications with the City grant writer Kimberley Burleson. Ms. Schminke reported that Ms. Burleson had had to focus on land acquisition grants for the City at this time and that there is no deadline for the grant being requested for the baggage building.
 - e. **Templeton Cemetery Restoration Plan** – Ms. Glauth asked Mr. Simonson how the access to property was coming along. Mr. Simonson reported that he had been in email

exchanges with Mr. Greg Brown the property owner of the golf course and was waiting for a reply back. Mr. Plutt would like to get the headstones repaired and/or secured to deter from theft. A decision was made to hold off on contacting Mr. Greg Brown for a little while. It was noted access would be needed in the spring for repair work to the headstones.

- f. Future Discussions with History Colorado Representatives** – Mr. Warchol reported that Mr. Andres Borunda of the State Historical Fund is scheduled to appear at the February meeting virtually via Zoom. Ms. Glauth suggested that the committee members bring questions for the event to propose to Mr. Andres with the goal of understanding how to go about saving the Clara Voss building.

5. Reports:

- a. Committee Members' Reports** – Mr. Black reported that the annual Patron luncheon is February 3, 2024 @ 12pm and the topic is The Navajo Code Talkers. Ms. Glauth reported that Mr. Joe Kent the owner of the Fred's Towing property has contacted her and will allow access to the lot once an insurance waiver is signed. Ms. Glauth also reported that she is thinking about starting a subcommittee in order to better utilize Steve Plutt as a resource.
- b. Council Member Liaison's Report** – None.
- c. Planning Director's Report** – Ms. Schminke asked who would like to present the 2023 poster to the City Council. The Committee appreciated that Ms. Schminke was willing to do this on their behalf. Ms. Schminke also noted that this would be Bert Warchol's last meeting since he has taken the Construction Inspector position with the City.

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

- 7. Adjournment:** The meeting was adjourned at 4:56 p.m. The next meeting is scheduled on Tuesday, February 6, 2024 at 3:30 PM, in City Hall.

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

This _____ day of _____, 2024

Laurie Glauth, Chair



**Historical Preservation Committee – Special Meeting
Tuesday, January 23, 2024 – 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 3:35 p.m. Members in attendance included: Laurie Glauth, Larry Black, David Langley, Linda Allred and Eric Simonson. Also in attendance were Senior Planner CJ Gates and City Council Representative Frank Connors.
2. **Consideration of Approving Recognition Award** – Chair Laurie Glauth introduced the item and spoke briefly regarding the award and why Donna Finicle deserves recognition and shared a mock award to get the Board’s thoughts on it. Chair Glauth stated she has been working with a trophy company out of Colorado Springs and the recognition award will cost the Historic Preservation Committee a total of \$81.50. Frank Connors, Eric Simonson, Larry Black, and David Langley all stated that they were in favor of gifting the award to Ms. Finicle.

Larry Black Motioned to approve the consideration the recognition award.
David Langley seconded.
The motioned passed unanimously.
3. **Adjournment:** The meeting was adjourned at 3:41 p.m. The next meeting is scheduled for Tuesday, February 6, 2024 at 3:30 PM, in the upstairs meeting room at City Hall.

Recorded by CJ Gates, Senior Planner and approved by the HPC:

This _____ day of _____, 2024

Laurie Glauth, Chair