



**Historical Preservation Committee
Tuesday, March 5, 2024 – 3:30 PM
City Hall – 2nd Floor Conference Room
Minutes**

1. **Call to Order and Roll Call:** Chair Laurie Glauth called the meeting to order at 3:33 p.m. Members in attendance included: Laurie Glauth, Linda Allred, Larry Black, and David Langley. Also in attendance were City Council Representative Frank Connors, guest Steve Plutt from the Park County Historic Preservation Advisory Commission. City staff present were Amy Wolin, Permit Technician and Planning Director Karen Schminke via Zoom.

Members Absent: Eric Simonson.

2. **Approval of Minutes:** February 6, 2024:
MOTION: Larry Black moved and Linda Allred seconded to approve the February 6, 2024 minutes. The minutes were approved unanimously.

3. **Public Hearings:** – None.

4. **Committee Business:**

- a. **Vos Building Discussion** – Ms. Glauth noted that the February minutes captured last month's conversation with Andres well. She also stated no new information about the current owner has been found, and this discussion should proceed slowly as the HPC is first looking to engage them and the meetings so far open the possibility of moving forward. Mr. Plutt shared from an undisclosed source that the owner of the Vos Building is ill, and thought the best option may be for them to collect on an insurance claim due to the sewer backup issue, and then may be interested in selling the building.

Councilperson Connors added that he hopes the Cog Car is relocated to the Centennial trailhead, energizing the log cabin. The City will bring plans forward at the March 7th City Council meeting.

- b. **May Preservation Month Banner** – The current banner had been found; Ms. Schminke clarified that it is too large to meet the kiosk size requirements, and the kiosk is only for community events, therefore the HPC banner is not eligible. Linda Allred said her associate, Miriam, has spent three hours designing mockups with the Woodland Park logo, and would like to pay Miriam for her time, most likely for eight hours total. Ms. Glauth gave a history on banners in Woodland Park. Ms. Schminke suggested locations of Walgreens and Williams Furniture still being possibilities for displaying a banner. The budget is \$250 for the banner. Everyone agreed to keep it simple, and a discussion ensued on color, size, verbiage, and deadlines. Ms. Schminke suggested that worst case, this current be displayed this year, and then a

new banner is made for future years. Banner mock-ups and two estimates will be in the April meeting packet so the HPC can vote on a motion in April.

- c. **State Grant Opportunities Update** – Ms. Schminke stated she will have more information at the April meeting and noted that the State does not have a deadline for this particular grant type.
- d. **Templeton Cemetery Restoration Plan** – No update, this item is tabled to the April meeting.
- e. **Poster for 2024** – The poster will relate to Women’s Year or Month, Mr. Plutt has sources of information and artifacts. Possible themes and subjects include: women’s groups in this area over the last 100 years; Women of Woodland Park; Turkey farmers; Anna Mae Wellington; Naomi Markus; and more. Mr. Langley expressed the need to narrow it down, he would like suggestions of names of women, their contributions, and significance to Woodland Park.

5. **Reports:**

- a. **Committee Members’ Reports** –Ms. Glauth said it would be nice to brainstorm ideas for bell displays since the Ute Pass Historical Society and HPC have several bells. She also noted that the UPHS is investing \$4000 in interactive website to involve more people, especially younger generations.

Mr. Langley talked about his code compliance work for the former old church on the corner of Henrietta and Park, which may be proposed as “The Henrietta,” a retail and event center. According to the Teller County Assessor, it was built in 1938, and is the oldest church in Woodland Park. Ms. Glauth added that local historical designation may be possible if the new owners are interested.

Mr. Black announced that the Mighty Midland video is coming out soon.

- b. **Council Member Liaison’s Report** – Council Member Connors left the meeting at 4:30 p.m. for the Council Candidate Forum, and had nothing to report.
- c. **Planning Director’s Report** – The next meeting is on April 2, 2024. To summarize, Ms. Schminke will work on the state grant. The members need to compile suggestions for the Women’s Poster. Kimberly is working on the grant application for funds for the Depot Building’s MEP drawings.

6. **Public Comment on Items Not on the Agenda –**

Mr. Plutt asked about adding informational signs to historic buildings. Right now there are only plaques on landmarked buildings. Ms. Allred suggested QR codes. He also said that there are places across the US that have annual celebrations along Ocean to Ocean Highway, perhaps The Roberts House could be part of this type of celebration. It was also suggested this type of event could be combined with an existing event such as Cruise Above the Clouds.

The Ladies’ Home Demonstration Plaque will be dedicated on Friday, March 8 at 1 p.m. in Memorial Park, rain or shine.

The Wagon Boss Banquet is in 2 weeks.

Mr. Black stated Donna Finicle was presented a plaque at the Cultural Center on Sunday, "In appreciation for your dedication to protecting and preserving our historical and cultural heritage."

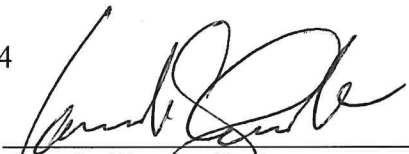
Ms. Glauth reminded all members the importance of keeping awareness up about the HPC. Mr. Plutt added that it's important to present what the HPC does, otherwise we fade.

Ms. Glauth added that she would like to engage the County's historical committee, and she will work with Steve to see who's on TC committee. Mr. Langley asked to invite the Teller County Historic Committee to the HPC meeting for more connections. Ms. Glauth said the Teller County committee has a complicated mission, but should be invited to see what can be done to support their efforts. Mr. Black wondered what Teller County is planning to do for its 125th anniversary.

7. **Adjournment:** The meeting was adjourned at 4:51 p.m. The next meeting is scheduled on Tuesday, April 2, 2024 at 3:30 PM, in City Hall.

Recorded by Amy Wolin, Permit Technician and approved by the HPC:

This 2nd day of April, 2024


Laurie Glauth, Chair