



**City of Woodland Park
Historical Preservation Committee
Monday, July 6, 2020 – 3:30 PM
City Hall – Council Chambers
Minutes**

1. **Call to Order and Roll Call:** Chair Laurie Glauth called the meeting to order at 3:31 PM. Members in attendance included: Laurie Glauth, Larry Black, David Langley and Carrol Harvey. Absent was Jim Unruh. Also in attendance were City Council Representative Val Carr, Planning Director Sally Riley and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: March 2, 2020: MOTION:** Larry Black moved and David Langley seconded to approve the March 2, 2020 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Interpretive Signage for Cog Car** – Ms. Riley reported that a plaque has been placed with a dedication for Duane Carter's deceased wife Myrna Sue Carter. Ms. Riley indicated that she has been working with the Downtown Development Authority (DDA) about the Ute Pass Historical Society (UPHS) helping with the Interpretive Panel for the Cog Car. Ms. Riley indicated that Karla Schweitzer from the UPHS could help research the Interpretive Panel. She could then evaluate the best fabrication materials and cost of the exhibit. Mr. Carr commented that the Mountain Arts Council is making collections for the signage, which is about \$1,300. Ms. Riley recommended getting from the UPHS the cost for the scope of work. Mr. Carr indicated that Paul Saunier made arrangements with Mr. Carter to make donations through the Mountain Arts Council. Mr. Carr indicated that Mr. Saunier or his contact could work with Ms. Schweitzer. Ms. Harvey recommended using a realtor type box with handouts so that visitors this summer could get information regarding the Cog Car. Ms. Harvey volunteered to put together a brochure. Ms. Riley said that there is a DDA meeting tomorrow that she will discuss this with them first. It would be best to get their buy-in and continue Duane's wishes. Ms. Riley also reported that Al Born contacted the City Planner, Lor Pellegrino, to build a platform. Ms. Riley said she would talk to Mr. Born to see what kind of design he wants. Ms. Glauth recommended to get all these groups together.

- b. **Midland Terminal Depot** – Ms. Harvey reported that she has been looking into grants for the Midland Terminal Depot. She has been looking at the National, State and local level. She recommended the two local ones first. She inquired if the Committee wants her to go for asbestos abatement or for the total cost. Ms. Glauth recommended to go for asbestos abatement only when applying for the Newmont grant. She then recommended going for El Pomar Foundation for the next step. Ms. Harvey agreed to do Newmont first. Ms. Riley gave Ms. Harvey the Midland Terminal Depot file to help her with the grant writing. Ms. Glauth recommended that we think about lighting, heritage lighting. She indicated that lighting might bring the north and south side of U.S. Highway 24 together. It could be tied into safety. It would make things more inviting and safe to cross the street.
- c. **Placemaking and Main Street** – Ms. Glauth reported that Bud Tymczyszyn, Community Builders consultant, put together a summary from community input and did a Zoom meeting on June 3rd. She indicated that this met OEDIT requirement. She also reported that DOLA is changing their funding for Main Street. She indicated that they will award \$15,000 over three years. It could be used for a cooperative project. She indicated that for now Main Street is in a holding pattern. Ms. Riley indicated that 67 pedestrian ramps and 4,500 feet of sidewalk are planned to be replaced. She also indicated that the Placemaking Partners created a list of tasks and priorities in the downtown.

5. **Reports:**

- a. **Committee Members' Reports** – Mr. Black reported that the Ute Pass Historical Society will be open from 10 a.m. to 3 p.m. Wednesday through Saturday and the Land Office in Green Mountain Falls will be open Saturdays and Sundays from 10 a.m. to 3 p.m. Mr. Langley presented a rough draft of a poster with the transportation theme. Mr. Carr recommended adding a picture of an old fashion logging car. Ms. Glauth requested to consider adding a frame for each poster to the future work plan. Ms. Harvey recommended a key that identifies the pictures.
- b. **Council Member Liaison's Report** – None.
- c. **Planning Director's Report** – Ms. Riley reported that there have been two demolitions in the City. The Vectra Bank drive-thru teller building and a metal barn near Gateway Elementary School. Ms. Riley also reported that she was contacted by Pagosa Springs inquiring on how our Historic Preservation Committee works with our Main Street. Ms. Riley reported that it is very helpful that the Chair of Main Street is also the Chair of the Historic Preservation Committee.
 - 1) **Federal Preservation Laws Book** - Ms. Riley shared that she had two Federal Preservation Laws Book available to borrow.

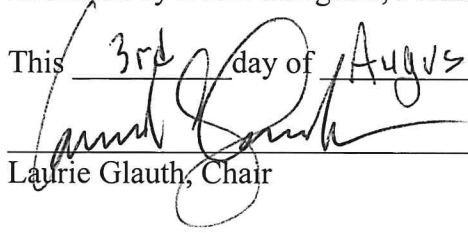
- 2) **Budget Frozen \$2800 spent \$430 travel/training** – Ms. Riley reported that the budget is currently frozen, however \$430 was already spent in January for training.

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 **Monday, August 3, 2020 at 3:30 PM** in City Hall Council Chambers.

Recorded by Dorie Slaughter, Permit Technician and approved by the HPC:

This 3rd day of August, 2020


Laurie Glauth, Chair