

**City of Woodland Park
Historical Preservation Committee
Monday, September 14, 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 3:32 PM. Members in attendance included: Laurie Glauth, Larry Black, David Langley, Carrol Harvey and Jim Unruh. Also in attendance were City Council Representative Val Carr, Planning Director Sally Riley and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: August 3, 2020: MOTION:** Carrol Harvey moved and Larry Black seconded to approve the August 3, 2020 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Interpretive Signage for Cog Car** – Ms. Riley reported that the Downtown Development Authority (DDA) approved up to \$600 to have Karla Schweitzer from the Ute Pass Historical Society (UPHS) research content, develop content, and decide fabrication and cost associated for the Interpretative Signage for the Cog Car. Ms. Riley also reported that Ms. Schweitzer will be leaving the UPHS end of this week, but will continue to work on this project. Ms. Schweitzer should have it completed by the end of this month. Ms. Riley indicated that this will help us apply for a CLG grant to help with the fabrication. The CLG grant is due in January. Ms. Riley also reported that Jerry Good who is with the DDA threw out an idea of one of the Interpretive Signage panels be about the Pikes Peak International Hill Climb including information about the Vahsholtz family who live in Woodland Park and have participated and won in the race several times.
 - b. **Midland Terminal Depot** – Ms. Harvey reported that she has not heard back from anyone concerning the Newmont grant application that she asked everyone to review. She did want to confirm that the \$12,000 estimate for asbestos abatement was still good. She also recommended that this version be sent to all of the stakeholders (DDA, Main Street, UPHS, and Woodland Park Arts Alliance). She asked Ms. Glauth if she would do that. Ms. Glauth indicated that she would do that. Ms. Harvey also asked what financial

information from the organization should be sent as requested on the application. Ms. Riley indicated she would call Penny Riley, the contact for the Newmont grant, to find out what she would like. The review period begins October 29 and the application should be submitted at least one week before. It was agreed to submit by next meeting, October 5.

- c. **Placemaking and Main Street** – Ms. Glauth reported that the second antler arch has its lights on and are working. She also reported that six wayfinding signs are up. This was done under Placemaking through the mini-grant which was \$5,000. Ms. Riley indicated that she received good comments on the green wayfinding signs.
- d. **Transportation Poster** – Mr. Langley presented a final draft of the poster with the transportation theme. He indicated that he was open to last minute feedback otherwise good to go. Ms. Glauth asked about it being in the budget. Ms. Riley indicated that from the 2020 budget \$900 was allocated for the poster. Now that the budget is not frozen the \$900 is available for the poster. The cost to print is about \$1.00 per poster. Ms. Riley indicated that we would print about 50 posters. Mr. Carr indicated that he would pay for a framed version for himself and would gladly pay for it (his donation exceeding cost), personally. Ms. Glauth asked Mr. Langley if he had done a sanity check, proofreading. Mr. Langley indicated that he would appreciate it if everyone would check it. Ms. Harvey asked if the year was going to be included. Mr. Langley indicated that he could do that.
- e. **2021 HPC Budget/line item** – Ms. Riley reported that the City of Woodland Park Staff has been directed by the City Manager, Darrin Tangeman, to maintain a flat budget for 2021. Ms. Riley indicated with that in mind she submitted a budget of \$2,800 for the HPC, which was the same as 2020. This budget includes the poster, local historic landmark plaques, signage, training, and travel.

5. Reports:

- a. **Committee Members' Reports** – Mr. Black reported that a dude ranch documentary is being created by UPHS. The photos are being organized and the script written. It will contain information on the dude ranches in the area. He indicated that it will be very professional and will be on YouTube. He indicated that they will use the mural on the Ute Pass Cultural Center (UPCC) as the start and end point. He also reported that the Land Office in Green Mountain Falls is open Saturdays and Sundays with UPHS book sales.
- b. **Council Member Liaison's Report** – Mr. Carr discussed the flat budget for 2021 directed from the City Manager Mr. Tangeman. He indicated that training has changed in the ZOOM era. City Council will lower training budget where they can. He indicated that the budget for HPC and Keep Woodland Park Beautiful should be fine.

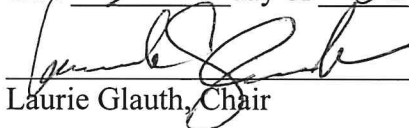
- c. **Planning Director's Report** – Ms. Riley reported that the City Manager Mr. Tangeman wanted to share with the HPC the challenge coin. Grace Johnson from Parks and Recreation took this project on. Mr. Tangeman is very happy with the results. The first was issued to Neil Levy, former mayor, before he passed. Mr. Carr mentioned that the coins will be inventoried. That they are not like the pins. Ms. Riley also reported that she recently watch a show about the new Eisenhower Memorial to open in Washington DC. She indicated that something caught her ear. They have posted a Podcast. Tourist can go to the Podcast and listen to everything on your smart phone. Ms. Riley indicated that it would be great to use with our Interpretative Signage. Also it may be nice to have a Podcast for the mural at the UPCC and walking tours.

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

7. **Adjournment:** The meeting was adjourned at 4:30 p.m. The next meeting is scheduled on **Monday, October 5, 2020 at 3:30 PM** in City Hall Council Chambers.

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

This 5th day of Oct, 2020



Laurie Glauth, Chair