



**City of Woodland Park
Historical Preservation Committee
Monday, November 2, 2020 – 3:30 PM
City Hall – Upstairs Conference Room
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, and Carrol Harvey. Absent were David Langley 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: October 5, 2020: MOTION:** Carrol Harvey moved and Larry Black seconded to approve the October 5, 2020 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Interpretive Signage for Cog Car** – Ms. Riley reported that there is no new information to report.
 - b. **Midland Terminal Depot** – Ms. Riley reported that Penny Riley from Newmont Gold Mine has a meeting on the 4th of this month with her committee, so we should hear something shortly. Ms. Glauth inquired that if we receive grant money to do the asbestos abatement, should we update our quote to reflect that the abatement is complete. Ms. Riley indicated that she would go back to David Langley and Carl Andersen for a new quote. Ms. Glauth recommended that we start planning to draft grant requests for the next phase. Ms. Harvey indicated that she did not mind doing more writing.
 - c. **Placemaking and Main Street** – Ms. Glauth reported that the wayfinding signage is wrapped up and lighting on the antler arch is wrapped up. Main Street is submitting their last invoices for reimbursement. Mr. Black indicated that it looks really nice. Ms. Glauth discussed the mural on the Ute Pass Cultural Center and an area that gets water behind it and causes it to crack. She indicated that we need to divert the drainage from the roof. Ms. Glauth also expressed that we have all these public assets and we need to figure out how to maintain them. Ms. Riley indicated that the Public Works Department is looking at an asset management program which may be helpful to document

the necessary maintenance for public art. Ms. Glauth inquired if we should have it on the HPC work plan.

- d. **Transportation Poster** – Ms. Riley reported that the poster is done. Mr. Langley is getting it to the printer. Ms. Riley is hoping to get them to the City Council meeting this Thursday and distribute to the City Council members. Fifty are being printed at the UPS Store in Woodland Park.
- e. **CLG Annual Report** – Ms. Riley indicated that the report was completed and was acceptable to Erica Duvic, Preservation Planner for History Colorado. The state will then send the CLG report to the Department of Interior. Ms. Riley shared a portion of the report regarding: 1. what makes you most proud, which was working with the Woodland Main Street to implement the downtown Placemaking Strategies; and 2. what was HPC's biggest problem, which was dealing with and adjusting to the COVID-19 pandemic.

5. **Reports:**

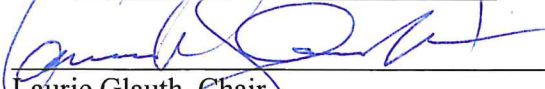
- a. **Committee Members' Reports** – Mr. Black reported that the Vince Gordon house, which is located at 520 N. Maple Street, sold. The owners Bryan and Julie Critchlow sold it and indicated that the new owners did not want the trophy mount from Vince Gordon. Mr. Black was wondering if the City would want it. Ms. Riley indicated that she would contact the new owners to provide them the architectural survey of the home and ask them if there are any artifacts that they would like to donate. Mr. Black also reported on the dude ranch documentary which is sponsored by UPHS. He indicated that the Video Document Committee will start November 9. They have \$5,000 to begin the project. Mr. Black also asked if he needs to resubmit an application to be on the Committee since his term is expiring. Ms. Riley indicated that Mr. Black and Mr. Unruh need to resubmit if they want to continue on HPC.
- b. **Council Member Liaison's Report** – None.
- c. **Planning Director's Report** – Ms. Riley reported that Ute Pass Historical Society is holding a wreath making class at the Ute Pass Cultural Center next Wednesday, November 11, from 9 a.m. to 12 p.m. if anyone would like to attend. They will be making wreaths to go on History Park and then a dozen more to sell. Ms. Riley asked the Committee if they would like to cancel the December meeting and plan to meet in January. Everyone agreed.

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

7. **Adjournment:** The meeting was adjourned at 4:07 p.m. The next meeting is scheduled on **Monday, January 4, 2020 at 3:30 PM** in City Hall Council Chambers.

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

This 4th day of January, 2020 2021



Laurie Glauth, Chair