



**City of Woodland Park
Historical Preservation Committee
Monday, November 1, 2021 – 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 PM. Members in attendance included: Laurie Glauth, Larry Black, and David Langley. Also in attendance were City Council Representative Rusty Neal, Planning Director Sally Riley, and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: August 2, 2021: MOTION:** Larry Black moved and David Langley seconded to approve the August 2, 2021 minutes. The minutes were approved unanimously. **August 9, 2021: MOTION:** Larry Black moved and David Langley seconded to approve the August 9, 2021 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Midland Terminal Depot - Grants for Asbestos Abatement** – Ms. Riley reported that she tried to contact Penny Riley, the Newmont Gold Mine grant representative; however both her phone and email have been disconnected. Ms. Riley indicated that she would need to find out who is the new contact. Ms. Riley reported that during her last communication with Penny Riley, she requested that the City provide their procurement policy as part of the grant process. City employee, Rob Felt is working on. Ms. Sally Riley also mentioned that the American Rescue Plan (ARP) can be used for parks, water, and fiber/broadband. The City was granted \$900,000 this year and will receive another \$900,000 next year. City Council has already agreed to \$165,000 for park maintenance. Mr. Neal mentioned that the Midland Terminal Depot is in the Downtown Development Authority (DDA) area. He indicated that he would ask the DDA if there is interest. Ms. Glauth asked Mr. Langley if the design was complete. Mr. Langley indicated that everything except electrical and heating.
 - b. **Comp Plan - Matrix** – Ms. Riley reported that the Comprehensive Plan is done. The Planning Commission last Thursday adopted the Comprehensive Plan and November 18 will be the City Council endorsement.
 - c. **Consider Panel Bids** – Ms. Riley reported that Jeff Cahill with Quality Signs & Designs indicated that he could do the job within the \$2,700 budget. Ms.

Riley indicated that she is waiting for other bids to come in. Ms. Riley recommended putting it on City property, the alley or Bergstrom Park. Mr. Langley recommended a base plate instead of embedding it into concrete so it can be moved easier in case the Pikes Peak Railway Cog Passenger Car is moved in the future. Mr. Neal suggested the sleeve concept. There was a discussion on other bids. Ms. Riley indicated that Mr. Cahill is the only one to get back to her. Mr. Langley indicated that it is very difficult to get anything done right now. Ms. Glauth recommended asking Mr. Cahill to proceed but to consider a sleeve mechanism.

MOTION: Mr. Black moved to recommend approval to have Jeff Cahill with Quality Signs & Designs to fabricate the panels and to make them moveable. Mr. Langley second the motion. Motion passed unanimously.

- d. Review 2022 HPC Work Plan** – Ms. Riley indicated that the 2022 HPC Work Plan was already discussed quite extensively and went over some of the updates.

MOTION: Ms. Glauth moved to recommend approval of the 2022 HPC Work Plan. Mr. Black second the motion. Motion passed unanimously.

- e. 2022 HPC Budget** – Ms. Riley reported on the 2022 HPC Budget and indicated that it will remain flat. The amount will be the same as the previous year at \$2,800.

MOTION: Ms. Glauth moved to recommend approval of the 2022 HPC Budget. Mr. Black second the motion. Motion passed unanimously.

- f. CLG Annual Report** – Ms. Riley reported that the CLG Annual Report has been submitted. She indicated that in the report it was asked what CLG accomplishment makes the Commission most proud and she said the Transportation Poster and the 2030 Comprehensive Plan. She also reported that it asked what problems were encountered by the CLG and she indicated COVID-19 created operational challenges to meet and conduct public events. She finally reported that it was asked if HPC developed any public interpretive materials and she reported that two interpretive signs for the newly installed Pike Peak Railway Cog Passenger Car were developed.

5. Reports:

- a. Committee Members' Reports** – Ms. Glauth reported that Woodland Park Main Street is going to take a pause with a plan. They want to reevaluate their position. They will continue to keep their Main Street standing with DOLA until 1/1/2023. Mr. Black reported that the UPHS Land Office in Green Mountain Falls needs a new roof and are getting bids. Mr. Black also reported that the Brockhurst Cabin has 3 bids for a reroof. Mr. Black reported that he enjoyed his presentation to the Kiwanis on 10/13/2021 from 6:15 to 8:15 a.m. There were 28 people present and it was really good.

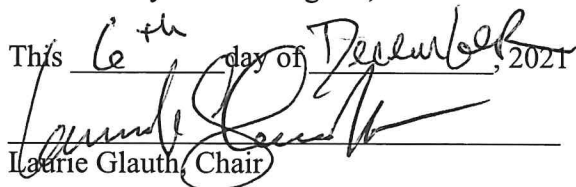
b. Council Member Liaison's Report – None.

c. Planning Director's Report – Ms. Riley reported that the Committee needs two new members. She indicated that Pat Wiseman who is a local designer is interested. Mr. Langley indicated that Linda Allred who is an architect at Langley Architects is interested in being a member of the Historic Preservation Committee (HPC) as well. She has been a longtime resident of Woodland Park and has worked on projects that included Historic Renovation and Historic Restoration.

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

7. Adjournment: The meeting was adjourned at 5:03 p.m. The next meeting is scheduled on **Monday, December 6, 2021 at 3:30 PM.**

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

This 6th day of December, 2021

Laurie Glauth, Chair