



**City of Woodland Park
Historical Preservation Committee
Monday, March 2, 2020 – 3:30 PM
City Hall – 1st Floor 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, David Langley and Jim Unruh. Absent was Carrol Harvey. Also in attendance were City Council Representative Darwin Naccarato, Planning Director Sally Riley and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: February 3, 2020: MOTION:** Larry Black moved and Jim Unruh seconded to approve the February 3, 2020 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Poster for 2020** – Mr. Langley indicated that he had a couple of pictures of railroads from last year's poster. It was decided that the theme would be transportation. Various types of transportation were discussed such as wagons, carts, stage coach, Model T Ford and travois with horses. Ms. Glauth indicated that she believes there used to be an airport at Gillette Flats and therefore planes might be another mode of transportation to consider. Ms. Glauth also mentioned the Pikes Peak International Hill Climb and indicated that the Ute Pass Historical Society (UPHS) has two cars on loan that could be tied into the Cog Car.
 - b. **Interpretive Signage for Cog Car** – Ms. Riley indicated that she spoke to Merry Jo Larsen from the Downtown Development Authority (DDA) about the UPHS helping with the Interpretive Panel for the Cog Car that was placed near Bergstrom Park. Ms. Glauth indicated that Duane Carter who contributed money to help move the Cog Car to Bergstrom Park was willing to give money to help fund the Interpretive Panel. Ms. Riley indicated that after talking to the DDA and UPHS, they were willing to have Karla Schweitzer from the UPHS to help research the Interpretive Panel. Ms. Riley then shared *7 Ways to an Effective Interpretive Panel*. Ms. Riley also indicated that Mr. Carter will want a bronze plaque along with the Interpretive Panel to recognize his wife. Ms. Riley then indicated that the DDA is on

board for the UPHS to help and that the next step would be for Ms. Schweitzer to research a cost estimate. Ms. Riley also indicated that this first Interpretive Panel will function as a prototype for future Interpretive Panels. Ms. Riley indicated that HPC become champions of these Interpretive Panels throughout the downtown with help from UPHS and Main Street. She indicated that we have the ability to apply for CLG grants for Interpretive Panels in January 2021.

- c. **Midland Terminal Depot** – Ms. Riley reported that Ms. Harvey is going to reach out to Mel McFarland and other train enthusiast for possible funding ideas and grant possibilities.
- d. **Placemaking and Main Street** – Ms. Glauth reported on the Community Placemaking Input and Engagement meeting February 26 at the Ute Pass Cultural Center, which was facilitated by Bud Tymczyszyn, Community Builders consultant. Ms. Glauth indicated that about 40 people attended and it was very well done with good interaction. Ms. Riley indicated that she is very positive about the Placemaking Partners group who meet monthly.
- e. **Regional Forum, March 19th in Manitou** – Ms. Riley reported that Ms. Harvey plans to attend and asked if anyone else is interested. Mr. Unruh indicated that he was also interested in attending. . (*Cancelled until further notice.*)

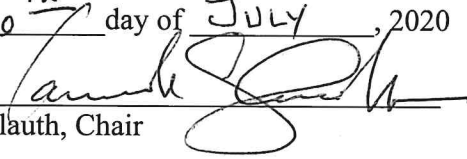
5. **Reports:**

- a. **Committee Members' Reports** – Ms. Glauth mentioned to the Committee that they should consider checking out *You know you're from Woodland Park/Teller County When...* on Facebook by Steve Plutt.
- b. **Council Member Liaison's Report** – Mr. Naccarato did not have anything to report, but asked the Committee if there was anything that they would like him to convey to City Council. Mr. Black asked him to let City Council be aware of everything this Committee does. Ms. Riley suggested reporting on the recent Placemaking Community meeting and making a plea for contributions and donations for the Midland Terminal Depot and Interpretative Panels.
- c. **Planning Director's Report** – Ms. Riley reported that the Preschool in the Pines has a potential buyer who plans to keep it as a daycare and develop the other two lots. She explained to the buyer that the development needs to be compatible with the existing building since the entire property is a Historic Landmark Designation. Ms. Riley also reported that Ms. Harvey requested a Historic Preservation Plan example since it is an item on the Committee's Work Plan. Ms. Riley indicated that she sent the Historic Preservation Plan City of Colorado Springs December 2019 in a link to the Committee in an email. She also indicated that the next step is to use this example to help

create a Table of Contents for our Historic Preservation Plan. Ms. Riley also reported that she received from the Forest Service a draft "Programmatic Agreement" for the proposed Travel Management Plan Environmental Impact Statement for the Pike National Forest. The Forest Service is asking the City to sign the agreement since WP is a CLG as required by Section 106 of the National Historic Preservation Act. Ms. Riley indicated that she has till March 11 to give feedback.

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, April 6, 2020 at 3:30 PM~~ in City Hall 1st Floor Conference Room. *Next meeting is Monday, July 6, 2020 at 3:30 PM in City Hall Council Chambers.*

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

This 6th day of July, 2020

Laurie Glauth, Chair