



**City of Woodland Park
Historical Preservation Committee
Monday, August 5, 2019 – 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 3:37 PM. Members in attendance included: Laurie Glauth, Larry Black, Jim Unruh and Michelle Perkins. Absent was David Langley. Also in attendance were City Council Representative Carrol Harvey, Planning Director Sally Riley and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: June 3, 2019: MOTION:** Jim Unruh moved and Larry Black seconded to approve the June 3, 2019 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Midland Terminal Depot** – Ms. Riley reported that Carl Andersen with Andersen Enterprises, Inc. contacted another asbestos company and received a quote which was \$11,000 for the asbestos abatement for the Midland Terminal Depot. The previous quote received was \$12,000. Ms. Riley indicated that she plans on getting a third quote. The original estimate to remodel the Midland Terminal Depot without the asbestos abatement was \$77,000. She is waiting for Mr. Andersen to give her an updated estimate for the remodel of the Midland Terminal Depot which will include the abatement, however the revised estimate will remove the roof, which has been completed.
 - b. **Placemaking and Main Street** – Ms. Glauth reported that they had a meeting July 31 with the Placemaking partners (Downtown Development Authority, Main Street, City of Woodland Park & Woodland Park Arts Alliance), which Ms. Riley headed up. The meeting covered the three strategies in the Placemaking document, which are Walkability, Façade improvements and Signage. The purpose of this meeting was to help identify the roles of these various groups and who will implement the various strategies plus make progress reports to the community. The first project will be to implement better signs for parking, which DOLA and OEDIT gave \$7,000 to help implement. Another meeting is schedule August 21 to come back and figure out which groups will get various responsibilities.

- c. **Poster Printed** – Ms. Riley said the poster is done and handed out a copy to the various members who were present. She indicated that she made 50 copies. Ms. Harvey handed them out to City Council two weeks ago. Then it was discussed to consider making them available as placemats. Mr. Black requested having posters for the Potato Soup Supper to be given out as prizes. Ms. Riley recommended taking 5 posters.
- d. **Wikipedia Narrative** – Ms. Riley discussed with the Committee about updating the Wikipedia history content. The Committee looked over the brief history of Woodland Park that Ms. Riley put together and agreed to have it posted. The Committee also discussed various pictures.
- e. **Coin Design** – Ms. Riley reported that the City Manager, Darrin Tangeman, has another coin making company in mind that he would like to use, but has not provided that information to Ms. Riley yet. Mr. Black provided the Committee several pictures that could be used. The Committee seemed to like the rodeo pictures on page 116 of the book “Images of America Woodland Park” by the Ute Pass Historical Society and Pikes Peak Museum.
- f. **Landmark Plaque Celebration** – Ms. Riley said it went very well and thought it was nice having the picnic at Bergstrom Park at the end. She also indicated that it was great that the City Manager, property owners and Main Street representatives were able to attend.
- g. **2020 Budget Planning** – Ms. Riley indicated that the Staff’s budget requests shall be submitted to Finance Department by August 15. The current budget for this Committee is \$2,800 and Ms. Riley recommended that the Committee request the same amount for next year, which everyone seemed to agree.

5. **Reports:**

- a. **Committee Members’ Reports** – Mr. Black reported that he went to the Woodland Park High School All-Class Reunion and met people who were discussing the Maytag House and indicating that they were putting on a new roof.
- b. **Council Member Liaison’s Report** – None.
- c. **Planning Director’s Report** – Ms. Riley reported that the committee was contacted concerning the new roof at the Maytag House on August 1 and it was supported with a vote 3-1. Ms. Riley also reported that the Mountain Arts Festival went very well and raised just over \$2,000 for UPHS. She also indicated that History Park and the gift shop were open during the event.

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

7. **Adjournment:** The meeting was adjourned at 5:20 p.m. The next meeting is scheduled on **Monday, September 9, 2019 at 3:30 PM** in City Hall 1st Floor Conference Room.

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

This 9th day of Sept, 2019



Laurie Gauth, Chair