



**City of Woodland Park
Historical Preservation Committee
Monday, June 3, 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 3:29 PM. Members in attendance included: Laurie Glauth, Larry Black, David Langley, Jim Unruh and Michelle Perkins. Also in attendance were City Council Representative Carrol Harvey, Planning Director Sally Riley and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: May 6, 2019: MOTION:** Jim Unruh moved and Larry Black seconded to approve the May 6, 2019 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Midland Terminal Depot** – Ms. Riley reported that she gave Carl Andersen with Andersen Enterprises, Inc. the key to the Midland Terminal Depot, but has not heard back from him on an updated bid for the remodel.
 - b. **Placemaking and Main Street** – Ms. Glauth reported that they received the final Placemaking report. Ms. Riley indicated that she could send a copy electronically or provide a hardcopy of the report. DOLA also gave \$3,500 to help implement Placemaking in the three areas covered (walkability, signage and façade). In addition Ms. Riley applied for \$2,500 grant that would help implement signage. With the total \$6,000 it would pay for 17 signs for parking that could include directional information and 2 sandwich signs for events. Ms. Glauth also mentioned that Main Street plans to participate in the Old Fashion 4th of July event.
 - c. **Poster Finalized** – Mr. Langley shared the final poster of the train engine stopped at the Midland Terminal Depot. Ms. Glauth asked about putting the year it is published on the poster. Mr. Langley recommended that he put a copy right symbol with the year under Langley Architects.

- d. **Wikipedia Narrative** – Ms. Riley discussed with the committee again about updating the Wikipedia history content. The committee looked over the brief history of Woodland Park that Ms. Riley put together.
- e. **Coin Design** – Information was reported about the coin making company, Coinable, owned by Jeffrey Rabenstein that the City is considering using. Mr. Rabenstein indicated in a phone call that he would come and meet with the committee if that would help. It was then discussed as to what would go on the coin. Ms. Riley indicated that mountains on one side and possibly a train on the other. Ms. Harvey asked that a rodeo theme on the other side be considered, maybe a bucking horse. Mr. Black indicated that the Ute Pass Historical Society has pictures of the rodeo. Ms. Perkins mentioned that there are also pictures of the rodeo parade. It was discussed that Mr. Black obtain a couple of these photos to be considered.
- f. **Landmark Plaque Celebration** – Ms. Riley asked if the June 6 date could be changed. She asked everyone to consider the third week in July on that Friday.

5. **Reports:**

- a. **Committee Members' Reports** – None.

- b. **Council Member Liaison's Report** – Ms. Harvey reported that there will be a Strategic Plan session at the Ute Pass Cultural Center June 10 at 4:30 p.m. It will be mainly working on the budget. The draft will be ready for June 10. In addition she reported that there will be a work session either the end of June or middle of July on Deer Management.

- c. **Planning Director's Report** – Ms. Riley reported that Lisa Osborn, the owner of Preschool in the Pines, which received a Local Historical Landmark last year, discussed with Ms. Riley about removing the Landmark so that she could sale the property. Ms. Riley indicated for the time being Ms. Osborn was willing to wait and see who her prospective buyers might be.

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

- 7. **Adjournment:** The meeting was adjourned at 4:21 p.m. The next meeting is scheduled on **Monday, August 5, 2019 at 3:30 PM** in City Hall 1st Floor Conference Room.

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

This 5th day of August, 2019



Laurie Glauth, Chair