



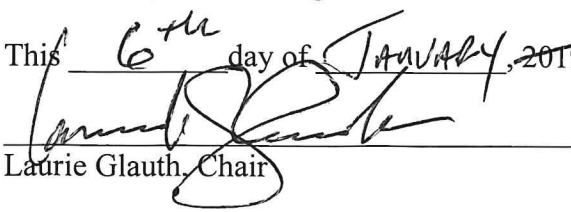
**City of Woodland Park
Historical Preservation Committee
Monday, November 4, 2019 – 3:30 PM
City Hall – 1st Floor Conference Room
Minutes**

1. **Call to Order and Roll Call:** Vice-Chair Larry Black called the meeting to order at 3:44 PM. Members in attendance included: Laurie Glauth, Larry Black, David Langley and Jim Unruh. Absent was Michelle Perkins. Also in attendance were City Council Representative Noel Sawyer, Planning Director Sally Riley and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: October 7, 2019: MOTION:** It was pointed out that the Larry Black presentation “*Where oh Where is Colorado*” should be *Part 3*, so correction was made to the minutes. Jim Unruh moved and Larry Black seconded to approve the October 7, 2019 corrected minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Brazenhead CUP** – Ms. Riley reported that Victory Life Church which is in the process of purchasing the Brazenhead located at 720 W. Highway 24 and is a Local Historic Landmark Designation. The Church indicated that they will not be doing any exterior remodeling but will do general maintenance to chinking on the logs. The Conditional Use Permit will go before the Planning Commission for a public hearing next Thursday. The City Council public hearing is set for December 5, 2019.
 - b. **Midland Terminal Depot** – Ms. Riley reported that there is no new information at this time.
 - c. **Placemaking and Main Street** – Ms. Glauth reported that Main Street will be hosting a donut and coffee session for the local businesses for the purpose of providing an opportunity for collaborative efforts. These sessions will be held November 12, 13 and 14 from 7:30 – 9:00 AM at the Ute Pass Cultural Center. She indicated that there are about 90 businesses in the Main Street area. Ms. Glauth also reported that Main Street purchased new banners to be displayed around town for the winter months to lighten things up.

- d. **2020 Budget Planning** – Ms. Riley reported that there is no new information at this time.
5. **Reports:**
- a. **Committee Members' Reports** – Mr. Black reported that the Potato Soup Supper had a good response. He indicated that about 90 people participated. He thanked Ms. Riley for the posters that he was able to handout as prizes. Mr. Black also reported that he will be presenting at Woodland Park Life Center Church November 16. It was also mentioned that the Ute Pass Historical Society will be making homemade wreaths on November 11 from 9:30 – 12:00 PM to decorate History Park. Mr. Black also shared that there used to be a business on Fairview Street that made wreaths and sold them all over the country.
- b. **Council Member Liaison's Report** – Mr. Sawyer reported that the Downtown Development Authority (DDA) purchased one of the Pikes Peak Cog Railway cars and rails for \$10,000. The DDA plans to install it near the stagecoach statue at the Woodland Station property. The business plan is to use it with the Ute Pass Historical Society and offer tours. Mr. Sawyer also mentioned a trip he recently took to St. Augustine, Florida. He indicated that the city was founded by the Spanish and is the oldest city in the United States. It gave him an appreciation for this committee.
- c. **Planning Director's Report**
- **CLG Report submitted 10/23/19** – Ms. Riley indicated that the CLG Report was completed, submitted and gave a brief summary.
 - **Preschool in the Pines update** – Ms. Riley indicated that John Newell, who had interest in purchasing Preschool in the Pines, decided to back out.
 - **Consider cancelling Dec. Mtg.** – Ms. Riley request that the Committee consider cancelling the December meeting unless an application is submitted for review. Everyone was in agreement.
6. **Public Comment on Items Not on the Agenda** – None.
7. **Adjournment:** The meeting was adjourned at 4:45 p.m. The next meeting is scheduled on **Monday, January 6, 2019 at 3:30 PM** in City Hall 1st Floor Conference Room.

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

This 6th day of JANUARY, 2019 2020 


Laurie Glauth, Chair