



**City of Woodland Park
Historical Preservation Committee
Monday, September 12 2022 – 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 3:34 PM. Members in attendance included: Laurie Glauth, David Langley, and Eric Simonson. Also in attendance were Planning Director Karen Schminke, Permit Technician Dorie Slaughter, and City Council Representative David Ott. Larry Black and Linda Allred were absent.
2. **Approval of Minutes:** August 1, 2022: **MOTION:** David Langley moved and Eric Simonson seconded to approve the August 1, 2022 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **May Preservation Month Banner – Location** - Mr. Simonson reported that he met with Jerry Good the business owner of Williams Log Cabin Furniture about displaying the May Preservation Month Banner at his business location which is 120 E. Midland Avenue. Mr. Good indicated that he would probably be okay with it being displayed for two weeks. Mr. Simonson reported that he also approached Deb, the manager of the Walgreens located at 140 Paradise Circle, about having the banner displayed there for two weeks. She seemed agreeable to it being displayed at Walgreens the first two weeks of May. This would allow the banner to be displayed the entire month of May. Mr. Simonson will work on getting a Temporary Sign Permit application submitted for both locations.
 - b. **Poster PowerPoint Presentation** – Ms. Schminke presented to the committee the poster PowerPoint presentation that she plans to present to City Council this Thursday, September 15. She requested that the committee help her by providing any information that they feel would be relevant in presenting the posters.
 - c. **Midland Terminal Depot – Asbestos Abatement** – Mr. Langley reported that he asked local general contractor Brad Kuhn who he recommended for asbestos abatement. Mr. Kuhn recommended a company named Building Solutions. Mr. Langley met with this company at the Midland Terminal Depot this past Friday. They gave him a verbal price of \$13,426. One of the

things that Mr. Langley liked about this company is that they will have a third party do an air clearance inspection, which cost \$659. He indicated that this cost is already included in the \$13,426. He indicated that he plans to get a final quote that will be to the penny. He inquired about the previous proposals that the committee has received. Ms. Schminke indicated that she will get them to Mr. Langley. Ms. Glauth indicated that we have \$12,000 for the asbestos abatement. Ms. Schminke indicated that there is \$1,101.52 discretionary money from 2022 that could be used. Mr. Simonson indicated that any recommendation of Brad Kuhn should be good. The committee was in agreement for Mr. Langley to go forward with Building Solutions.

- d. Review 2022 HPC Work Plan** – Ms. Schminke provided the committee copies of the 2022 HPC Work Plan and a draft Work Plan for 2023. The committee decided to eliminate item number 6 (*Purse reconnaissance survey in 2023*) for the 2023 HPC Work Plan draft but to keep it on 2024 HPC Work Plan draft. The committee also decided to eliminate the asbestos abatement on item 9 of the 2023 Work Plan draft since it appears it will be taken care of in 2022.
- e. Discuss 2023 Budget Request** – Ms. Schminke provided the committee copies of the HPC 2023 Budget proposal draft. The committee decided to request the same amount as last year which is \$6,300 from City Council. The intent is to use some of the funds to finalize MEP drawings for the Midland Terminal project.

5. Reports:

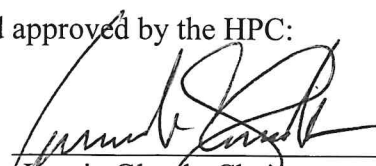
- a. Committee Members' Reports** - Mr. Langley asked if anything has been submitted to the Planning Department concerning the property at 209 E. Midland Avenue which was known as Jerry's Junk. Ms. Schminke indicated that nothing has been submitted. Mr. Langley also reported that he has been contracted to create a schematic design to improve City Hall exterior.
- b. Council Member Liaison's Report** - Mr. Ott reported that the surveying that has been going on around town is in relation to the HR Green study, which is in preparation for piping for fiber optics.
- c. Planning Director's Report** – None.

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

- 7. Adjournment:** The meeting was adjourned at 5:39 p.m. The next meeting is scheduled on Monday, October 3, 2022 at 3:30 PM.

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

This 3rd day of October, 2022



Laurie Glauth, Chair