



**Historical Preservation Committee
Monday, January 9 2023 – 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 3:30 PM. Members in attendance included: Laurie Glauth, Larry Black, David Langley, Eric Simonson, and Linda Allred. Also in attendance were Planning Director Karen Schminke, Permit Technician Dorie Slaughter, and guest Karla Schweitzer. City Council Representative David Ott was absent.
2. **Approval of Minutes:** November 7, 2022: **MOTION:** Larry Black moved and David Langley seconded to approve the November 7, 2022 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Election of Officers** – Mr. Langley moved to nominate Laurie Glauth as chair and Larry Black as vice-chair. Mr. Simonson seconded the motion. Motion passed unanimously.
 - b. **Volunteer Appreciation Gift** – In appreciation for their volunteer service to the City by serving on this Committee, Director Schminke handed out a small gift from the City of Woodland Park to the Committee members who were not able to attend the August appreciation picnic.
 - c. **May Preservation Month Banner - Update** – Mr. Simonson reported that the banner is scheduled to be displayed at Walgreens from May 1 to May 15 and then moved to be displayed at William's Log Cabin Furniture May 15 to May 31.
 - d. **Midland Terminal Depot** – Ms. Schminke reported that she sent a letter to Newmont Corporation letting them know we had completed the asbestos abatement project and thanking them for the \$5,000 donation. Mr. Langley reported that ADEPT Building Solutions, the company that did the asbestos abatement, indicated that they will support the City with additional operations and maintenance work at the Midland Depot location. They will come back up to 2 times in the next 24 months, at no cost, as long as the requested additional work does not exceed state trigger levels and require a new permit for additional remediation. The company confirmed this in an email.

Ms. Schweitzer, who was commissioned by the committee back in 2018 to create a Midland Depot Design Proposal reviewed that proposal with the committee. She discussed some of the display cases that could be used and indicated that the display case

for the Midland Band Drum has already been created and the drum placed in it. She highlighted additional display ideas and items that could be displayed:

- two railroad benches available for seating;
- the locomotive bell that was donated by Glenn and Lois Sill which is currently located in City Hall Council Chambers;
- an open exhibit on a platform with a possible dress up photo op;
- displaying old keys, baggage key, and box car keys;
- possibly a telegraph display indicating that the UPHS has some.

She shared with the committee that she had an estimate from 2018 from Randy Valdez with Design West to create the additional display cases and said she would get that information to the committee.

Mr. Langley went over a number of projects that need to be done including updating the scope of work, electrical work for lighting and baseboard heating as well as insulation, patching and painting the ceiling, coverage for the walls, and window replacement. He indicated that the next thing needed is an electrical engineer to go for electrical permits and to get cost estimates. Ceiling and wall covering ideas were discussed including lath and plaster for the walls with a wainscoting.

There was also discussion about City Staff contacting the State regarding non-competitive grants that could help fund the construction plans that will be required for permitting.

- e.* **CLG Conference – February 8-10** – Ms. Allred reported that she has registered to attend the conference in person. Director Schminke noted that if a Committee member was interested, there is also the possibility to attend the conference virtually.

5. Reports:

- a.* **Committee Members' Reports** – Mr. Black reported that the UPHS will be having their Patron Lunch January 28 and RSVP is required by January 18. He also reported that the film on the dude ranch is ready to go and they are getting ready to do a preview. He also thanked the City for repairing the drain pipe on the deck at the UPHS museum.

Ms. Allred brought up the need to update the Committee's 'elevator pitch' regarding the advantages of having a property with historical designation. Director Schminke reminded everyone that the HPC webpage on the City website had been updated this past year and now includes links to information on tax credits.

- b.* **Council Member Liaison's Report** – None.

- c.* **Planning Director's Report** – None.

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

7. **Adjournment:** The meeting was adjourned at 4:55 p.m. The next meeting is scheduled on Monday, February 6, 2023 at 3:30 PM.

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

This 6th day of FEB., 2023


Laurie Glauth, Chair