



**Historical Preservation Committee
Monday, February 6 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, Eric Simonson, and Linda Allred. Also in attendance were Planning Director Karen Schminke and Permit Technician Dorie Slaughter. David Langley and City Council Representative David Ott were absent.
2. **Approval of Minutes:** January 9, 2023: **MOTION:** Eric Simonson moved and Larry Black seconded to approve the January 9, 2023 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Midland Terminal Depot – Scope of Work** – Since Mr. Langley was not able to attend it was decided to wait until he was present to discuss the scope of work for the Midland Terminal Depot. Director Schminke did present a scope of work that she found in the files that was developed in 2019. Ms. Allred requested a copy of it to take back to Mr. Langley.

Director Schminke asked the committee what their operation plan was for the mini-museum once it is complete. Ms. Glauth indicated that an operations plan has never been resolved and it should go into the scope of work with the long term goal being to open it to the public. Concerns were expressed regarding vandalism that has occurred in the area. Ms. Allred indicated that the Town of Frisco has the Frisco Historic Park and Museum which is several cabins with artifacts that are open to the public with no staff. It was considered to reach out to them and see how they manage their museum.
 - b. **Midland Terminal Depot – State Non-Competitive Grants** – Since Mr. Langley was not able to attend it was decided to wait until he was present to discuss the State Non-Competitive Grants.
 - c. **Midland Terminal Depot – Quote for Display Case** – Director Schminke presented the 2018 cost estimates for the display cases that were provided by Karla Schweitzer. It was noted this is very premature given the other work needed and it was decided to wait until later to look further into the cost of display cases.
 - d. **CLG Conference – February 8-10** – Ms. Allred reported that she plans to attend the conference and will be there for three days.

5. **Reports:**

- a. **Committee Members' Reports** – Mr. Black reported that the UPHS had a good Patron Lunch. He said that Steve Putt did a good job on his presentation concerning the Home Demonstration Club. Mr. Black indicated that the Home Demonstration Club was important to the area and was responsible for fundraising that made Memorial Park possible. In addition, he reported on the dude ranch project and stated that he was able to preview the video and noted that it needs some corrections and revisions. The plan is to do a premiere at the local theatre after the corrections and revisions are complete.

Mr. Simonson did not have anything to report but had a question concerning the sign and bench on City property in Bergstrom Park with the sign having the word "TAVA". Ms. Glauth said she believed the artist who created the bench and sign lives in Manitou Springs and created it with a grant. Mr. Simonson expressed concern about the condition of the sign and bench. Director Schminke indicated the City was already looking into it.

Ms. Glauth brought up the unmarked pioneer cemetery which is located at Shining Mountain Golf Course near hole 2. She discussed the possibility of identifying the various graves through ground-penetrating radar (GPR) and indicated that she believes Fort Carson has this capability. She is concerned that the knowledge of the cemetery being there may go away. Director Schminke indicated that the City Cemetery is currently being managed by the Assistant to the City Manager, Grace Johnson, and that she might be a good resource to reach out to concerning GPR. Ms. Glauth also mentioned that there was a wood carving that was previously at the grave site. She believes that someone made a rubbing of it but does not know where it is located.

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

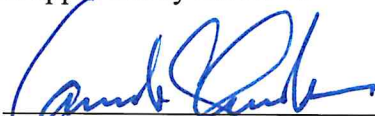
- c. **Planning Director's Report** – Ms. Schminke relayed that she had been contacted by Lindsey Flewelling with History Colorado and Ms. Flewelling will be attending one of our Committee meetings this year as part of a routine CLG Evaluation.

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

7. **Adjournment:** The meeting was adjourned at 4:34 p.m. The next meeting is scheduled on Monday, March 6, 2023 at 3:30 PM.

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

This 6th day of MARCH, 2023



Laurie Glauth, Chair