

**March 16th, 2019 Minutes**  
**Park County Historic Preservation Advisory Commission Meeting**  
**9:00 am. Old Park County Courthouse, 418 Main St, Fairplay, CO 80440**

**Attending**

Jerry Davis, Member  
Amy Unger, Alternate  
Brian Woodyard, Member  
Steve Plutt, Member

**Staff:**

Jon Grams, Preservationist at Dept. of Heritage, Tourism and  
Community Development

**Public:**

None

**Absent**

Robert Schoppe, Member  
Jim Fagerstrom, Member

1. **Call to Order/ Introductions:** Amy Unger called the meeting to order at 9:00 am
  2. **Approve/ Modify Current Agenda:** Member Unger moved to approve agenda, Member Woodyard seconded.
  3. **Approve/ Modify Minutes from Previous Meeting:**
    - a. Approval of January 19<sup>th</sup> Minutes:
      - i. Member Unger motioned to approve Minutes, Member Woodyard seconded.
  4. **Public Introductions:** None

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  5. **Current Business:**
    - a. 5000.00 Shepherder grant was discussed. Staff proposed 3500.00 compromise grant and presented siding samples. Board was split on approval. Grant was tabled until next meeting Unger motioned, Brian seconded.
  6. **Staff Report:**
    - a. Discussion of Hartsel Solar Project, no updates.
    - b. Decision made to proceed with Blue Mountain Ranch nomination
    - c. Discussed Glen Isle district nomination. May be problematic as site is currently under construction. Will determine eligibility.
    - d. Discussed Quadrennial Review.
  7. **Board Member Comments:**
    - a. Amy commented on new single pane windows at McNamara house in Fairplay.
    - b. Archives move was discussed.
    - c.
  8. **Public Comment:**
    - a. None
  9. **Schedule Next Meeting:**
    - a. April 20<sup>th</sup> 2019 at 9:00 AM.
      - i. Commission Members agreed to April date.
  10. **Adjourn:** Meeting was adjourned by motion Unger at 10:25 am and seconded by Member Davis.
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