

March 17th, 2018 Minutes
Park County Historic Preservation Advisory Commission Meeting
9:00 am. Old Park County Courthouse, 418 Main St, Fairplay, CO 80440

Attending

Jim Fagerstrom, Chair
Brian Woodyard, Member
Amy Unger, Alternate
Steve Plutt, Member
Robert Schoppe, Member

Staff:

Jason O'Brien, Preservationist II at Dept. of Heritage, Tourism and Community Development

Public:

None

Absent

Elissa Adams, Member
Jerry Davis, Member

1. **Call to Order/ Introductions:** Chair Fagerstrom called the meeting to order at 9:10 am
2. **Approve/ Modify Current Agenda:** Member Woodyard moved to approve agenda, Member Unger seconded.
3. **Approve/ Modify Minutes from Previous Meeting:**
 - a. Approval of January 20th Minutes:
 - i. Member Unger motioned to approve Minutes, Member Woodyard seconded.
4. **Public Introductions:** None

5. **Current Business:**
 - a. **None**
6. **Staff Report:**
 - a. **Fairplay Intensive Survey Phase II – CLG Grant:** Staff informed the board of \$8,000 CLG grant awarded by History Colorado. County will provide a cash match of \$8,000 in order to complete an intensive level survey of 20 residential properties primarily located on the east side of Highway 9. Work will be done by Front Range Research Associates and all work is to be completed by June 2019.
 - b. **Paris Mill Phase IV – SHF Construction Grant:** Staff updated board on the award of a \$200,000 construction grant from the State Historical Fund. The grant award will be matched by \$100,000 from the South Park National Heritage Area and \$48,000 from the county budget. Work to be completed will include lowering the grade at the base of the tower and around the tank building and regrading site along the north side; stabilize tank building for structural work along north wall of east wing; rehabilitate foundation at north wall of east wing and foundation at base of tower and along north wall of buildings; reconstruct north wall of east wing; install tar paper and batten strips to exterior of west wing to weatherize earlier work and accomplish historic appearance; rehabilitate west facing exterior door of west wing and provide temporary path through building. Construction documents were prepared by Jessica Reske of Form + Works Design Group, LLC. and physical work will be completed by Waddle and Daub Contractors.
 - c. **Potential Tarryall-Cline Ranch Endangered Places Volunteer Workshop:** Staff informed the board of submission of application to Colorado Preservation, Inc. for an Endangered Places Workshop. Proposed work would include clean-up of interior and exterior of building as well as additional mothballing.
 - d. **Planning Department 1041 Regulations to Require Cultural Resource Survey:** Staff informed the board that the Planning Department is looking into requiring cultural resource surveys for larger developments. Planning has discussed with staff and the Dept. of Heritage, Tourism & Community Development what this might look like and work in the planning process.

- e. **Discussions with North London Preservation, Inc. for Potential Workshop:** Staff informed the board that they have been in discussion with Kate McCoy of NOLO Preservation on trying to arrange an archaeological based workshop at the North London Mill. Both are reaching out to potential entities that might work as expert instructor and will work on determining possible funding.
- f. **Spring House/Moynahan House:** current owners of Spring House/Moynahan House located in Alma have received clear title to the property. They are having items located within the property appraised and are having the property assessed for value. Owners value the history of the property and are looking to sell to a preservation minded individual or donate to preservation organization. Member Unger had helped put them in contact with a qualified preservationist/appraiser and Staff has forwarded additional historic property information.
- g. **Staff Announces Resignation from Park County Position:** Staff informed the board that they have accepted a position with History Colorado and would no longer be working with for the Park County Dept. of Heritage, Tourism & Community Development. Staff expressed thanks for the opportunity to work with such a great commission and in a county with such great preservation projects and high standing in the preservation community.

7. **Board Member Comments:**

- a. Member Unger asked Staff who will run the PCHPAC meetings in the interim before another Preservationist is hired. Staff noted that this still has to be discussed with the department Program and Grants Manager and the Executive Director on who might run it and what the best approach would be.
- b. Member Plutt and Unger mentioned that a letter may be drafted to the department Executive Director Andy Spencer expressing concerns over turnover
 - i. Member Unger suggested that it may be a good idea to invite Andy to the next PCHPAC meeting. Board discussed the best ways to broach their concerns as well as how the Preservationist position can be approached in the future. Staff will inform Andy of the boards desire to meet and board will extend an invitation
- c. Member Schoppe expressed concern that transitions and gaps in staffing could be watering down streak of success of preservation in the county. Member Woodyard wanted to note that turn-over has not really been a factor of dissatisfaction of employment by Preservationist but that the position has set people up for success elsewhere.
- d. Member Schoppe questioned if there might be other ways to compensate Preservationists to make it more worthwhile to stay, e.g. housing. Member Unger suggested that this might be justified by having Preservationists as a caretaker for a historic property. Chair Fagerstrom pointed out that sites such as the Tarryall School, or in the future the Tarryall-Cline Ranch, may serve as housing.
- e. Member Plutt suggested it might be useful to meet with the Town of Fairplay about more cooperation for preservation efforts (such as the Town recently not providing a letter of support for the upcoming Fairplay intensive survey). Chair Fagerstrom noted that the current Intergovernmental Agreement is not a one-way street and Fairplay has not been meeting their end.
- f. Member Plutt suggested that a site visit to the Paris Mill would be good to see the progress of work. Members Woodyard and Schoppe suggest during a future PHCPAC meeting would work. Member Plutt also notified board that he has continued to push that the issues at the Shawnee Cemetery be addressed by the County, and that he was continuing to research the steel pony-truss bridge in 11 mile canyon.

8. **Public Comment:**

- a. None

9. **Schedule Next Meeting:**

a. April 21st 2018 at 9:00 AM.

i. Commission Members agreed to February date.

10. **Adjourn:** Meeting was adjourned by motion from Member Woodyard at 10:09 am and seconded by Member Schoppe.
