

April 21st, 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
Jerry Davis, Member
Steve Plutt, Member
Robert Schoppe, Member

Staff:

Jennie Andrusin, Projects & Grants Manager, Dept.
of Heritage, Tourism and Community Development

Public:

None

Absent

Amy Unger, Alternate
Elissa Adams, Member

1. **Call to Order/ Introductions:** Chair Fagerstrom called the meeting to order at 9:20 am
2. **Approve/ Modify Current Agenda:** Member Woodyard moved to approve agenda, Member Plutt seconded.
3. **Approve/ Modify Minutes from Previous Meeting:**
 - a. Approval of March 17th Minutes:
 - i. Member Schoppe motioned to approve Minutes, Member Plutt seconded.
4. **Public Introductions:** None

5. **Current Business:**
 - a. **DSPPHS Grant Application:** Board reviewed and approved Denver South Park & Pacific Historical Society's grant application for \$1,500 to restore Boxcar 608. Built and delivered to DSP&P in 1879 and worked until 1904. It's the only intact surviving DSP&P freight car. Older than Dirt construction is performing the restoration. One side will be completely restored and the other will be maintained as is for interpretation. Car will be kept inside the como roundhouse to protect it. Total of \$50,000 project. Member Davis motioned to approve grant application and member Plutt seconded.
6. **Staff Report:**
 - a. **Preservationist Turnover-** Thank you for your continued motivation, patience with transition, and commitment. The application is currently open on the website and will be put on preservation sites as well as passed along to local colleges for graduates.
 - i. Alma Walking Tour Brochures have been printed and distributed
 - b. Updates on:
 - i. AG Ranch cost share challenge agreement with the USFS deadline will be extended 6 months from due date which is in July.
 - ii. Glen Isle Resort- Staff Andrusin attended the Ute Blessing at Geln Isle and spoke with owners to make them aware of the resources our department can offer. They have plans to apply for a PCHPAC grant for some minor work (potentially fish tank restoration) They are also interested in applying for State Tax Credits again but they would like assistance in doing so. Jerry Davis sent owners information that could be helpful for their appraisal.
 - iii. SPNHA Grant Applications have been submitted. Review meeting for those applications will be Friday, May 4th. Will be awarded and then officially under contract once SPNHA is under contract with NPS (June) Staff will send out a list of awarded sub-grants to PCHPAC once awarded.
 - iv. Tarryall-Cline Ranch Endangered Places Volunteer Workshop: Endangered Places Program received a State Historical Fund grant which will be funding a Cline Ranch workshop. Stev Harris, of Cloud City Builders will oversee the workshop and has great interest in the Cline Ranch restoration. The workshop will

include protecting lower windows with clear view boarding, cleanup of interior, proper labeling and storing of loose foundation, and minor mothballing. We are looking for volunteers! The workshop will take place Friday, May 25 and half day on Saturday.

- v. Work being done at Cline Ranch by Army Corp of Engineers is being reviewed by the Advisory Council of Historic Preservation. In right of way of IREA.

7. **Board Member Comments:**

- a. Member Fagerstrom expressed concern that gaps in staffing the Preservationist position is not good for the progress of projects. Member Fagerstrom requested that Director, Andrew Spencer be present at the next PCHPAC meeting.
- b. Member Schoppe presented idea to keep a list of tabled items so that nothing gets lost during the preservationist turnover.

8. **Public Comment:**

- a. None

9. **Schedule Next Meeting:**

- a. May 19th 2018 at 9:00 AM.
 - i. Commission Members agreed to May date.

10. **Adjourn:** Meeting was adjourned by motion from Member Fagerstrom at 10:07 am and seconded by Member Schoppe.
