

September 17th, 2016 Minutes
Park County Historic Preservation Advisory Commission Meeting
9:00 am. Old Park County Courthouse, 418 Main St, Fairplay, CO 80440

Attending

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

Staff:

Julie Koomler, Preservationist II at Dept. of Heritage, Tourism
and Community Development

Absent

Elissa Adams, Member

1. **Call to Order/ Introduction:** Vice Chair Fagerstrom called the meeting to order at 9:06 am
 - a. **Members of the Public:** None

2. **Approve/ Modify Current Agenda:** Mr. Fagerstrom motioned to approve September 17th agenda, Member Woodyard second.
3. **Approve/ Modify Minutes from Previous Meeting:**
 - a. Approval of modified August 20th Minutes:
 - i. Mr. Fagerstrom motioned to approve modified August 20th Minutes: Member Woodyard was so moved.

4. **Public Comment:** None

5. **Staff Report:**
 - a. **Courthouse Restoration:** Staff reported that Park County preservation is continuing with our research. Preservationist Koomler asked for recommendations for floor refinishing. Staff Koomler spoke of the Tourism Workshop that is to happen upstairs in the Courtroom originally scheduled for 10/24 but now happening 10/31/2016. Pertaining to the Courthouse restoration, staff Koomler spoke of meeting with Henry Woods, a preservation contractor.
 - b. **CPI's Endangered Places Application:** We have made it through the first round of evaluations for the Endangered Places Program. State review next. Ashley Bushy is the review assistant. Alternate Unger stated she cannot get involved with this project because she coordinates the funding for the Endangered Places Program with SHF, but explained the regional, state review process involved with the EPP.
 - c. **Preservation Outreach:** Staff spoke of development of the story boards for Historic Preservation and SPNHA. Library visit days. At Lake George/ Guffey/ Bailey.
 - i. **Volunteers:** Requested PCHPAC to join.
 - d. **Seeking Grant Applications:** Staff has spoken with Erik Swanson for the IOOF lodge roof leaking, Depot in Jefferson has grant applications, and Shawnee Privy grant application.
 - i. **Privy:** Member Plutt requested Current Condition photo of the Privy. Alternate Unger wishes to know more if it's a slab or a concrete footer. Approval of Steve Benninghoven was unanimous. Past projects of Steve's include Glen Isle- front porch after a tree fell on, Como School, Como Depot, it, and the roof at the Old Courthouse. Alternate Unger would like to see an Archeology study of the former site of the Privy.

Commission is happy to have this site be a public access point. Commission would like to see origin of cost for moving? Who is performing the work for Phase II?

- e. **Jim Sohmer Report for Shingles, Contractor Review:** Steve Benninghoven fabrication of missing roof parts. Approval of him to use said contractor. Member Fagerstrom spoke of the suggestion made to Mr. Sohmer regarding the remaining of the grant to be used on vestibule and to approach PCHPAC for another grant at the end of the year.

6. **Current Business:**

- a. **Tax Credits:** None to review

7. **Board Member Issues:**

- a. Alternate Unger spoke about the aspect of the Fairplay intensive survey, with the intention this be given to the Town upon completion so that Fairplay knew what they had. Member Plutt spoke of the desire to survey the Lake George area towards 11 mile. Alternate Unger spoke of the themes and styles of surveys available. Alternate Unger spoke of the property Clark between 6th and 7th. Member Plutt spoke of the work pertaining to Stoll Ranch and the 11 mile canyon with the “Love Birds”, Boomer Mine goes back to '98, Member Fagerstrom added it's a “huge claim” and Member Davis mentioned the need to survey Orphan Boy mine. Alternate Unger mentioned the CLG grant application, and asked about the SHF grant application. Alternate Unger spoke of the concern she has for the real cool little log cabin on Bouge between 6th and 7th, which has been vacant forever and missing its metal roof. Suggestions were made to contact the property owners and offer them a PCHPAC grant. Alternate Unger spoke of the reconnaissance survey that they had done to use as a reference. Schedule Number# 7356 or #359 . Member Davis attention of the Board the care and condition of the Senate's Saloon on Front Street now the Miners Building. The face brick is failing, Alternate Unger mentioned Erin was working with the owner. Town of Fairplay may have to say it's a hazard if the owner isn't interested in fixing it up. Member Plutt stated his issues. Member replacement query to Doug Stevens. Need for Alternate Unger to write full membership letter. Member Plutt is looking for the National Register Nomination of the Tarryall District. Member Plutt brought up the Preservationist pay is at poverty level low. He mentioned that turn –over is too high and we need to pay them a livable wage. Member Fagerstrom spoke that the quality of work is suffering from the high turnover rate and the over worked aspect of having multiple jobs. Alternate Unger spoke of the Loss of Institutional Knowledge with long term problems. Member Fagerstrom offered to relinquish the \$35 dollars that the members get paid to offer that funding towards a better salary. Final concern of Member Plutt reference the old Stoll Place new owners would like to nominate it for National Register listing and the Achord's received PCHPAC funded grant for a roof replacement. They would like an extension for the grant now that Steve A. has passed.

8. **Public Comment:**

- a. None

9. **Schedule Next Meeting:**

- a. October, 15 2016 at 9:00 AM
 - i. Commission Members agreed to October date.

10. **Adjourn:** Meeting was adjourned by motion Member Fagerstrom at 10:56 am and seconded by Member Woodyard.
