

January 16, 2021 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
Suzie Graff, Member
Steve Plutt, Member
Robert Schoppe, Member
Amy Unger, Member
Brian Woodyard, Member

Staff:

Evan Lockhart Borman, Preservationist - Dept. of Heritage,
Tourism

Public:

Absent

Jim Fagerstrom, Member

1. **Call to Order/ Introductions:** Member Unger called the meeting to order at 9:06 am.
2. **Approve/ Modify Current Agenda:** Member Davis moved to approve agenda, member Woodyard seconded, motion carried.
3. **Approve/ Modify Minutes from Previous Meeting:**
 - a. Approval of December, 2020 Minutes – to be approved at February PCHPAC Meeting
4. **Public Introductions:** N/A

5. **Current Business:**

- a. None

6. **Staff Report:**

- a. Staff member Lockhart Borman gave an update on Scholarships available for the 2021 Saving Places Conference
- b. Staff member Lockhart Borman briefed the commission on the Moynahan Spring House National Register Nomination.
- c. Staff member Lockhart Borman gave brief update on status on the status of the Campbell Ranch as raised by Member Plutt at the December PCHPAC Meeting.
- d. Staff member Lockhart Borman raised issue of PCHPAC Chair and Vice Chair nominations, updated member applications, and recruitment of new members to fill vacancies
 - Member Unger nominated herself for Chair of the Committee. Member Plutt nominated himself for Vice Chair of the Committee. Staff member noted that formal voting will transpire at the February 2021 PCHPAC Meeting.

7. **Board Member Comments:**

- a. Member Unger inquired on how to best clarify the process of member recruitment. Staff member Lockhart Borman informed the board they will be sent documents regarding membership procedures, rules.
- b. Committee discussed areas of Park County that require representation on the Committee.

- c. Member Unger and Plutt discussed 2021 PCHPAC Work Plan including increased attention toward Historic Nominations, Reconnaissance Level Surveys, Grant opportunities.

8. **Public Comment:**

- a. None

9. **Schedule Next Meeting:**

- a. February 20th 2021 at 9:00 AM.

10. **Adjourn:** Member Woodyard motioned, member Graf seconded, motion carried.
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