

January 21, 2023 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
Robert Schoppe, Member
Brian Woodyard, Member
Rhonda Dusatko, Member
Todd Matuszewicz, Member

Staff:

Evan Lockhart Borman, Preservation & Project Manager
Dept. of Heritage & Tourism

Absent

Suzie Graf, Member

Public:

1. **Call to Order/ Introductions:** Member Schoppe called the meeting to order at 9:10 am.
 2. **Approve/ Modify Current Agenda:**
 - a. Member Dusatko moved to approve Modified Agenda, with Current Business: i. PCHPAC Rules & Procedures, PCHPAC Guidelines tabled until Feb Meeting. Member Davis seconded. Motion carried.
 3. **Approve/ Modify Minutes from Previous Meeting:**
 - a. Member Davis motioned to approve modified December Minutes. Member Schoppe Seconded. Motion carried.
 4. **Public Introductions:**
 - a. Craig Karlin – Owner Granite Canyon General Store
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5. **Current Business:**
 - a. Staff Member Lockhart Borman reiterated that PCHPAC Rules and Procedures were Tabled to February Meeting.
 - i. Member Schoppe asked Member Dusatko to clarify the issues of which the Board should be focusing on for revisions, edits, etc.
 - ii. Member Dusatko summarized the edits she including paying attention to specific language in the PCHPAC Grant Guidelines, to be followed and reinforced - “designated landmarks”, “ Eligibility” etc. Member Davis added a few comments.
 - iii. Staff Member Lockhart Borman reminded the Commission that this item had been tabled and encouraged the Board to make edits to the Document digitally or in print to present and edit these documents as group at the February PCHPAC Meeting. Member Matuszewicz asked whether these could be shared in a Google Doc, for easier collaboration.
 - b. Staff Member introduced PCHPAC Chair & Vice-Chair Elections. He stated that Members Woodyard and Schoppe had done great job in the Interim positions. He then opened the floor for Nominations of perspective Board Members.
 - i. Member Davis Nominated Member Woodyard and Schoppe to be retained in their current roles as Chair & Vice-Chair respectively.
 6. **Staff Report:**

- a. Staff Member Lockhart Borman gave an update on rehabilitation of the Paris Mill Rehabilitation. He gave an update on Park County's State Historical Fund application to fund Phase 7 – Interior & Electrical Rehabilitation in Summer 2023. Park County to reapply in the Spring 2023 grant round. Staff to give update at February PCHPAC Meeting.
- b. Staff Member Lockhart Borman gave an update on Tarryall Cline Ranch House Rehabilitation – Phase 1A Exterior Rehabilitation. He stated that Scope of work is being completed, with Cost Estimate approx. \$170k. He also updated the Commission on the status of a CLG Grant Application, submitted Jan 17. Grant to cover costs of professional services of State Register Nomination for Tarryall Cline Ranch. Staff to give update at February meeting.
 - i. Member Davis asked if Front Range Research Assoc. were selected for the contract. Staff Member confirmed that they provided estimate that informed grant costs, and had been selected.
- c. Staff Member Lockhart Borman gave an update on Rehabilitation for the Old County Courthouse to address critical needs on the Old Jail (masonry, and drainage). Request for Proposal to be posted in late January. A Site Master Plan is to be commissioned to address site needs such as parking lot pavement, ADA considerations, improvements for eventual ADA lift located on NE corner of the Old Courthouse. Staff to update at February Meeting.

7. Board Member Comments:

- a. Member Dusatko asked about Member Davis' emails concerning the 11 Mile Grazing Assoc. Staff Member Lockhart Borman informed the commission of a journalist researching a piece on this association, and had reached out to Park County and PCHPAC for help.
 - i. Member Dusatko encouraged Staff to contact John Woodward at the Cattlemen's Association for his input. Staff to follow-up regarding this topic.
- b. Member Matuszewicz asked about the Colorado Preservation Inc. Saving Places Conference (Feb. 8-10 Boulder CO). Staff Member Lockhart Borman informed the Commission that the Scholarship Application was submitted, and would be awarded on a first-come, first-served basis. He and Matuszewicz would give update on their conference experience at February meeting.
- c. Member Dusatko asked Member Matuszewicz about updates on the Slaghts Barn (Shawnee). Matuszewicz had emailed some stake holders, and would be following up in person in Spring 2023.
- d. Member Dusatko gave an update on the progress of rehabilitation of Shawnee Cemetery. She spoke with incoming Board of County Commissioners Chair Amy Mitchell, who assured Dusatko of renewed attention to this project. Subject to be discussed at a BOCC meeting in early Summer.
- e. Member Davis asked Member Matuszewicz of his family lineage, and his relation to Jack Sall. Matuszewicz informed Davis that Sall was his grandfather, and Roscoe Sall great-grandfather. Roscoe worked on the Denver South Park Pacific Railroad, and was quite familiar with PCHPAC Rail historian Bob Schoppe.

8. Public Comment:

- a. Craig Karlin, owner Granite Canyon General Store asked Staff Member Lockhart Borman about scheduling a visit to the Park County Historic Archives. He is conducting research on the Frost Mansion, Lake George Post Office / General Store, and history therein. Staff to schedule visit via email.
 - i. Member Davis asked whether Karlin had seen resources available online. Staff informed Davis, yes he had. Karlin to asked to visit Archive to see first hand resources, and give Lockhart Borman an summary of his research.

9. Schedule Next Meeting:

- a. February 18th 2023 at 9:00 AM.

10. **Adjourn:** Member Davis motioned, member Dusatko seconded, motion carried. Adjourned at 09:56 AM

