

March 18, 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
Suzie Graf, Member
Rhonda Dusatko, Member
Todd Matuszewicz, Member

Staff:

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

Absent

Public:

1. **Call to Order/ Introductions:** Member Woodyard called the meeting to order at 9:05 am.
 2. **Approve/ Modify Current Agenda:**
 - a. Member Schoppe moved to approve Agenda. Member Davis seconded. Motion carried.
 3. **Approve/ Modify Minutes from Previous Meeting:**
 - a. Member Matuszewicz motioned to approve February Minutes. Member Davis seconded. Motion carried.
 4. **Public Introductions:**
 - a. None
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5. **Current Business:**
 - a. Staff Member Lockhart Borman introduced PCHPAC Rules and Procedures, Grant Guidelines. He stated that any changes to the PCHPAC driving documents would have to reference the Resolution 2007-29 2 and Resolution 2012-30 and be authorized by Executive Director. Andrew Spencer and Park County Management. He recommended that the Commission vote to table the issues until proper procedures can be followed.
 - i. Member Davis motioned to table PCHPAC Rule & Procedures, Grant Guidelines. Member Schoppe seconded. Motion passed,
 - b. Staff Member Lockhart Borman introduced the Road Re-Naming for existing Random Rd. (Harris Park, Bailey). He stated that Park County Dept. of Planning has tasked with helping assign a name with a place or family name to reflect the rich history of the area.
 - i. Member Davis submitted names based on Land Patents including Campbell, Knisely.
 - ii. Member Schoppe asked to clarify the exact location of the road, indicating that there are actually three Random Roads in Bailey. Two north of HWY 285, in Harris Park and one south of HWY 285 in the Burland Ranchettes.
 - 1 Staff Member Lockhart Borman reiterated that this was to clear up the confusion of the two named "Random Rd. creating two houses with 311 Random Rd. in Harris Park. The parcel 15672, at the intersection of Random Rd. and Stagecoach Dr. and Parcel 15430.
 - iii. Member Davis suggested Archie Rd. after A.R. Campbell. In further discussion. He later suggested that PCHPAC has a duty to celebrate the pioneering women of Park County, and suggested Nellie after Nellie Campbell.

iv. Member Davis motioned to approve Nellie Rd. Member Dusatko seconded. Motion passed unanimously.

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 March 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 increased from. \$170k to 300k. Staff to give update at April meeting.
- 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 was awarded to Deep Roots Craftsmen. A Site Master Plan RFP was posted 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 April Meeting.

7. Board Member Comments:

- a. Member Davis wanted to clarify again what direction of Random Rd. was in discussion.
 - i. Staff Member Lockhart Borman reiterated that it was the Random Rd. in Harris Park.

8. Public Comment:

- a. None

9. Schedule Next Meeting:

- a. April 15th 2023 at 9:00 AM.

10. **Adjourn:** Member Woodyard motioned, member Dusatko seconded, motion carried. Adjourned at 9:44 AM