

**March 20, 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

**Staff:**

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

**Public:**

Jim Glenn, Park County Historical Society  
Jim Sapp, Park County Historical Society

**Absent**

Brian Woodyard, 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:** Jim Glenn, Jim Sapp – Park County Historical Society

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5. **Current Business:**

- a. Member Unger introduced Park County Historic Society's PCHPAC Grant Application for funding of the renovation of the McGraw Memorial Park Annex Building, as Park County Historical Society's office and meeting space. Staff Member Lockhart Borman gave the comments of the Dept. of Heritage & Tourism, and recommended approval of grant. Staff member Lockhart Borman opened the floor for comment from PCHPAC. Commission members discussed grants eligibility due its lack of direct connection physical historic preservation, noting the Annex does not qualify for historic status and that removable elements do not exactly align with the mission of PCHPAC Grant funding. The Commission proposed awarding partial funding for the Annex project, to the tune of \$1000, and implored PCHS to match \$1000 and apply for South Park National Heritage Area grants to cover remaining costs. Member Plutt moved for a vote for approval of \$1000 grant, Member Schoppe seconded. The motion passed unanimously. Member Unger offered to draft a letter of support to the SPNHA Board.
- b. Staff Member Lockhart Borman gave update on the status of the Lake George Diversion Removal – located at the mouth of 11 Mile Canyon. National Forest Service personnel are conducting NEPA review for the proposed low head dam removal, including historic resource surveys, environmental impacts, ecological and wildlife disturbance. PCHPAC will be informed of any progress. Member Plutt voice his support for removal, but noted the presence of more wildlife than NFS may be aware of including Bald Eagles, Ospreys, and Peregrine Falcons. Member Davis expressed concerns over possible water pipelines that may not have been decommissioned in the Pump House removal.
- c. Member Unger proposed to table the discussion of the 2021 PCHPAC Work Plan due to time constraints. Member Plutt seconded.

6. **Staff Report:**

- a. Staff member Lockhart Borman gave an update on RFP process for construction documents for rehabilitation of the Tarryall Cline Ranch Main House. 10 inquiries have been taken, with 4 sites visits by interested architecture firms. Bids are due April 6, 2021.
- b. Staff member Lockhart Borman briefed the commission on the status of new PCHPAC Member recruitment efforts, and implored the Commission for more member suggestions including from the areas of Bailey, Shawnee, or Guffey.

7. **Board Member Comments:**

- a. Committee discussed areas of Park County that require representation on the Committee. Member Unger to connect Staff Member Lockhart Borman to contacts in Shawnee. Member Davis encouraged Staff Member Lockhart Borman to reach out to Jim Glenn and Jim Sapp regarding their possible involvement in PCHPAC.
- b. Member Unger inquired about any rumors of a State University acquiring a Ranch in Park County. Staff Member Lockhart Borman to report back of any county level findings.

8. **Public Comment:**

- a. Jim Sapp of Park County Historical Society inquired about Grant applicants being required to attend PCHPAC meeting, or encouraged to. He also thanked the Commission for their time and input on this application.

9. **Schedule Next Meeting:**

- a. April 17th 2021 at 9:00 AM.

10. **Adjourn:** Member Schoppe motioned, member Graf seconded, motion carried. Adjourned at 10:20AM

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