

## AGENDA

### South Park National Heritage Area Board

Monday, 27<sup>th</sup> March 2023

9:30 am

Park County Government is inviting you to a scheduled Zoom meeting.

Topic: SPNHA Board Meeting Q1

Member Merlinoe: Mar 27, 2023 09:30 AM Mountain Member Merlinoe (US and Canada)

Meeting Room 1101 in Park County Admin Building

Join Zoom Meeting

<https://us06web.zoom.us/j/86295313394?pwd=d1hOVVdQb3hPalhiM01tWGYyK2V5QT09>

Meeting ID: 862 9531 3394

Passcode: 6C2fqQ

Phone: 719-359-4580

Meeting ID: 862 9531 3394

Passcode: 562822

**a) Call to Order/Introductions:**

- i. 9:35 AM Call to order by Andy Spencer
- ii. Introductions
- iii. Board Members in attendance
  - i. Kate McCoy, Janell Sciacca, Kim Defeo, Tim Merlino, Scott Mefford, Susan Hessler

**b) Approve/Modify Agendas:**

- i. Motion to approve agenda by Member Sciacca Sciacca
- ii. Motion seconded by Member McCoy McCoy

**c) Approve/Modify Minutes of Previous Meeting:**

- i. N/A

**d) Public Introductions:**

- i. N/A

**e) Current Business**

- i. SPNHA Grant Review and Evaluation (2023)
- ii. Andy gave notice about conflict of interest
  - i. Any member with a conflict of interest cannot make comments on that particular project or vote on its funding
- iii. Description of each including requested amount and match amount read by Erika Janssen

- i. Boys & Girls Club of the High Rockies
  1. Member DeFeo commented snacks cannot be funded
  2. Member Hessler commented that the number of kids served seemed too high
    - a. She would like us to find out how this number was calculated\*
  3. Member Sciacca commented this is a great program and she is in support if it
- ii. Coalition for the Upper South Platte
  1. Many board members commented they are in support of this project
- iii. Denver South park and pacific Historical Society
  1. Member McCoy asked if this project includes construction
    - a. No construction, just moving railroad lengths from one site to another
- iv. Mosquito Range Heritage Initiative
  1. Member Merlino asked about grant matching
    - a. Andy explained the grant matching process
  2. Member McCoy commented that grant matching is common practice
  3. Member McCoy, Member Mefford, Member Sciacca, and Member Hessler all voiced support for this project
  4. Member DeFeo commented that the project start date is incorrect\*
- v. Mountain Area Land Trust
  1. Member Mefford, Member McCoy, Member Sciacca, and Member DeFeo all voiced support for this project
  2. Member McCoy commented that the \$250 for advertising cannot be funded
  3. Member DeFeo commented she likes that there is Tribal outreach
  4. Member McCoy commented there needs to be more education and training for applicants about meeting project goals
    - a. Some applicants meet more goals than they realize
- vi. North London Mill Preservation
  1. Member DeFeo commented it is a unique way of involving the community and she is in support
  2. Member Mefford commented he is in support
- vii. Park County Historical Society
  1. Erika let board members know that their match cannot be counted and explained why
  2. Member Sciacca commented there should be a workshop to better educate and train applicants on the grant writing process
  3. There were several comments about the match amount ranking and why match is ranked so highly
  4. Andy explained more in depth how match money is counted

- and why it is so important
  - a. Andy told board members they have the ability to change the scoring rubric if they so choose
  - b. Andy also commented we could offer a grant writing training in the future, that caters to the survey questions.
- 5. Member DeFeo commented that the start date for the project is incorrect\*
- viii. South Park Historical Foundation
  - 1. Member McCoy asked if there would be construction that cannot be funded by SPNHA
    - a. Andy and Evan both agreed that the interior work is not Section 6, and therefore can be funded
  - 2. Member Mefford, Member McCoy, Member DeFeo, Member Sciacca, and Member Merlino all voiced support for this project
  - 3. Member Merlino commented he believes this organization offers a great visitor experience, has a long-term benefit, and will bring more tourism money into the area
- ix. South Park Rail Society
  - 1. Member DeFeo commented there is money going to advertising that cannot be funded and Member DeFeo agreed
  - 2. Member DeFeo, Member Sciaccae, Member Mefford, Member McCoy, and Member Hessler all voiced support for this project
- x. The Denver Brass
  - 1. Member Hessler voiced her support for this project
- xi. Wildland Restoration
  - 1. Member Mefford commented that some of the work seems like it should be done by the Forest Service and not be funded by us
- xii. Volunteer Hours need to be updated on several applications to the correct amount\*
- xiii. Voting on Applications
  - 1. Boys & Girls Club of the High Rockies
    - a. All board members in favor of funding
      - i. With the caveat that no money will go towards food (snacks)
  - 2. Coalition for the Upper South Platte
    - a. All board members in favor of funding
  - 3. Denver South park and pacific Historical Society
    - a. All board members in favor of funding
  - 4. Mosquito Range Heritage Initiative
    - a. All board members in favor of funding
  - 5. Mountain Area Land Trust
    - a. All board members in favor of funding
      - i. With the caveat that no money will go towards advertising

6. North London Mill Preservation
  - a. All board members in favor of funding
    - i. Member McCoy abstained from voting
7. Park County Historical Society
  - a. All board members in favor of funding
8. South Park Historical Foundation
  - a. All board members in favor of funding
    - i. Member Hessler abstained from voting
9. South Park Rail Society
  - a. All board members in favor of funding
    - i. With the caveat that no money will go towards advertising
10. The Denver Brass
  - a. All board members in favor of funding
11. Wildland Restoration
  - a. All board members in favor of funding

**f) Staff Report:**

- i. Evan gave a staff report on all 3 major project the SPNHA is working on
  - i. Paris Mill
    1. We will find out on April 3<sup>rd</sup> if we will receive the grant from the State Historical Foundation
    2. Work on inside of building to be open for visitors
  - ii. Old County Courthouse
    1. Masonry on Old County Jail
    2. Water mitigation – create dry area around buildings
    3. Site Masterplan
      - a. Access to general public
  - iii. Tarryall-Cline Ranch
    1. Roof needs to be replaced
    2. Continue stabilization and weatherization
    3. Foundation system is failing
    4. Establishing a scope of work for 2023

**g) Board Member Comments**

- i. Member Sciacca commented she would like to volunteer on some projects and requested to be informed of opportunities\*
- ii. Evan commented he will set up a tour of our project sites for board members someMember Merlinoe in late June or July (Depending on weather). \*
- iii. Member Hessler extended an invitation to all attendees for partnership and collaboration with South Park Historical Foundation
- iv. Member McCoy commented we should change the order of questions on the sub-grant application
  - i. Andy said we can add that to our meeting agenda in the fall\*

**h) Public Comment**

- i. Jane and Jim both thanked the board

**i) Schedule Next Meeting:**

i. June 19<sup>th</sup> 2023

**j) New Member Welcome**

i. Erika announced that our 3 new members (Member Merlino, Member Mefford, Member Hessler) were approved by the BOCC and are now officially members of the SPNHA board

**k) Adjourn**

i. 10:58 AM

**\*ACTION ITEMS**