

**June 18, 2022 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  
Brian Woodyard, Member  
Rhonda Dusatko, Member  
Robert Schoppe, Member  
Suzie Graf, Member

**Staff:**

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

**Absent**

**Public:**

1. **Call to Order/ Introductions:** Staff Member Lockhart Borman called the meeting to order at 9:13 am. Acting as Dept. Chair
2. **Approve/ Modify Current Agenda:**
  - a. Member Woodyard moved to approve Agenda. Member Dusatko seconded. Motion carried.
3. **Approve/ Modify Minutes from Previous Meeting:**
  - a. Member Woodyard motioned to approve of March, April, May Minutes. Member Dusatko Seconded, motion carried.
4. **Public Introductions:**
  - a. NONE

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5. **Current Business:**

- a. Staff Member Lockhart Borman introduced PCHPAC Chair & Vice-Chair Election. He noted the departure of previous members holding these positions. Staff gave a brief summary of the Chairs responsibilities within meetings, and vice-chair would act as Chair when absent or recused from proceedings. He noted Member Woodyard's email stating his interest in Vice-Chair, and that no other members had stepped forward. Staff welcomed Members to volunteer, or nominate others for consideration.
  - i. Member Dusatko stated that she was too busy with Shawnee Historic Society business to be considered. She stated that her membership is till relatively new and would defer to other members for consideration.
    - 1 Staff Member Lockhart Borman reminded the commission that Chair & Vice-Chair are positions of procedural importance, and consideration is not based on the Member's knowledge, experience, or technical prowess.
  - ii. Member Davis advocated for Member Woodyard as Chair. He stated the Woodyard geographic advantage, decades of experience, been all over the county, and even did a stint as Mayor of Fairplay.

1 Member Woodyard stated that he volunteered for Vice-Chair rather than Chair, due to a concern of his voice, but was willing to be considered for Chair.

- iii. Member Schoppe stated that he feels unqualified to hold the position of Vice-Chair. Noting that he knows little of the workings of the County as a whole, and he in PCHPAC's resident railroad consultant.
  - iv. Staff Member Lockhart Borman reiterated that these positions were provide procedural authority rather than be the holder of a particular knowledge. He noted previous Chair Unger being a Preservation Professional with years of working within the County and State, and this may have misconstrued the overall job description. He asked for someone to nominate Member Schoppe for Vice-Chair. Member Dusatko raised her hand.
  - v. Staff Member began the formal Election.
    - 1 Member Woodyard for PCHPAC Chair – Passed Unanimously
    - 2 Member Schoppe for PCHPAC Vice-Chair – Passed Unanimously
  - vi. Staff Member Lockhart Borman congratulated the new Chair & Vice-Chair and thanked the Commission for their efforts
- b. Staff Member Lockhart Borman introduced efforts PCHPAC Member Recruitment. He stated that names mentioned at the He welcomed suggestions from the Commission.

**6. Staff Report:**

- a. Staff Member Lockhart Borman gave an update on rehabilitation of the Paris Mill Rehabilitation. He informed the Commission that Phase 5b - East Wing Roof Rehabilitation Request for Proposal (RFP) was awarded to the lowest qualified bidder, and that contracts should be signed soon. Rehabilitation work commenced June 7 2022 with a project start-up meeting.
- b. Staff Member Lockhart Borman gave an update on Tarryall Cline Ranch House including an awarded Request for Proposal for Asbestos Mitigation. He cited the critical need for this work to be performed before any other on site rehabilitation could commence. He also informed the Commission of plans seeking additional funding sources, and expanding the Scope of Work for 2023.
- c. Staff Member Lockhart Borman gave an update Request for Proposal for Rehabilitation, and Architectural Services to address building needs of the building in the Summer of 2022. – predominantly the cornice, windows, doors. Staff to present to the Park County BOCC.

**7. Board Member Comments:**

- a. Member Davis asked about efforts into recreating windows for the Snair Cabin in Lake George. Staff Member Lockhart Borman stated that last estimates for windows remained around \$20,000- 24,000. He would reinforce the Commission's position of this project's importance, and would assist in finding funding.
- b. Member Dusatko asked about the status of the Letter to Park County Management regarding Shawnee Cemetery drainage issues. Staff Member Lockhart Borman to send draft letter to Commission for approval.
  - i. Member Dusatko invited Commission and Staff to a Work Day at the Shawnee Cemetery on July 8, 2022. Work to address headstones, bases, and survey drainage issues on site.
- c. Member Davis asked Staff about the plan for addressing mud swallow nesting on the Old County Courthouse cornice. Staff Member Lockhart Borman stated that Dept. intended on addressing issues with architect and

contractor awarded RFP bids on the Old County Courthouse project. Options include spikes, mesh, coatings, etc. to deter further nesting after rehabilitation is complete.

- d. Member Dusatko asked for an Action Item to be added to July 16<sup>th</sup> PCHPAC Agenda – PCHPAC Grant Guidelines. She stated that the commission needs to revise and edit these guidelines to clarify grey areas, specifically timeline of project funding and completion.
- e. Member Woodyard asked Staff to attain an updated database on National Register of Historic Places in Park County to better inform Grant eligibility.

8. **Public Comment:**

- a. None

9. **Schedule Next Meeting:**

- a. July 16th 2022 at 9:00 AM.

10. **Adjourn:** Member Dusatko motioned, member Woodyard seconded, motion carried. Adjourned at 9:45 AM

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