

August 21, 2021 Minutes
Park County Historic Preservation Advisory Commission Meeting
9:00 am. Old Park County Courthouse, 418 Main St, Fairplay, CO 80440

Attending

Amy Unger, Member
Steve Plutt, Member
Erica Duvic, Member
Suzie Graff, Member
Jerry Davis, Member
Brian Woodyard, Member
Rhonda Dusatko, Member

Staff:

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

Public:

Absent

Robert Schoppe, Member

1. **Call to Order/ Introductions:** Member Unger called the meeting to order at 9:09 am.
2. **Approve/ Modify Current Agenda:** Member Dusatko moved to approve agenda, member Plutt seconded, motion carried.
3. **Approve/ Modify Minutes from Previous Meeting:**
 - a. Approval of August 2021 minutes:
 - i. Member Plutt motioned to approve, member Dusatko seconded. Motion carried.
4. **Public Introductions:**

None

5. **Current Business:**

- a. Member Davis gave an update on the Hod Parmelee Ranch.
 - i. Staff Member Lockhart Borman gave a brief update on the Conservation Easement held by Colorado Open Lands. He informed the commission of legal stipulations in regards to access, and details of preservation held within the document.
 - ii. Member Davis stated his hopes for someone within the ownership group to care for these structures, and recognized that the Conservation Easement
- b. Member Unger introduced the PCHPAC Work Plan Update:
 - i. No updates at this time.

6. **Staff Report:**

- a. Staff Member Lockhart Borman gave an update on rehabilitation of the Paris Mill Rehabilitation.
- b. Staff Member Lockhart Borman gave an update on construction documents for rehabilitation of the Tarryall Cline Ranch Main House including next steps for design and ongoing subcontractor updates.
- c. Staff Member Lockhart Borman gave an update on rehabilitation and long-term maintenance plans for the Old County Courthouse.
 - i. Member Davis inquired on architect's attention to condition of masonry at the NE corner near the roofline.

- ii. Member Unger attested that all masonry issues should have been addressed in 2013-14. Member Duvic agreed and stated any ongoing issues would be associated with roof, gutter, other water drainage issues above.

7. Board Member Comments:

- a. Member Unger gave her opinion on the status of historic preservation efforts within the purview of the Dept. of Heritage & Tourism. She expressed her concerns over the timeliness of procedures including landmark designation, disbursement of awards, might lead to missed opportunities.
 - i. Staff member Lockhart Borman assured the Commission that work flow of the Department and its duty would be returning to normal and that historic preservation remains a top priority. He explained that the hiring and on-boarding of new department Business Manager process was elongated due to job description changes and approval by County Assistant Commissioner.
 - ii. Member Plutt inquired Staff Member Lockhart Borman to clarify the role of Business Manager, and how it differed from the Projects & Grants Manager. Staff Member stated that Project management duties have been shifted to his role as Preservation & Projects Manager, while financial duties including grant management remain with Business Manager.
 - iii. Member Davis inquired into Dept. of Heritage & Tourism's staff office hours. Staff Member informed Commission that at least one staff member would be in office at the Old County Courthouse 7-5 Monday-Thursday every week.
 - iv. Member Plutt commented that the Park County Historic Preservation Advisory Commission is sound, and that it is the most cohesive and functional Board that he has experienced.

8. Public Comment:

- a. None

9. Schedule Next Meeting:

- a. October 16th 2021 at 9:00 AM.

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