



## MINUTES

### HISTORIC PRESERVATION COMMISSION TOWN OF BUENA VISTA, COLORADO

January 2, 2020

3:00 PM  
Town Hall

#### I. CALL TO ORDER

Meeting called to order at 3:05pm.

#### II. ROLL CALL

Present: Katy Welter, Vic Kuklin, Suzy Kelly, Dan Cartwright, John O'Brien

Staff: Mark Doering

Public: None

#### III. APPROVAL OF AGENDA

Approved unanimously.

#### IV. APPROVAL OF MINUTES – December 5 , 2019

Approved unanimously.

#### V. PUBLIC COMMENT

None

#### VI. BUSINESS ITEMS

##### A. Architectural Guideline Final Review

- a. Dan led the review of the complete document, with a detailed review of chapter 5 and 6. Minor corrections were made and edits done to the master document as the discussion progressed. A motion was made, by John to accept the design guidelines as edited and forward them to the Trustees for their action along with History Colorado and the Main Street architect. The motion was seconded by Suzy and passed unanimously. Katy recused herself from the vote due to a perceived conflict.
- b. The document will be issued to the Town with the draft minutes in the next two weeks.

##### B. 300-304 E. Main demolition permit update

- a. Permit has been issued and a meeting is scheduled with P&Z for conditional use permit.

##### C. Grants update

- a. Residential survey

- i. Town is under contract with Front Range Associates and a phone kickoff meeting with FRA and State Historical Fund is scheduled for our next meeting on February 6<sup>th</sup>.
  - b. Digital Archives Project
    - i. Suzy, Kiki and Katy have been working on the project with about 400 photos archived to date.
    - ii. Meeting with CHRAB program manager is scheduled at the Court House for January 16<sup>th</sup> at 11am.
- D. 2020 Budget update
  - a. Budget is approved as submitted for training and historic landmark plaques. Search for plaques will begin with issuance to happen for landmarked properties in 2020.
- E. Saving Places Conference
  - a. Saving places will be attended by Nancy Locke and Melanie Roth in January 2020.
- F. Training update
  - a. Training with History Colorado will be scheduled for the March meeting.
- G. Next Meeting
  - a. Next meeting scheduled for 3pm, February 6, 2020 at Town Hall.
- H. Updates from related organizations
  - a. Vick discussed BV Heritage progress on the Court House project.
- I. Staff Updates
  - a. Mark discussed meeting with Legacy Bank architect and owners representatives.
  - b. Mark discussed missing information for 2019 CLG report.
- J. Adjournment
  - a. Meeting was adjourned at 4:50 pm

Respectfully Submitted:



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Katy Welter, Chair