



**City of Woodland Park
Historical Preservation Committee
Monday, August 3, 2020 – 3:30 PM
City Hall – Council Chambers
Minutes**

1. **Call to Order and Roll Call:** Chair Laurie Glauth called the meeting to order at 3:30 PM. Members in attendance included: Laurie Glauth, Larry Black, David Langley and Carrol Harvey. Absent was Jim Unruh. Also in attendance were City Council Representative Val Carr, Woodland Park Main Street Program Manager Gail Wingerd, Planning Director Sally Riley and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: July 6, 2020: MOTION:** Carrol Harvey moved and Larry Black seconded to approve the July 6, 2020 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Interpretive Signage for Cog Car** – Ms. Riley reported that Kellie Case donated a case to hold informational fliers for the Cog Car. Ms. Riley also reported that she talked to Karla Schweitzer from the Ute Pass Historical Society (UPHS) about research content, develop content, and decide how fabricated and cost associated. Ms. Schweitzer would need about 20 to 40 hours. Cost \$600 for time and effort to pull together this material. Ms. Schweitzer will track her hours and if less time is required than the cost will be less. Mr. Carr said there is \$200 left from Duane Carter for the panels. Ms. Riley said she talked to Tanner Coy, the Treasurer for the Downtown Development Authority (DDA), about the DDA budget for beautification to fund the project. Mr. Coy asked Ms. Riley to make a presentation at the DDA Board meeting tomorrow for them to decide. On a parallel track the DDA Board asked David Langley to come up with a design for the platform and ramping. Mr. Coy brought to light to coordinate the heritage signage with the platform. Mr. Langley met with Merry Jo Larsen, Chair of the DDA about ideas on platform and ramp. Mr. Langley handed out a Site Plan and explained it to the Committee. He indicated that he planned to take it to the DDA Board meeting tomorrow.

- b. **Midland Terminal Depot** – Ms. Harvey reported that she has a draft for the Newmont grant and asked everyone to review it. She indicated that the deadline is October 28. The main focus for this grant is the asbestos abatement. She indicated that in this draft she captured previous expenses. She also indicated that she plans to have the draft sent to the stakeholders which include DDA, Main Street, UPHS, and Mountain Arts Council. She wants input by the next meeting in September.
- c. **Placemaking and Main Street** – Ms. Glauth reported that Gail Wingerd is working on six new wayfinding signs. Ms. Wingerd reported that they were shipped last week and should be here by Thursday. The City crew will install the signs as soon as they are ready.

5. **Reports:**

- a. **Committee Members' Reports** – Mr. Langley presented a more final draft of a poster with the transportation theme. He outlined each picture so that they would stand out. It was pointed out that it did not have a date, which Mr. Langley indicated that he would add. Ms. Riley indicated that a more recent drone picture could be obtained from Karen Casey. Ms. Riley also discussed framing the previous posters and indicated that she could pick up frames and hang the posters somewhere in City Hall. Mr. Black reported that he has had contact with the new owners of the Brazenhead historic property. Nick Pinell is looking into making it an antique shop and would like to preserve the building. Mr. Pinell plans to have outside displays for wagons. Mr. Black also reported that he plans to meet with former resident Beth Philips whose father and grandfather had ties to this area.
- b. **Council Member Liaison's Report** – None.
- c. **Planning Director's Report** – Ms. Riley reported that she highly recommends reading the book *Learning from Bryant Park* by Andrew Manshel which emphasizes the importance of placemaking, cleanliness and public investment in parks and streetscapes.

6. **Public Comment on Items Not on the Agenda** – None.

- 7. **Adjournment:** The meeting was adjourned at 5:15 p.m. The next meeting is scheduled on **Monday, September 14, 2020 at 3:30 PM** in City Hall Council Chambers.

Recorded by Dorie Slaughter, Permit Technician and approved by the HPC:

This 14th day of September, 2020



Laurie Glauth, Chair