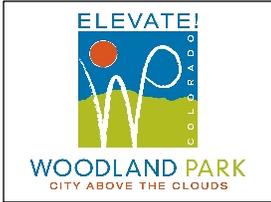


PUBLIC NOTICE



**Historical Preservation Committee (HPC)
City Hall – 2nd Floor Conference Room
220 W. South Ave., Woodland Park, CO 80863
Monday, November 2, 2020 – 3:30 PM**

AGENDA

Hybrid meeting in person and virtual ZOOM meeting.

1. Call to Order and Roll Call
2. Approval of Minutes – October 5, 2020
3. Public Hearings
4. Committee Business
 - a. Interpretive Signage for Cog Car
 - b. Midland Terminal Depot – Grants
 - c. Placemaking and Main Street
 - d. Transportation Poster
 - e. CLG Annual Report
5. Reports
 - a. Committee Members' Reports
 - b. Council Member Liaison's Report
 - c. Planning Director's Report
6. Public Comment on Items Not on the Agenda
7. Adjournment

Due to the COVID-19 emergency, this HPC meeting is a "hybrid" meeting held in person with proper protections and electronically via the ZOOM platform. To join the Zoom meeting, click on the HPC link for this meeting on the front page of the City website (city-woodlandpark.org).

FOR MORE INFORMATION PLEASE CONTACT THE WOODLAND PARK
PLANNING DEPARTMENT AT (719)687-5283



**City of Woodland Park
Historical Preservation Committee
Monday, October, 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, Carrol Harvey and Jim Unruh. Also in attendance were City Council Representative Val Carr, Planning Director Sally Riley and Permit Technician Dorie Slaughter.
2. **Approval of Minutes: September 14, 2020: MOTION:** It was pointed out in Item 4.a. that Jerry Goode's last name is spelled Good, in Item 4.b. DDA was written incorrectly as DDS and also in Item 4.b. it should be the Woodland Park Arts Alliance and not Mountain Arts Council. Corrections were made to the minutes. Larry Black moved and Carrol Harvey seconded to approve the September 14, 2020 corrected minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
 - a. **Interpretive Signage for Cog Car** – Ms. Riley reported that Karla Schweitzer has been working on text, photographs and fabrication for the Interpretive Signage for the Cog Car. Ms. Riley also reported that Ms. Schweitzer has partnered with Dave Kottler from Colorado Springs (APEX Graphics). Mr. Kottler has agreed to donate a significant amount of his time. The work will be done in the next couple weeks. The CLG grant application is due January 15. Ms. Riley indicated that we would use Ms. Schweitzer's information as the pilot to show the State what we want to do with these first few panels and future panels. Ms. Riley asked the Committee to think about where else we could use Interpretive Signage. Ms. Riley indicated that the CLG grant is limited to \$25,000 or less. The draft application is due December 11, 2020. The award notification will go out March 1, 2021. The project must be completed by July 31, 2022.
 - b. **Midland Terminal Depot** – Ms. Riley reported that she had a great conversation with Penny Riley from Newmont Gold Mine. She indicated that the request for asbestos abatement and the future museum were great. Ms. Riley also reported that the grant the City received for the Woodland Aquatics

Center was from AngloGold Ashanti and not Newmont. Ms. Riley also reported that the best bid that she received for asbestos abatement for \$12,000 is still a good number. Ms. Glauth reported that she contacted all of the stakeholders (DDA, Main Street, UPHS and Woodland Park Arts Alliance) and indicated that she had everyone's buy in. Ms. Riley reported that Penny Riley said the application should come from the City staff and only needed the Planning Department budget not the whole City budget. She also indicated that we can reapply for the remodel and other grants. Penny Riley will start reviewing applications October 8, 2020.

- c. **Placemaking and Main Street** – Ms. Glauth reported that they have not had another follow up meeting. Placemaking completed reports to DOLA. Ms. Riley mentioned that we talked about seasonal lighting but they do not support seasonal. Mr. Carr mentioned reorientation of vendor fee. He indicated vendor fee contract is TBD. It would take burden off other things. Not just labor but material. Ms. Harvey asked about Saving Places Conference for next year. Ms. Riley indicated that it would probably be virtual.
 - d. **Transportation Poster** – Mr. Langley presented the poster with the transportation theme. He indicated that he included a stage coach picture and brighten up the contrast. He indicated that it is ready to go to press. Mr. Langley said he took \$50 off his process. He also indicated that this is the seventh poster. Ms. Riley indicated that we usually get printing done at the UPS Store in Woodland Park. It was discussed whether to use the UPS Store since it has a new owner. Ms. Riley indicated that she usually takes a poster from the previous year to get the correct paper. Ms. Riley said to Mr. Langley that they should chat later about where to get it printed. Mr. Langley said he would like to get a frame set display in the public. Ms. Riley indicated that she just picked up the last picture poster frame at Walmart. It was discussed having them ready for City Council meeting to present on Nov. 5th.
 - e. **2021 HPC Budget/line item** – Ms. Riley indicated that the \$2,800 was preserved for the HPC.
5. **Reports:**
- a. **Committee Members' Reports** – Mr. Black reported that the Land Office in Green Mountain Falls is now close for the year. He also indicated that they sold out of the book *Blood and Thunder* which is about Kit Carson's life. Mr. Black also reported on the dude ranch documentary. He indicated that Dennis Zerull from L.A. who specializes in documentary indicated that it could cost \$100,000. He indicated that it cost \$300 an hour for camera man, script man, with a minimum of 4 hours. Ms. Glauth mentioned that Charlie Chambers is with Teller County Film Commission who had access to students in the Film Department at Colorado College. Mr. Chambers had opportunity to tap us into PBS. Ms. Glauth indicated that she would have a conversation with Mr. Chambers.

- b. Council Member Liaison’s Report** – Mr. Carr indicated that HPC funding is going through.
 - c. Planning Director’s Report** – Ms. Riley reported that the CLG annual report is due at the end of this month. She also reported that she had a meeting with Merry Jo Larsen from the Downtown Development Authority (DDA) concerning Woodland Station and subdividing it. The property with the Cog Car could be added to Bergstrom Park.
- 6. Public Comment on Items Not on the Agenda** – None.
- 7. Adjournment:** The meeting was adjourned at 4:35 p.m. The next meeting is scheduled on **Monday, November 2, 2020 at 3:30 PM** in City Hall Council Chambers.

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

This _____ day of _____, 2020

Laurie Glauth, Chair