



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Historic Preservation Advisory Board

Monday, October 22, 2018

6:30 PM

Community Room

1. Call to Order: Chairman
2. Roll Call: Secretary
3. Approval of Agenda: Vote Needed
4. Approval of Minutes: Vote Needed
5. Public Comment:
6. Member Re-Assignment:
Secretary
Vice Chair
7. Trustee Liaison Report: Scott Charles BOT
8. Staff Report: Town Clerk, Planning
9. Old Business:
 - Budget Report
 - Holbrook Survey K/O Mtg 3:30 Townhall Moffet Conf Rm
 - Webpage
 - Downtown Pamphlets
 - National Register (Cemetery, City Hall, Erie Elementary, Schofield)
10. New Business:
 - COA Erie Townhall Re-Roof Project
 - HP Orientation Session Nov 19th
11. Other:
Next Regular Meeting: November 26, 2018
12. Adjourn: Vote Needed

Erie Historical Preservation Advisory Board
Meeting Minutes
Recorded by Eric Schmidt
October 22, 2018

1. Call to Order – 6:30 in Community Room
 2. Roll Call – Attendance Mike Katryniuk, Sarah Wise, Eric Schmidt
 3. Approval of Agenda – Approved
 4. Public Comment – Autumn Gonzalez (Town Staff)
 - a. Retail / Restaurant Redevelopment
 1. Pre applications for development
 2. 105 Wells parking
 - B. Neighborhood mixed use guidance (suggestions?)
 5. Member Reassignment
 - A. Vice Chair – Sarah Wise
 - B. Secretary – Eric Schmidt
 6. Trustee Liaison Report – Scott Charles BOT
 - A. BOT meeting changes w/town attorney
 - B. Survey work started
 - C. Invite BOT to HP Orientation
 - D. Notification to landmark owners
 - E. Vacancies on HPAB
 7. Staff Report – (see Public Comments)
 8. Old Business
 - a. Budget Report - \$69 spent so far (\$\$ for 11/19?)
 - b. Holbrook Survey K/O meeting 10/24 @ 1pm Town Hall
- Moffet Conf. Rm
- c. Webpage – nothing new
 - d. Downtown Pamphlets – Ordering more
 - e. National Registry (Cemetery, City Hall, Erie Elem., Schofield) discuss at 10/24 Holbrook Mtg.
9. New Business
 - a. COA Erie Town Hall Re-Roof Project – Approved
 - b. COA Erie Chamber Re-Roof Project – Approved
 - c. HP Orientation Session 11/19
 10. Next Regular Meeting: November 26, 2018
 11. Meeting Adjourned at 7:20 pm