



TOWN OF ERIE

Meeting Minutes

Erie Historic Preservation Advisory Board

(Via Zoom)

645 Holbrook Street
Erie, CO 80516

Monday, November 27, 2023

6:30 PM

1. Call Meeting to Order – 6:37pm

2. Roll Call and Verification of Quorum – Present members: Mike Turner, Melanie Fuller, Rachel Folger, David Litzau, Lara Thomas. Quorum reached. Council Members Dan Hoback and Emily Baer also present.

3. Approval of the Agenda

A. Vote needed – Motion to approve by David, seconded by Lara. Unanimously approved.

4. Approval of Previous Meeting Minutes

A. Approval of October 23, 2023 Minutes – Motion to approve by Rachel, seconded by David. Unanimously approved.

B. Votes needed

5. General Business

A. *Public Comments on Items Not on agenda* – no one present

B. Old Business

a) Budget Report (HB) - Harry is sick and did not send the report so we cannot review it.

b) Railroad History Study (MT)

1) Competitive Grant submitted October 2, 2023

2) Grant decision expected December 15 – still waiting, no update

c) Historic District Research (LT) - reached out to Lindsay F. with History Colorado. Mike is going to work with Lara on this. We need an ordinance written for us to have the District created, which does not exist at this point in time. There was a short discussion about where the boundaries of the District would be.

d) Planning Report (HB) - No report since Harry wasn't present.

e) Walking Tour Brochure (RF) - No update, but if we get the plaques put up, we may be able to get photos and include them in the brochure.

f) 150th Anniversary Celebration (MT / RF) -

g) Social Media (LT) - We've been promoting our Board through the Town's social channels. Some people have not been able to easily find our web page to apply for our

Board. Lara has been working with several people to include our posts in all the things they do.

h) CLG Training

- 1) Compass – We need to submit our report every October with the members of our Board who have completed the training.*

i) Landmark Nomination

- 1) Landmark Plaques received for 544, 574, and 754 Holbrook (\$900 Each) - working on scheduling the right time to deliver the plaques. Weekends are preferred for the Counselors.*
- 2) New Landmark Nomination BOT presentation for 754 Holbrook, Nov 28*

j) WWI Pillars

- 1) Need to schedule meeting with Town Administrator regarding recommendations – Mike is reaching out to schedule this.*

C. New Business

- 1) HPAB Applications – The decision was made to wait for one more person to finalize their application and meet with Mike personally before we vote on the applicants.*
 - a) Twila F. Alexander*
 - b) Cesar Hernandez*

D. Announcements

- a) Next meeting January 22, 2024, at 6:30 PM -*

6. Adjournment – 7:15pm

