



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Historic Preservation Advisory Board

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Monday, July 27, 2020

6:30 PM

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#### 1. Call to Order

Call to order time: 6:29

Roll Call: Heidi Short, Dennis Buck, Autumn Gonzales, Scott Charles, Mike Katryniuk, Eric Smidt, Michael Hoover, Bill Gippe, Tracy Colburn

Approval of Agenda – approved

Approval of minutes – approved

Public Comment on Non-Agenda Items – n/a

Old Business –

Scott Charles will be taking over the Ordinance update.

Michael Hoover to be treasure

The EHPAB walked old town Erie, and deemed 16 properties eligible to be surveyed next. Grant requests need to be written and submitted.

Eagle Mine – moving forward with survey information. Mike Hoover will be looking into the index to try and locate an old survey before moving forward.

Bill Gippe will be taking the end of year goals to the BOT.

BOT approved our MPP

Gerosa Farms annexation into Erie - no updates. Tracy, Heidi and Mike to meet with owners to have a full understanding of what the expectation is.

Letters to homeowners on 434 Holbrook and 574 Holbrook. Group feedback needed by Aug 14th on how the letter should read.

**New Business –**

All board members are compliant for the use of the town website, tutorials on web safety.

Town WiFi – other options need to be looked at before approving adding a wifi antenna to the old fire horn. Dennis Buck is looking into options.

EPHAB approved the changes needed to the roundabout in front of town hall. Replacing brick with stamped concrete.

Events calendar – all events canceled for 2020 due to COVID-19

Review of Nominations – n/a

Staff/Designated commissioner Presentation - n/a

Owner Presentation - n/a

Public Comment - n/a

Commission Discussion - n/a

**Review of Alteration/Demolition**

Staff/Demolition Commissioner n/a

Owner Presentation n/a

Public Comment n/a

Commission Discussion n/a

**Other Business –**

**Announcements –**

Sarah Wise has retired from the committee. She has been a valuable asset to us, and will be missed on the board.

Meeting Adjourned : 8:09

**2. Roll Call**

**3 Welcome**

**4 Approval of Agenda**

**5 Approval of Minutes**

**6 Public Comment on items NOT on Agenda**

**7 Events Calendar**

**8 Old Business**

**9 New Business**

**10 Review of Nominations (COA etc.)**

**11 Review of Alterations/Demolation**

**12 Other**

**13 Announcements**

**9. Adjournment**