



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Erie Historic Preservation Advisory Board

(Via Zoom)

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Monday, April 22, 2024

6:30 PM

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**1. Call Meeting to Order** – 6:32pm

**2. Roll Call and Verification of Quorum**

*Members Present: Mike Turner, Chair, Rachel Folger, David Litzau and Lara Thomas (Quorum achieved). Others Present – Councilwoman Emily Baer, Councilman Dan Hoback, and Cesar Jimenez (non-voting member). Melanie Fuller was absent.*

**3. Approval of the Agenda**

*A. Vote needed – Approved by acclamation*

**4. Approval of Previous Meeting Minutes**

*A. Approval of February 26, 2024 Minutes*

*B. Votes needed – David recommended amending the agenda to including Cesar Jimenez and DeAndrea Arndt as attending.*

*C. Approved by acclamation*

**5. General Business**

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

**B. Events**

*a) Arbor Day (April 27) – Mike has all materials; tables rented*

*b) Town Fair (May 18) – Let Rachel know how many Walking Tour brochures are left after Arbor Day*

**C. Old Business**

*a) Budget Report (HB) –*

*1) No expenditures so far in FY24, full budget is still available.*

*2) Discussion concerning 'Compass' on History Colorado site. Annual cost is \$175 per person up to 6, and \$150 thereafter. David recommended only getting a 30-day subscription when needed as HPAB does not use Compass all the time.*

*b) Railroad History Study (MT)*

*1) Working with Rummers*

*2) Making an appointment to visit the Hart Research Center at History Colorado*

*3) Will have short presentation at June 24 meeting.*

*c) Historic District Research (LT)*

*1) Received Thornton's historic district work from her counterpart in Thornton.*

*2) Hope to have presentation at June 24 meeting.*

*d) Planning Report (HB) - no new applicants to review.*

- e) *Walking Tour Brochure (RF) - Rachel is still working on the Blue Book version of the extended tour. She expects to have it finished in time for the Town Fair.*
  
- f) *Social Media (LT) - Lara continues to provide content to the Town for occasional social media posts highlighting HPAB.*
  
- g) *CLG Training*
  - 1) *Lara has completed orientation*
  - 2) *Mike to send History Colorado link to all*
  
- h) *Landmark Plaques*
  - 1) *Plaques were delivered March 29. Homeowners asked to have pictures taken when weather is better and flowers have grown.*
  
- i) *WWI Pillars*
  - 1) *Working Group has proposed Arapahoe and 95<sup>th</sup> Street. An official letter has been sent to CDOT with this recommendation.*
  
- j) *HPAB Applicants*
  - 1) *Appointments not on Town Council agenda until April 23, 2024*

**D. New Business**

- 1) *None.*

**E. Announcements**

- a) *Next meeting June 24, 2024, at 6:30 PM (via Zoom).*
- b) *No meeting in May due to Memorial Day.*

**6. Adjournment** – 7:06 pm

