



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Historic Preservation Advisory Board

Monday, September 26, 2022

6:30 PM

Town Hall Community Room

In-Person

1. Call Meeting to Order

2. Roll Call and Verification of Quorum

- A. *Welcome new member Brittany Jones*

3. Approval of Agenda

- A. *Vote needed.*

4. Approval of Previous Meeting Minutes

- A. *Approval of August 22, 2022, Minutes - vote needed*

5. General Business

- A. *Public Comments on Items Not on agenda*
- B. *CLG Training*
 - 1. *CLG Orientation training by Dr. Lindsey Flewelling*
- C. *Metcalf presentation/update*
 - 1. *Presentation by Rebekah Schields*
- D. *Town Hall Addition*
 - 1. *Meeting held with Wolf and Town Staff to begin recommendations*
- E. *Old Business*
 - 1. *Schofield Form COA*
 - a) *Construction to begin by end of year.*
 - 2. *Phase II Survey*
 - a) *Select 2 new properties*
 - 3. *Budget Report (DB)*
 - 4. *Historian Report (JO)*
 - 5. *Railroad History (MF)*
 - a) *Anticipate submitting for Planning Grant to assist*

6. *Tax Incentives (RK)*
 - a) *Anticipate submitting for Planning Grant to assist*
 7. *Historic District (MT)*
 - a) *Anticipate submitting for Planning Grant to assist*
 8. *Planning Report (AG)*
 9. *Walking Tour Brochure (RF)*
 10. *150th Anniversary Celebration (MT)*
- F. *New Business*
1. *Review / approve Landmark Applications for:*
 - a) *535 Holbrook*
 - b) *544 Holbrook*
 - c) *574 Holbrook*
 2. *Announcements*
 - a) *Next meeting October 24, 2022, at 6:30 PM*

6. Adjournment