

## **TOWN OF ERIE**

645 Holbrook Street Erie, CO 80516

# **Meeting Agenda**

# **Historic Preservation Advisory Board**

Monday, April 26, 2021 6:30 PM Via Virtual Meeting

http://bit.ly/0426HPAB

Mission Statement: To Identify, Preserve and Protect Erie's Historic Character

- 1. Call to Order
- Chair
- 2. Roll Call
- Secretary
- 3. Approval of Agenda
  - Vote Needed
- 4. Approval of Minutes
  - March Minutes
    - Vote Needed
- 5. Board Elections for 2021 Term
  - Chair
  - Vice Chair
  - Secretary
- 6. Public Comment on items NOT on Agenda
- 7. Events Calendar
- Town Events
  - i. Town Fair
  - ii. Buscuit Day
  - iii. Farmer's Market
  - iv. Chamber of Commerce

### 8. Old Business/Board Reports

- Budget Report & Budget Request form DB
- GIS Mapping App Update & Webpage Changes DB

https://storymaps.arcgis.com/stories/d8aac9e1d2114430a03061c75540fdb2

- Downtown Phase II Survey Grant HS Application
- Eagle Mine Archeological Survey MH
- Designated Property MT
- By-Laws Update SC
- Historian Report JO

### 9. New Business

- Preparation for Landmark plaque order
- Roles & responsibilities HP Board Members MK

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

None

#### 11. Review of Alterations/Demolition

None

#### 12. Other Business

#### 13. Announcements

Next HP Board Meeting May 24th 2021

#### 14. Adjournment