



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Historic Preservation Advisory Board

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Tuesday, May 29, 2018

6:30 PM

Community Room

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1. Call to Order
2. Roll Call
3. Approval of Agenda:
4. Approval of Minutes:
5. Board Member Introduction:
6. Election of HP Officers: Chairperson, Vice Chair, Secretary
7. Public Comment:
8. Member Reports:
9. Trustee Liaison Report:
10. Staff Report:
11. Old Business:
  - Budget Report
  - Holbrook Survey
  - Webpage
  - Downtown Pamphlets
  - National Register (Cemetery, City Hall, Erie Elementary, Schofield)
12. New Business
  - Setting of 2018 HP Goals, Objectives & Mission Statement
  - Training
13. Other:  
Next Meeting: June
14. Adjourn

Call to Order  
Roll Call  
Approval of Agenda  
Approval of Previous Meeting Minutes

Board Member Introduction  
Mike, Tina, Mary Lee, Eric and Sarah

Election of HP Board Officers  
Chair: Mike  
Co-Chair: Tina  
Secretary: Mary Lee

Public Comment  
Jessica Koenig Deputy Town Clerk was in attendance  
Member Reports

Trustee Liaison Report  
Scott Charles has been appointed Board of Trustee to the Preservation  
Christiaan van Woudenberg has been appointed alternative Board of  
Trustee to the Preservation

Old Business  
Budget Report  
Grant to the Town of Erie for Historic Preservation was discussed  
Holbrook Survey will proceed with search of survey processing  
Webpage is being outsourced  
Downtown Pamphlets are being distributed throughout the town in  
library, real estate offices, private businesses  
National Register Jessica and Scott discussed stand-alone registration

New Business  
Setting of 2018 HP Goals, Objectives and Mission Statement  
Refreshing Mission Statement was discussed

Next Meeting June 25, 2018 6:30 pm

Meeting Adjourned