



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Historic Preservation Advisory Board

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Monday, January 28, 2019

6:30 PM

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**Call to Order: Chairman**

**Roll Call: Secretary**

**Approval of Agenda: Vote Needed**

**Approval of Minutes: Vote Needed**

**Re-assignment of Board Duties:**

- Secretary
- Treasurer

**Public Comment on Old Agenda Items:**

**Events Calendar:**

- HP Presentation to Board of Trustee
- Secretary of Interior Standards workshop
- Town Fair Booth

**Old Business:**

- Budget Report
- Holbrook Survey Update
- Downtown Pamphlet

**New Business:**

- Staff Reports

**Review of Nominations (COA etc)**

- Nomination Presentation
- Public Comment
- HP Board Discussion

**Review of Alterations/Demolition**

- Nomination Presentation
- Public Comment
- HP Board Discussion

**Other Business:**

- Erie Trails Historic Designations

**Announcements:**

**Adjournment: Vote Needed**

Erie Historical Preservation Advisory Board

Meeting Minutes

Recorded by: Tracy Colburn

Date: January 28, 2019

1. Call to order time: 6:45
2. Roll Call: Mike Katyryniuk, Eric Smidt, Anthony Conventry , Tracy Colburn, Sarah Wise, Scott Charles (BOT)
3. Approval of Agenda – approved for meeting 1/28/2019
4. Approval of minutes – approved November 26, 2018 minutes.
5. Public Comment on Non-Agenda Items – no public attendance.
6. Old Business – n/a
7. New Business –
  - i. New meeting format
  - ii. Secretary voted to be Tracy Colburn, Treasure to be Tony
  - iii. Reprint of downtown pamphlet, Tony will distribute
  - iv. Events – town fair booth May 18th , Biscuit Day TBD
  - v. Workshop for Standards for Rehabilitation February 9 @ 10:00, ECC
  - vi. Landmark possibilities – Eagle Mine- Scott to find out if it is within town limits, Erie Cemetery is a town landmark, possibility for National recognition, Mike is researching.
  - vii. Digitizing historic photos – we need photos from local residents of historical locations in and around Erie, Co.
8. Review of Nominations – n/a
  - i. Staff/Designated commissioner Presentation
  - ii. Owner Presentation
  - iii. Public Comment
  - iv. Commission Discussion
9. Review of Alteration/Demolition – n/a
  - i. Staff/Demolition Commissioner
  - ii. Owner Presentation
  - iii. Public Comment
  - iv. Commission Discussion
10. Other Business
11. Announcements
12. Meeting Adjourned 7:45