



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Historic Preservation Advisory Board

Monday, July 22, 2019

6:30 PM

Community Room

Call to Order: Chairman

Roll Call: Secretary

Approval of Agenda: Vote Needed

Approval of Minutes: Vote Needed

Public comment on Old Agenda Items:

Events Calendar:

Biscuit Day Sept 14th

Landmark Property inspection June & July

HC Annual Report due Oct 30th

Old Business:

Budget Report

Holbrook Survey Update & Grant Status

Downtown Survey Plan

Town Hall & City Hall CA

Wise Homestead CA

New Business:

HP Volunteer Update

2020 Town Fair Chair person

HC Memberships

Landmarking Eagle Mine

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:

Announcements:

Next Mtg 26th August

1Adjournment:

1. Call to order time: 6:30

2. Roll Call: Mike Katryniuk, Sarah Wise, Eric Schmidt, Tracy Colburn,
Scott Charles

3. Welcome and Introduction
4. Approval of minutes – approved May's minutes
5. Public Comment on Non-Agenda Items –
6. Old Business –
 - i. update on Wise property – Wise Homestead almost finished painting, roof is being replaced, bushes need to be removed from the side of the home. Focus on restoration of Barn.
 - ii. Town Hall has completed painting and windows.
 - iii. City Hall -Concern for sagging roof (NW corner), bell tower needs new paint.
7. New Business –
 - i. We need to inquire about borrowing a Senior Advisory Board Member from a neighboring town
 - ii. 2020 Town Fair chairperson – Tracy Colburn
 - iii. Eagle Mine landmarking – asking Mary Terese to do the survey.
 - iv. Need to create a letter for homeowners that have the historical landmark to advise on how to move forward with exterior renovations.
 - v. Extend an invitation to Mary Terese to attend our August 26th meeting.
 - vi. Landmark condition assessment for the Lotton property on 8/3
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 –
 - i. Biscuit Day September 21st. Set up 7:15, look into getting a pop-up banner
11. Announcements
12. Meeting Adjourned 7:19