



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

Historic Preservation Advisory Board

Monday, March 25, 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:

HP Presentation to Board of Trustee March 26

Town Fair Booth May 18

Biscuit Day Sept 14th

Landmark Property inspection July

Old Business:

Budget Report

Holbrook Survey Update & Grant Status

Downtown Survey Plan

New Business:

HP Volunteer

HC Memberships

Meadowlark Briggs Presentation & Thanks

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 22nd April

Adjournment:

Erie Historical Preservation Advisory Board
Meeting Minutes

Recorded by: Tracy Colburn
Date: March 25, 2019

1. Call to order time: 6:30
2. Roll Call: Mike Katryniuk, Anthony Coventry, Tracy Colburn, Sarah Wise, Scott Charles (BOT)
3. Approval of Agenda – moved by Sarah and approved by group
4. Approval of minutes – moved by Sarah Wise and approved by group February 25, 2019 meeting
5. Public Comment on Non-Agenda Items –
 - Alan Wise requested surveys of buildings – Wise Museum, Town Hall, City Hall.
6. Old Business –
 - Budget report - \$728 for first part of survey
 - Holbrook Survey update – second invoice has arrived for work done so far, total is 20% of budget
 - Downtown Survey Plan – Prep for phase two, if phase one is completed by Q1 2020, the intention is to survey the downtown corridor. EHPAB will need to get guidance on how to choose properties for phase two from current survey contractor. Include Eagle Mine in phase two.
 - GIS mapping technology not ready to add historical sights in Erie.
7. New Business –
 - HP volunteers to be interviewed by Mike and Tony.
 - Sign up for memberships that History Colorado recommended
 - The presentation for the first and second graders at MeadowLark Elementary had a turnout of about 40 children. Positive feedback, and the children sent thank you notes.
8. Events calendar –
 - EHPAB to present to the BOT on March 26th
 - Town Fair Booth on May 18
 - Biscuit Day on September 14th
 - Landmark inspections to take place in May
9. Review of Nominations – to be discussed at April's meeting
 - Staff/Designated commissioner Presentation n/a
 - Owner Presentation n/a
 - Public Comment n/a
 - Commission Discussion n/a
10. Review of Alteration/Demolition – n/a

- Staff/Demolition Commissioner n/a
- Owner Presentation n/a
- Public Comment n/a
- Commission Discussion n/a

11. Other Business – Town Fair – order stickers (SWAG)

12. Announcements – Next meeting April 22nd at 6:30pm

13. Meeting Adjourned 7:24