



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### Historic Preservation Advisory Board

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Monday, January 27, 2020

6:30 PM

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#### 1. Call to Order

Erie Historical Preservation Advisory Board

Meeting Minutes

Recorded by: Mike Katryniuk

Date: 1/27/2020

Call to order time: 6:31

Roll Call: Mike Katryniuk, Sarah Wise, Heidi Short, BOT Liaison Scott Charles

Approval of minutes – Fore go November 2019 Minute Approval

Public Comment on Non-Agenda Items – Cindy & Rob on Gerosa/Jerosa Barn Landmarking. Key take away was that the property resides outside the Town of Erie. Currently the property owners have approached the town to annex but the property resides in a FEMA Flood Way.

The new Town Facility Manager reviewed his role and discussed the back-entry way to the Town hall repairs. The CA which was conducted last year will be forward.

Old Business –

The 2020 Budget is under preparation and will be presented at the Feb HP Mtg.

**New Business**

Review of the 2020 Work Plan

Review the MPP Changes proposed by the Town Administer

Review Tony Fillius Application and discussion over the phone

Review of Nominations n/a

Staff/Designated commissioner Presentation

Owner Presentation

Public Comment

Commission Discussion

Review of Alteration/Demolition n/a

Staff/Demolition Commissioner

Owner Presentation

Public Comment –

Commission Discussion

Other Business –

Announcements -

Meeting Adjourned 8:30 PM

**2. Roll Call**

20-048 Member Welcoming Heidi Short

**3. Approval of Agenda**

**4. Approval of Minutes**

**5. Public Comment on items NOT on Agenda**

**6. Old Business**

[20-049](#) A Proclamation in Support of Radon Action Month.

**Attachments:** [Proclamation](#)  
[Radon Infographic](#)  
[Radon Reduction Roadmap](#)

**7. New Business**

[20-050](#) Volunteer Advisor Appointment to Historic Preservation Advisory Board

**Attachments:** [Heidi Short - Resume](#)

[20-052](#) A Resolution of the Board of Trustees of the Town of Erie Authorizing a Services Agreement With Langdon Group for Home Rule Community Engagement in the Amount of \$49,411.85

**Attachments:** [Resolution](#)  
[Contract](#)  
[Citizen Engagement Plan with Timeline](#)

**8. Other**

**20-053** • Next HP Board Meeting 24th February 2020

**9. Adjournment**