



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 9/27/2022

File #: 22-367, **Version:** 1

Subject:

A Resolution of the Board of Trustees of the Town of Erie Appointing Member to the Historic Preservation Advisory Board

Department:

Presenter(s): Mike Turner HPAB Chair
Brandon Bell, BOT Liaison

Staff Recommendation:

Approve Resolution 22-113 appointing Brittany Jones to the Historic Preservation Advisory Board.

Summary and Background of Subject Matter:

Historic Preservation Advisory Board (HPAB) member, Daniel Meyer, resigned from the advisory board on August 8, 2022. Mike Turner, HPAB Chair, asked the Town Clerk's Office to contact applicants from the May 2022 recruitment who were not appointed to the advisory board to ask if interest still existed in serving on the board. Two (2) of those applicants indicated they were still interested in serving at which time the Town Clerk's Office forwarded those applications to HPAB for review and selection at the next advisory board meeting on August 22, 2022.

At the August 22, 2022, HPAB meeting, members unanimously agreed to appoint Brittany Jones and to recommend the Board of Trustees ratify the appointment at the September 27, 2022, Regular Board of Trustees Meeting.

Board Priority(s) Addressed:

- ✓ Effective Governance

Attachment(s):

1. Resolution 22-113