



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Erie Historic Preservation Advisory Board

Town Hall - Community Room

Monday, April 27, 2026

6:30 PM

1. Call Meeting to Order – 6:30pm

2. **Roll Call and Verification of Quorum** - Present members: Mike Turner, Chair, DeAndrea Arndt, Vice President, Melanie Fuller, Secretary, Cesar Jimenez, and Lara Thomas. Quorum achieved. Absent members: Alex Wicks, Rachel Folger. Councilmembers Pesaramelli and O'Connor present; Harry Brennan (TOE Liaison) also present. Madison Hylland and Taylor Ingro also present to make a presentation.

3. Approval of the Agenda

A. *Vote needed* – DeAndrea motioned to approved the agenda, Cesar seconded. Unanimously approved.

4. Approval of Previous Meeting Minutes

A. *Approval of March 23, 2026 Minutes* – DeAndrea motioned to accept the minutes, Cesar seconded. Unanimously approved.

5. Public Comments on Items Not on Agenda – N/A

6. General Business

A) New Business

- 1) Schofield History Presentation – Ms. Hylland and Ms. Ingro attended the meeting to provide an update on the Schofield Site. Madison Hylland spent a considerable amount of time providing a history of the Native American tribes who lived in the area prior to the Schofields. She provided a history of the family tree and how they came to live in this area, the history of the structures on the property and the uses of each and their evolution over time.
- 2) 2027 Work Plan – Annual presentation is in July this year (earlier than normal)

B) Old Business

- 1) *Budget Report (HB)* - \$19760 remaining for the year
- 2) *Planning Report (HB)* - nothing new
- 3) *Historic District Research (LT / CJ)* - Lara and Alex drafted a letter to send to OTE Residents that includes a link to the survey we prepared at prior meetings. The Board reviewed the letter and is in agreement that it can be mailed out. Melanie motioned that the letter be mailed out to OTE Residents once the TOE gives it the green light. Lara seconded. Unanimously approved.
- 4) *Social Media (LT)* - June 27th is a large Railroad History event that may be promoted by the Town.
- 5) *Phase III Surveys (MT)*
 - a) *Recommended for funding 4/6, but funding delayed*
- 6) *Tax Credits (AW)* - nothing new to report
- 7) *Railroad History Grant (MT)*
 - a) *Expected to resubmit May 2026* – this is now moved to later in the year after the railroad event, likely October.
- 8) *Eagle Mine Survey*

- a) *Planning Grant submitted by Parks & Rec*
- b) *Grant awarded January 12, 2026 – Still in the process of selecting the vendor*

7. Announcements

- A) *Next meeting June 22, 2026, at 6:30 PM – No May meeting due to Memorial Day*

8. Adjourn – 7:47pm

