HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS
August 5, 2024

CALL TO ORDER
The Regular Meeting of the Historic Advisory Board was called to order on Monday, August 5, 2024, at 4:31 PM by Chair John Quest.

ROLL CALL
Present were Chair John Quest, Vice Chair Aimee Woodall, Historian Bob Rasmussen, and Board Members Dennis Rodriguez, Jacque Hallett, and Lynn Mitchell. There was a quorum to conduct business.

Also present were Community Development Director Zach Higgins, Planner/Project Manager Alexandra Cramer, Planning Technician Dianna Hiatt, and Town Clerk Michelle Oeser.

PUBLIC COMMENT
There was no public comment.

AGENDA CHANGES
No agenda changes from Staff.

No agenda changes by the Board.

Agenda set.

CONSENT AGENDA
1. Minutes of the Regular Meeting of July 1, 2024

Motion by Vice Chair Woodall, seconded by Mr. Rodriguez, to approve the Consent Agenda as presented.
The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS
2. Discussion and Possible Action Regarding Walk and Talk Promotional Flyer

Ms. Cramer provided a Staff report.

Motion by Historian Rasmussen, seconded by Mr. Rodriguez, to approve the reallocation of $500.00 from the Main Street Networking budget line to the Event Flyer budget line, and approve ordering flyers from Sundance Printing.
The vote of those Board Members present was unanimously in favor. Motion carried.

3. Discussion and Possible Action Regarding Strategic Planning Services

Ms. Cramer provided a Staff report.

Motion by Ms. Mitchell, seconded by Mr. Rodriguez, to approve the reallocation of $,2000.00 from the Oral History budget line to the Workplan budget line.
The vote of those Board Members present was unanimously in favor. Motion carried.

STAFF REPORT

- Planner/Project Manager Cramer provided updates regarding:
  - Some Oral History has been received and will be put on the website soon.
  - Plaque update.
  - The first rounds of the Façade Grant applications have been wrapped up.
  - The next round of Façade Grant applications will be accepted from January 1, 2025, to January 30, 2025.
  - Friday Night Market Advisory Board tent dates.
  - Workshop with the Board of Trustees reminder.

BOARD REPORTS

- Chair Quest discussed the Downtown Street improvements.

ADJOURNMENT

Motion by Ms. Mitchell, seconded by Mr. Rodriguez, to adjourn the meeting at 5:44 PM. The vote of those Board Members present was unanimously in favor. Motion carried.

Aimee Woodall

VICE Chair ~~John Quest~~ AIMEE WOODALL

Harmony Malakowski

Deputy Town Clerk Harmony Malakowski

TOWN OF ELIZABETH INCORPORATED SEAL SEPTEMBER 24 1890 ELBERT COUNTY COLORADO