HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS
AUGUST 1, 2022

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, August 1, 2022, at 4:35 PM by Chair John Quest.

ROLL CALL

Present were Chair John Quest, Vice Chair Cecilia Farin, Board Members Jerry Garland, and Denny Boehler. Members Brandi Wilson and Aimee Woodall were absent. There was a quorum to conduct business.

Also present were Community Development Director Pam Cherry, Planner/Project Manager Zach Higgins, and Town Clerk Michelle Oeser.

AGENDA CHANGES

There were no changes to the agenda as presented.

MINUTES

1. Regular Meeting Minutes of July 11, 2022

Motion by Vice Chair Farin, seconded by Mr. Boehler, to approve the minutes from July 11, 2022.

The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS

2. Staff update regarding Historic Preservation Code Update

Staff and the Board discussed the process for code update approval.

3. Discussion regarding Certificate of Appropriateness

Staff and the Board discussed the certification options.

4. Discussion regarding Elizabeth Historic Walk and Talk

Staff and the Board discussed the plans for the Annual Elizabeth Walk and Talk.

5. Discussion regarding 2022 Work Plan and Assignments

The Board discussed the work plan schedule and assignments.

STAFF REPORTS

- Mr. Higgins had nothing to add to his report.

BOARD REPORTS

There were no further reports from the Board.

ADJOURNMENT

Motion by Vice Chair Farin, seconded by Mr. Boehler, to adjourn the meeting at 5:50 PM. The vote of those Board Members present was unanimously in favor. Motion carried.

Chair John Quest

Deputy Town Clerk Harmony Malakowski

TOWN OF ELIZABETH INCORPORATED SEAL SEPTEMBER 24 1890 ELBERT COUNTY COLORADO