



TOWN OF ELIZABETH

HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS MAY 02, 2022

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, May 02, 2022, at 4:32 PM by Chair John Quest.

ROLL CALL

Present were Chair John Quest, Board Members Jerry Garland, Brandi Wilson, and Denny Boehler. Vice Chair Cecilia Farin and Board Member Aimee Woodall were not present. There was a quorum to conduct business.

Also present were Town Administrator Patrick Davidson, Community Development Director Pam Cherry, Planner/Project Manager Zach Higgins, Deputy Town Clerk Harmony Malakowski, and Community Development Administrative Assistant Pat Gonzales.

AGENDA CHANGES

There were no changes to the agenda as presented.

MINUTES

Regular Minutes of March 7, 2022

Motion by Ms. Wilson, seconded by Mr. Garland, to approve the minutes from April 18, 2022. The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS

Discussion regarding second Public Meeting for possible Preservation Code Update and next steps

Staff and the Board discussed the Public Meeting held April 18, 2022.

Discussion regarding History Colorado Basic Model CLG Preservation Ordinance

Mr. Higgins provided the Board with the current changes to the Preservation Ordinance and



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discussed with the Board further possible changes before the final draft presented at the next meeting.

Discussion regarding 2022 workplan

Chair Quest wants to add a section to the workplan titled Public Awareness and Communication. Discussion followed regarding the workplan and Board member assignments.

Discussion regarding Town of Elizabeth Designated Historic Properties list and map

Chair Quest discussed the property list provided by Mr. Higgins and the property lists found in previous Historic studies. A spreadsheet will be provided consolidating the information into one resource.

STAFF REPORTS

- Discussion regarding the next Board update to the Board of Trustees.
- Mr. Higgins provided a couple more suggestions of items to add to the workplan including historical railroad signage and funding for Historic façade improvements.
- If you missed the Joint training session, reach out to Mr. Higgins for an update on what was discussed.

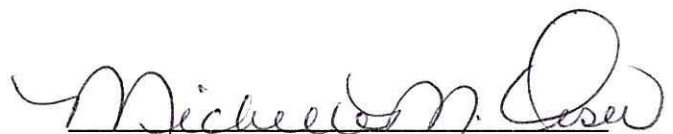
BOARD REPORTS

There were no further reports from the Board.

ADJOURNMENT

Motion by Mr. Garland, seconded by Mr. Boehler, to adjourn meeting at 5:49 PM. The vote of those Board Members present was unanimously in favor. Motion carried.


Chair John Quest


Town Clerk Michelle Oeser