



TOWN OF ELIZABETH

HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS APRIL 18, 2022

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, April 18, 2022, at 4:33 PM by Chair John Quest.

ROLL CALL

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

Also present were 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 Vice Chair Farin, seconded by Mr. Garland, to approve the minutes from March 7, 2022.

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

NEW BUSINESS

Discussion regarding Nation/State Historic registration for the Historic Bank Building at 188 South Main Street

Ms. Woodall walked through the application and took suggestions from Board members for any changes.



TOWN OF ELIZABETH

Discussion regarding results from Historic Preservation Survey

Mr. Higgins provided a high-level update of the survey results.

Discussion regarding History Colorado Basic Model CLG Preservation Ordinance

Mr. Higgins provided the Board the updated CLG Preservation Ordinance based on the feedback from the Board members at the last meeting.

Discussion regarding second Public Meeting for possible Preservation Code Update

Mr. Higgins provided an agenda for the Public Meeting following the regular meeting.

Discussion followed regarding the Preservation Ordinance.

Motion by Ms. Woodall, seconded by Ms. Wilson, to support the preservation code ordinance update as presented on April 18, 2022.

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

STAFF REPORTS

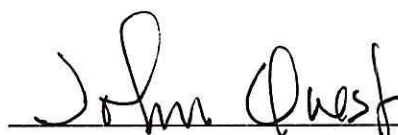
- Mr. Higgins reminded the Board of an upcoming joint boards training on April 26, 2022, starting at 5:00 PM.
- Denny Boehler has been appointed to the Board.
- Historic Preservation public meeting is tonight following the regular meeting.

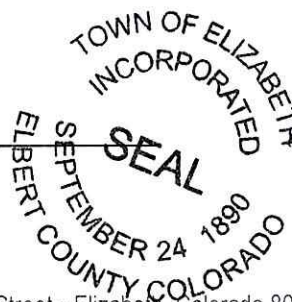
BOARD REPORTS

- Mr. Garland asked for feedback regarding the Save Your Town Zoom presentation that many of the Board members attended.
- Ms. Woodall mentioned that she will not be available for the May 2nd meeting.

ADJOURNMENT

Motion by Mr. Garland, seconded by Vice Chair Farin, to adjourn meeting at 5:40 PM. The vote of those Board Members present was unanimously in favor. Motion carried.


Chair John Quest




Deputy Town Clerk Harmony Malakowski