



HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS MARCH 7, 2022

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, March 7, 2022, at 4:30 PM by Acting Chair Jerry Garland.

ROLL CALL

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

Also present were 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 February 11, 2022

Motion by Ms. Woodall, seconded by Ms. Wilson, to approve the minutes from February 11, 2022.

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

NEW BUSINESS

Discussion regarding outcomes and lessons learned from Public Kickoff Meeting

Board Members discussed the meeting and suggested changes and updates for the next public meeting.

Discussion regarding upcoming Historic Preservation Survey

Mr. Higgins asked for more questions from the Board to add to the survey.



TOWN OF ELIZABETH

Discussion regarding History Colorado Basic Model CLG Preservation Ordinance

Board members went through the code and suggested changes.

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

The Board would like to move forward with helping the owners apply for National and/or State Historic registration.

STAFF REPORTS

There were no further reports from staff.

BOARD REPORTS

- Discussion regarding quarterly report to the Board of Trustees.
- Clarification regarding survey questions.

ADJOURNMENT

Motion by Ms. Wilson, seconded by Ms. Woodall, to adjourn meeting at 5:53 PM. The vote of those Board Members present was unanimously in favor. Motion carried.


Chair John Quest


Deputy Town Clerk Harmony Malakowski

