



TOWN OF ELIZABETH

HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS FEBRUARY 11, 2022

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Friday, February 11, 2022, at 12:00 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. There was a quorum to conduct business.

Also present were Planner/Project Manager Zach Higgins and Deputy Town Clerk Harmony Malakowski.

AGENDA CHANGES

Vice Chair Farin requested that the new members introduce themselves.

MINUTES

Regular Minutes of January 10, 2022

Motion by Vice Chair Farin, seconded by Mr. Garland, to approve the minutes from January 10, 2022.

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

NEW BUSINESS

Discussion regarding outcomes and lessons learned from Saving Places Conference

Members and staff discussed their experiences at the conference.

Discussion regarding upcoming Historic Preservation Public Meeting

Mr. Higgins reminded everyone about the upcoming public meeting Tuesday, February 15th, 2022, at 6:00 PM and discussed the agenda. The Board also discussed the schedule of their regular meetings. Regular meetings will now be held at 4:30 in the afternoon.



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Discussion regarding History Colorado Basic Model CLG Preservation Ordinance

The Board will look over the ordinances and provide recommendations at the next meeting.

Discussion on the Historic Advisory Board Quarterly Report to Board of Trustees and joint meeting with the Main Street Board of Directors and Board of Trustees

Ms. Woodall will provide the quarterly report to the Board of Trustees on February 22nd.

Mr. Higgins informed the Board of the date and time of the joint workshop with the Main Street Board of Directors and the Board of Trustees.

STAFF REPORTS

- Mr. Higgins provided an update on current Board vacancies and term end dates.
- Mr. Higgins informed the Board of the upcoming Main Street Streetscape public meeting. Discussion regarding Streetscape followed.
- Mr. Higgins reminded the Board that there will be more upcoming training opportunities in the fall.

BOARD REPORTS

There were no reports from the Board Members.

ADJOURNMENT

Motion by Vice Chair Farin, seconded by Ms. Wilson, to adjourn meeting at 1:45 PM. The vote of those Board Members present was unanimously in favor. Motion carried.


Chair John Quest
Acting Chair Jerry Garland


Deputy Town Clerk Harmony Malakowski

