



HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS JANUARY 10, 2022

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, January 10, 2022, at 12:01 PM by Chair John Quest.

ROLL CALL

Present were Chair John Quest, Vice Chair Cecilia Farin, and Board Member Jerry Garland. There was a quorum to conduct business.

Also present were Planner/Project Manager Zach Higgins, Town Clerk Michelle Oeser, and Deputy Town Clerk Harmony Malakowski. Community Development Administrative Assistant Pat Gonzales was present by phone.

AGENDA CHANGES

There were no changes to the agenda as presented.

MINUTES

Regular Minutes of December 6, 2021

Motion by Mr. Garland, seconded by Vice Chair Farin, to approve the minutes from December 6, 2021.

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

NEW BUSINESS

Discussion and possible action on election of 2022 Chairperson and Vice Chairperson

Motion by Mr. Garland, seconded by Vice Chair Farin, to elect John Quest as Chairperson and Cecilia Farin as Vice Chairperson for 2022.

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

Discussion and possible action regarding Historic Advisory Board Resolution 22-01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. 24-



TOWN OF ELIZABETH

6-402(2)(c)

Motion by Vice Chair Farin, seconded by Mr. Garland, to approve the Historic Advisory Board Resolution 22-01, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices Pursuant to C.R.S. 24-6-402(2)(c).

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

Discussion regarding travel expenses and reimbursements

Ms. Gonzales gave instruction and a report regarding travel expenses and reimbursements.

Discussion and possible action on recommendation to applicant regarding proposed 286 South Main Street alterations

Motion by Mr. Garland, seconded by Vice Chair Farin, to provide Historic Advisory Board support to the applicant regarding the proposed 286 South Main Street alterations. The vote of those Board Members present was unanimously in favor. Motion carried.

Discussion regarding Historic Advisory Board date availability for regular meetings and upcoming public meetings

The Board provided updated meeting dates to Mr. Higgins for upcoming meetings.

Discussion regarding HistoryColorado, LLC Basic Model CLG Preservation Ordinance

Mr. Higgins provided the Board an update and the Board agreed to discuss this item further in the workshop following the regular meeting.

Discussion regarding Historic Advisory Board Quarterly Report to Board of Trustees

Chair Quest will provide a quarterly report to the Board of Trustees at their February 8, 2022, meeting.

STAFF REPORTS

- Mr. Higgins informed the Board that Resolution 22R05 regarding the in-depth historical analysis will be going before the Board of Trustees on January 11, 2022.

BOARD REPORTS

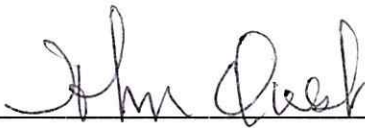
- Discussion regarding the Old Stone Church
- Discussion regarding Frontier High School

ADJOURNMENT



TOWN OF ELIZABETH

Motion by Vice Chair Farin, seconded by Mr. Garland, to adjourn meeting at 1:02 PM. The vote of those Board Members present was unanimously in favor. Motion carried.


Chair John Quest




Deputy Town Clerk Harmony Malakowski