



MINUTES

Glenwood Springs Historic Preservation Commission
Place: Council Chambers, First Floor, City Hall

Date: January 7, 2019

5:15 p.m.

Members

Present

Members Absent

Others In Attendance

Ron Carsten		Gretchen Ricehill
Edward Chusid		Jonathan Godes
Deborah Williams		
Debra Bosna		
Bobbi Hodge		
Haley Carmer		
Patricia Stark		
Marice Doll		

Call to Order

Chair Ron Carsten called the meeting to order at 5:17 p.m.

Public Comment: None.

Announcements: Staff reminded the Commission of the annual Saving Places Conference in Denver the first week of February.

Minutes

The December 2018 minutes were approved with the following corrections and additions:

- Commissioner Patricia Stark was present at the meeting.
- It was noted that the Commission tabled the workplan and booklet discussion to the January 2019 agenda.

Old Business

2018 Accomplishments - Review

The Commission reviewed and made corrections to the 2018 report of accomplishments, and added the following entries:

- To the Coal Camp entry: Worked with the Roaring Fork Mountain Bike Association on the location of a bike path that did not impact the historic and cultural resources, and accepted the History & Summary Report by Eric Twitty.
- To the Downtown entry: Successfully lobbied the Board of County Commissioners to illuminate the Louisa Schwarz tree during the holidays.

Annual Work Plan

The Commissioners reviewed and edited the draft 2019 work plan by adding and revising dates within tasks; revising and adding details to tasks; and adding tasks.

Staff will provide an updated, corrected 2019 work plan for Commission review/approval at the February meeting.

In addition, Commissioners requested the following information from staff:

- Check Colorado Department of Transportation's determination regarding landscaping in the new Exit 116 roundabout;
- Provide the Commission with the current list of structures of merit;
- Provide Edward Chusid with the draft press release which announced the City's State Historic Fund grant award.

Ghost Signs – Draft Policy Statement

The Commission reviewed and edited the revised policy statement. A final version will be considered during the February meeting.

Building permit letter

The Commission reviewed and edited the building permit letter. A final version will be considered during the February meeting.

Landmark Booklet – Discussion – Design & Funding Options

Staff provided examples of printing options. Commissioners preferred the 8 ½ x 11 option printed in a landscape format with a center fold and staple bound.

The Commission discussed

- Budget for printing 1,000 color copies.
- The pros and cons of soliciting advertisements.
- Printing the booklet every other year however it was determined that the booklet should be printed at the beginning of every year.
- Reducing cost by creating a shorter booklet that breaks the city into regions-Downtown, North Glenwood, South Glenwood.
- Updating the map.
- Distribution.

The Commission asked staff to provide information about the City Manager's discretionary fund and method of application.

Commission Comments and Other Business

In addition to the agenda items previously noted, the Commission added the following to the February agenda:

- Pikes Peak Ocean to Ocean draft sign text;
- Landmark booklet review/discussion.

Adjourn

Hearing no further business, the Commission adjourned at 6:45 PM.