



Historic Preservation Board Meeting

April 3, 2019

Mesa Verde Room

In attendance: Patricia Lacey, Mitchell Toms, Holly Tatnall, Linda Towle, Sue Betts, Cody Wells, Becky Levy, Neva Connolly, Tracie Hughes, Peyton Heitzman

Meeting was called to order at 5:03 p.m.

Introduction of those present:

Public Input and Comments- none

Approval of Minutes

Motion to approve minutes from March 2019 meeting, with corrections, was made by Linda Towle and seconded by Holly Tatnall. *All ayes, motion passed.*

New Business

Support Letter for Montezuma County Historical Society Montezuma Heritage Museum: Linda Towle made a motion to authorize the chair to sign and send letter of support—Holly Tatnall seconded. *All ayes, motion passed.*

Downtown Tour Script for Historic Preservation Day, Including Murals: Patricia Lacey handed out a tour sheet with text. There was discussion on the text and photo layouts. Heidi Bruegger will host the mural tour.

Letter of Support for Chapin Mesa Exhibit Re-Design: Linda Towle briefed the Board on the status of the Chapin exhibit redesign. Linda spoke of several exhibits of note that should be preserved and suggested that the Board compose of letter of support for several museum exhibits. Patricia made a motion to support Linda drafting a letter from the Board regarding the redesign. Holly seconded—*all ayes, motion passed.*

Old Business

Update on CLG Grant Podcast: 3 bids were received for the table tent production. The budget details and shortfalls were discussed—City Manager John Dougherty has authorized the \$177 shortfall to come from City budget. Holly made the motion to use Brand Central to produce the table tents for \$885.00, Linda seconded. *All ayes, motion passed.*

Patricia mentioned that she and June Head were recorded at KSJD for the podcast. Jill Seyfarth will be recorded in the near future.

310 E. Main Street Nomination: The owners of 310 E. Main Street submitted their application for historic designation. Holly made the motion to forward the application to Council for approval, Linda seconded. *All ayes, motion passed.*

Montezuma Avenue District: This topic discussion was deferred until June's meeting.

Other Business

Update from Representatives on Board

Realtor Update: No new updates.

Cortez Cultural Center: The building's historic structures assessment is still underway.

Montezuma County Historical Society: Patricia Lacey updated the Board with information from the MCHS meeting held on March 12, 2019. The MCHS is still working on fund raising for the museum and has purchased a computer program for cataloging.

Chamber of Commerce: Mitchell Toms mentioned several businesses moving locations.

Planning and Zoning: The P&Z Commission heard 3 conditional use permits for their April meeting.

Meeting adjourned at 6:07 pm.