



Historic Preservation Board Meeting

August 5, 2020

City Hall Mesa Verde Room

In attendance: Patricia Lacey, Linda Towle, Holly Tatnall, Cody Wells, Neva Connolly
Kathleen Russell and Sue Betts were excused. Meeting was called to order at 5:00 p.m.

Introduction of those present: n/a

Public Input and Comments- none

Approval of Minutes

The July 1, 2020 minutes were approved, with corrections. *All ayes, motion passed.*

New Business

- a. Recommendation to City Council to list the structures determined in 2019 CLG Grant Survey to be eligible for listing on the Cortez Register of Historic Structures, Sites, and Districts:

The item was determined to be redundant to the following item b, and the board will review applications as they come in.

- b. Recommendation to the City Council list the structures on the Cortez Register of Historic Structures, Sites, and Districts for which we have letters from property owners requesting the listing:

The owners for 33 S. Market, 23 S. Market, and 35 S. Beech returned complete applications to city staff for listing on the register. The board reviewed the applications and *Linda made the motion to the recommend that the 3 applications be forwarded to Council for approval; Cody seconded. All ayes, motion approved.*

An application for 25 S. Elm was discussed—this was an application received the day of the meeting, and was not listed in the agenda, and no recommendation was made by the board. The board did note that modifications to the building have been made since the 2019 survey. The property remains eligible for local listing, but no longer meets eligibility requirements for state or federal listing. The application will be discussed during the September board meeting.

Old Business

Historic Inventory CLG Grant 2020 Cortez Original Townsite: A survey “kickoff” meeting was

held on July 23. Board members, city staff, and Woods Canyon staff and consultants, and staff from History Colorado reviewed the grant contract, deadlines, etc. that need to occur prior to grant deadline next summer. Patricia will work with June Head on personal stories, and has compiled a notebook with the properties to assist with the effort. Due to the ongoing pandemic, the public meeting that is typically held at the beginning of the survey effort will look a little different this year, and will be held via Zoom.

Update from Representatives on Board

Realtor Update: No Update

Cortez Cultural Center: The Cultural Center has 2 new board members. Staff has been working on the CRAFT program, and is working on a \$10,000 grant for tourism advancement.

Montezuma County Historical Society: Patricia Lacey updated the Board with on the July 2020 Historical Society meeting. The museum plans are moving forward with a proposed construction start date of mid-September.

Chamber of Commerce: no update

Planning and Zoning: The Calkins housing project has been approved by City Council. No official start date has been announced. Tracie mentioned she attended the NACPP conference (virtual).

City Council: No update.

Meeting adjourned at 5:58 pm.