



**Historic Preservation Board Meeting
September 2, 2020
City Hall Mesa Verde Room**

In attendance: Patricia Lacey, Linda Towle, Holly Tatnall, Cody Wells, Rebecca Levy, Kathleen Russell, Tracie Hughes, Neva Connolly. 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 August 5, 2020 minutes were approved, with corrections. *All ayes, motion passed.*

New Business

- a. Possible request for the Land Use Code change in Historic Preservation section only. The change would be to have properties listed by Resolution instead of Ordinance: City Planner Tracie Hughes suggested that the Board review the changes from the Land Use Code update that failed to pass in January—the Board will review those revisions during the October meeting.

Old Business

- a. Historic Inventory CLG Grant 2020 Cortez Original Townsite Progress: A Zoom meeting is set for September 16 (letters were sent out to property owners) to inform homeowners and interested members of the public about the ongoing survey. An agenda was provided to the Board for review.
- 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: An application for 25 S. Elm was discussed—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. *Linda Towle made a motion to recommend that City Council list 25 S. Elm on the local Register of Historic Structures; Kathleen Russell seconded the motion. All ayes, motion passed.*

Update from Representatives on Board

Realtor Update: Cody will speak to the owner of 27 and 29 S Elm regarding listing the structures. Linda discussed the eligible but not listed property owners may need to be updated, perhaps via letter.

Cortez Cultural Center: Staff has been working on the CRAFT grant and workshops.

Montezuma County Historical Society: Patricia Lacey updated the Board with on the August 11, 2020 Historical Society meeting. The museum plans are moving forward and under review at the city building office.

Chamber of Commerce: no update

Planning and Zoning: Staff is working on updating the Master Streets Plan for the city.

City Council: No update. The new city council member (not yet selected by council) will be appointed to HPB as the council liaison.

Meeting adjourned at 5:50 pm.