



Historic Preservation Board Meeting

May 1, 2019

Mesa Verde Room

In attendance: Patricia Lacey, Mitchell Toms, Linda Towle, Sue Betts, Becky Levy, Neva Connolly, Tracie Hughes

Meeting was called to order at 5:00 p.m.

Introduction of those present:

Public Input and Comments- none

Approval of Minutes

A motion to approve minutes from April 2019 meeting was made by Mitchell Toms and seconded by Linda Towle. *All ayes, motion passed.*

New Business

Letter for Mesa Verde National Park Museum Renovations: Letter of support was drafted by and the board and signed by Patricia Lacey, Chair of the Historic Preservation Board, and sent to the Park Service prior to the May meeting.

Letter Supporting Housing Authority Tax Credit for Calkins Building: Patricia Lacey composed a letter to Terri Wheeler, Directory of the Montezuma County Housing Authority. Linda moved to send the letter of support, Mitchell seconded. *All ayes, motion passed.*

Help with Poster Distribution for Historic Preservation Day: Linda recruited a high school student to help distribute posters around town.

Thank you to Terry McCabe for her service on the Historic Preservation Board: The board will send a letter to Terry.

New Member Cody Wells: Moved to June agenda.

Patricia Approved for Another Term Representing Montezuma County Historical Society: Patricia was approved by Council on April 23rd, 2019, and sworn in May 1, 2019.

Old Business

Update on CLG Grant Podcast: The deadline for grant completion in June 30. Linda has been in contact with KSJD to finalize production of the podcast.

Plans for Cortez Historic Preservation Day, Saturday May 18, 2019: Final tour details were discussed. The 10:30 and 1:00 tours will be the same tour.

Other Grants: 2019 CLG grant application to inventory south of Main Street is in progress—waiting for an IGA with the state to proceed.

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

Update on Erica Duvic Visit: Erica Duvic, coordinator for History Colorado's CLG program, will be in Cortez on June 5 to review the city's CLG.

Other Business

Update from Representatives on Board

Realtor Update: No new updates.

Cortez Cultural Center: The Cultural Center is heavily involved with Historic Preservation Day. Bird Fest is upcoming, still working on the historic structure assessment.

Montezuma County Historical Society: Patricia Lacey updated the Board with information from the MCHS meeting held on April 9, 2019. The MCHS has a membership of 160. On Saturday, May 11 from 2pm-4pm, there will be a fundraising kickoff at the Montezuma Heritage Museum at 35 S. Chestnut.

Chamber of Commerce: Mitchell Toms mentioned that the Den kai Animal Shelter moved into 209 W Main, and that Lotsa Pasta is opening at the former Jimmer's building.

Planning and Zoning: No new update.

Meeting adjourned at 5:40 pm.