

Kiowa County Historic Preservation Commission
Regular Meeting
February 2, 2015

Attendees: Alexa Roberts, Kelly Courkamp, Jeff Campbell, Kim Barlow, Danny Richards, Carole Spady

Absent: Betsy Barnett

Guests:

- I. **Call to Order:** Meeting called to order at 6:19 p.m. by Roberts.
- II. **Agenda approval:** Campbell moved to approve; Richards seconded. Motion passed
- III. **Opening Remarks:** Roberts congratulated Spady on her appointment to the commission.
- IV. **Approval of Minutes:** Campbell moved to accept minutes as corrected; Richards seconded. Minutes approved by all.
- V. **Reports**
 - a. **SHF Roundtable:** Roberts and Courkamp attended an SHF grant writing roundtable in La Junta on January 29. SHF staff Estella Cole and Michelle Pearson gave an informative and helpful presentation about the grant process and tips on successful grant writing.
 - b. **CLG Program Photo Request:** Roberts submitted some photos of Sand Creek that were taken by Campbell.
 - c. **Saving Places Conference:** Roberts will attend on behalf of the commission. She will attend a tax credit workshop and several other relevant sessions. Roberts will bring some relevant materials back from the conference for Spady.
 - d. **Email from C. McLoud re: Murdock Building:** McLoud emailed architect Belinda Zink re: a conversation with Estella Cole about the status of the SHF grant for the Murdock building grant. McLoud noted that the Murdock Building was waiting on grant funds from DoLA to proceed with work. Zink and an SHF representative will meet with the Kiowa County BOCC on February 26. McLoud and Zink will write a new SHF grant for the April grant round.
 - e. **Grants for Eads School Gymnasium:** Courkamp is writing a DoLA and an SHF grant on behalf of Kiowa County School District RE-1 to begin Phase I of the gym restoration. Phase I will include all planning documents, restoration of the original steel windows, and mechanical ventilation and electrical systems.
- VI. **Unfinished Business**
 - a. **Local Register Nomination for Sand Creek Massacre NHS:** The State Land Board has agreed to sell the surface rights of Section 36 (south of CR W and within the park's Congressionally authorized boundary) to the Civil War Trust to be deeded to Sand Creek Massacre NHS. Colorado Preservation, Inc. will write and administer an SHF grant on behalf of the Civil War Trust. Roberts and Campbell have written the local register nomination for Section 36 needed for application to the SHF, but the State Land Board needs to sign it. Due to other mitigating factors, the land acquisition process is currently on hold. KCHPC will discuss the nomination for designation once it's signed by the State Land Board.
 - b. **Attachment to adopt existing properties listed on state and national registers:** Courkamp will complete before March meeting.
- VII. **New Business:** none
- VIII. **Public Forum:** none
- IX. **Announcements:** none
- X. **Adjourn:** Richards moved to adjourn. Campbell seconded. Meeting adjourned at 7:18 p.m.