

Kiowa County Historic Preservation Commission
Regular Meeting
July 5, 2016

Attendees: Alexa Roberts, Betsy Barnett, Kelly Courkamp, Jeff Campbell, Kim Barlow, Danny Richards, Carole Spady
Guests: Cindy McLoud

- I. **Call to Order:** Meeting called to order by Roberts at 6:15 p.m.
- II. **Agenda approval:** Campbell moved to approve the agenda; Richards seconded. Agenda approved.
- III. **Opening Remarks:** n/a
- IV. **Approval of Minutes:** Campbell moved to approve the minutes; Richards seconded. Minutes approved.
- V. **Reports:**
 - a. Courkamp reported that the phase I rehabilitation for the Eads Gym is making progress; the school hopes to select
 - b. Barnett and Jan Richards met with the Main Street Program representatives in June. Some work has been done as far as conceptualizing the potential of Maine Street with the past projects “Your Town” and “Sample Town.” The involvement of the town’s youth could potentially serve as a national model. A simple initial application is required to sign up for the program.
- VI. **Unfinished Business**
 - a. **CLG Grant for Signs:** The plaques have been installed and paperwork sent to History Colorado to complete the grant. The plaques that have been installed look great.
 - b. **New Dates for Tax Credit Training:** Roberts will talk to Rodman to see when it works for his schedule to have a training.
 - c. **Article for *Kiowa County Independent*:** The commission discussed putting an article in about the Tax Credit training once it happens; other ideas include a general overview of the commission’s purpose and duties,
- VII. **New Business**
 - a. **Emergency Grant Request for Holly Hotel:** A storm in early June blew down a huge tree in front of the historic Holly Hotel in Haswell, which is listed on the state register. Roberts suggested the commission offer to write a mini-grant to remove the fallen tree. Courkamp will forward an email address to Roberts for the owner, Kathy Nuckols.
 - b. **Commission Computer:** Courkamp notified the commission that the laptop needs a software update. Barlow moved to have the computer updated and expend the funds to do so; Spady seconded. Motion passed unanimously.
 - c. **DEN Metroplex EA:** The Commission received early notification of an environmental assessment for the Denver Metroplex project; we do not feel like we will need to comment.
- VIII. **Public Forum:** none
- IX. **Announcements:** none
- X. **Adjourn:** Campbell moved to adjourn the meeting; Spady seconded. Meeting adjourned at 7:08 p.m.