

Kiowa County Historic Preservation Commission  
 Regular Meeting  
 October 5, 2015

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

- I. Call to Order: Meeting called to order at 6:23 p.m. by Roberts.
- II. Agenda approval: Agenda approved.
- III. Opening Remarks: Barnett shared that the PBS film “Cinema on the Plains” shown at the theater recently went well. It will air on November 19 as part of the *Colorado Experience* series.
- IV. Approval of Minutes: Barnett moved to accept minutes; Richards seconded. Minutes approved.
- V. Reports:
  - a. Rialto Hotel: Commissioners held a public meeting on October 1. Barnett submitted an email in lieu of being able to attend, noting the need to save the large building and sharing many ideas from the high school entrepreneurship class. Her email was read during the meeting. Richards noted that the bricks and aspen trees will be saved.
  - b. Arkansas River Conduit: Campbell attended a meeting in September and represented the HPC. According to the information presented at that meeting, the project is about five years out and will be completed in phases.
- VI. Unfinished Business
  - a. CLG Grant: The signed CLG grant contract was returned. Courkamp will email the CLG contact about the deliverables schedule and work with Jimmy Brown to start on the plaques.
  - b. Website/brochures: Courkamp will finish website and brochures over the winter, share them with the commission, and have them ready to print next spring.
- VII. New Business
  - a. Rails to Trails: Email from Rails to Trails concerning V&S Railway abandonment and encouraging redevelopment of the railroad. The commission agreed not to respond and is aware that the railroad issue is currently in court.
  - b. Email request from Dan Corson (who is now working as a volunteer policy coordinator for CPI) encouraging commission members to contact Cory Gardner at his Yuma office to voice support for the Historic Preservation Fund. Courkamp will email the information to the commission.
  - c. 2015 Budget: roughly \$600 remains in the 2015 budget. Roberts will ask Kelli Hepler to send an invoice for \$500 to cover some of her gratis work on the roadside sign. The commission also will buy some supplies for printing of brochures that will be printed next winter. Campbell moved to move \$500 to the misc. line item and \$135 to supplies; Richards seconded. Motion passed.
  - d. 2016 Budget: The commission proposed the budget request below. Richards moved to accept; Campbell seconded. Proposed budget passed. Courkamp will email it to Tina Adamson.

	2016 requested
CLG Grant	\$5650
supplies	\$200
Postage	\$100
printing	\$200
dues to professional associations	\$300

Travel/conference	\$1200
miscellaneous	\$100
Professional services *new line item for 2016	\$300
TOTAL	\$2400 + \$5650 CLG Grant

- VIII. Public Forum: none
- IX. Announcements: none
- X. Adjourn: Campbell moved to adjourn; Barnett seconded. Meeting was adjourned at 7:31 p.m.