

Kiowa County Historic Preservation Commission  
Regular Meeting  
November 7, 2016

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

- I. Call to Order: Meeting called to order at 6:10 p.m.
- II. Agenda approval: Campbell moved to approve the agenda. Barlow seconded. Agenda approved.
- III. Opening Remarks:
- IV. Approval of Minutes: Campbell moved to approve the September minutes. Spady seconded. Minutes approved.
- V. Reports
  - a. Tree removed from Haswell Hotel: The property owners had the large tree that had blown down removed. The tree had damaged an adjacent garage but damage to the hotel was very minimal. Spady added that they removed another tree from the north side of the hotel as well.
- VI. Unfinished Business
  - a. Budget: The commission agreed to submit a budget request for 2017 that matches their 2016 budget (attached)
- VII. New Business
  - a. CLG Grant request: Mark Rodman discussed the possibility of the commission (working with other communities) nominating the Towner Bus Tragedy/Pleasant Hill as a National Register Cultural Landscape. CLG grants are due on January 16 via email. Roberts will talk to Rodman about pursuing a grant for the project.
- VIII. Public Forum
- IX. Announcements
- X. Adjourn: Campbell moved and Richards seconded; meeting adjourned at 7:02 p.m.

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 2017 Budget Request

	2016 Budget	2017 Proposed
CLG Grant	\$5650	possibly pursuing grant in January.
supplies	\$100	\$100
Postage	\$100	\$100
printing	\$100	\$100
dues to professional associations	\$100	\$100
Travel/conference	\$800	\$800
miscellaneous	\$100	\$100
Professional services	\$300	\$300
TOTAL	\$1600 + \$5650 CLG Grant	\$1600 + possibly a CLG grant

In 2016, we used the full \$800 for travel. We also completed our CLG Grant to produce and install historic plaques in the amount of \$5650. Despite our intentions to complete a few projects, we will be returning \$800 to the county general fund from our other line items. However, we do anticipate completing several projects next year.