Kiowa County Historic Preservation Commission Regular Meeting December 15, 2014

Attendees: Alexa Roberts, Betsy Barnett, Kelly Courkamp, Kim Barlow

Absent: Jeff Campbell

- I. Call to Order: Meeting called to order at 6:17 p.m.; quorum present
- II. Agenda approval: no changes noted; Barlow moved to approve agenda; Barnett seconded; motion passed.
- III. Opening Remarks: none
- IV. Approval of Minutes: Barnett moved to approve; Barlow seconded; minutes approved as presented.
- V. Reports
 - a. **No funding for Saving Places Conference:** Patrick Eidmann, new CLG coordinator, passed along word that CLG is not offering commission scholarships for the Saving Places Conference this year. In the past two commission members have been able to attend by combining this conference with the travel line item from the commission budget. Without the scholarship, only one member will be able to attend in 2015. Roberts will talk to Campbell about attending.
- VI. Unfinished Business
 - a. **CLG grant application submitted:** Roberts submitted the CLG grant application for the plaques.
 - b. Letter soliciting applications for new board member and seats expiring: BOCC has published a notice soliciting applications for the vacant position on the board. Richards, Barlow, and Roberts seats are expiring; they are to send an email or letter to Peggy Dunlap if they would like to stay on the board.
- VII. New Business
 - a. **Brownsfield grant application for Rialto Hotel (Eads Home):** Barnett and Courkamp attended the public hearing about the Brownsfield grant for the Rialto Hotel on December 12 at the commissioner's office. The public hearing is a step in the Brownsfield grant application process. Barnett suggested the commissioner's consider steps to save the structure while still mitigating the asbestos. The HPC agrees that it is important for the county to mitigate the asbestos and mold issues. However, the HPC still feels the BOCC should consider saving the exterior structure if possible and does not support demolition until other alternatives have been explored.
 - b. **Need for local register nomination for Sand Creek Massacre NHS**: Sand Creek Massacre NHS staff will submit a local register nomination for a section of land owned by the state of Colorado within the authorized park boundary.
 - c. **Budget:** The commission discussed the 2015 budget and all are fine with the approved numbers.
- VIII. Public Forum: none
 - IX. Announcements: none
 - X. Adjourn: Barnett moved to adjourn at 7:17 p.m.; Barlow seconded. Meeting adjourned.