

Kiowa County Historic Preservation Commission
Regular Meeting
January 9, 2017

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

- I. **Call to Order:** Meeting called to order at 6:05 p.m.
- II. **Agenda approval:** Campbell moved to approve; Barlow seconded. Agenda approved.
- III. **Opening Remarks:** Happy 2017
- IV. **Approval of Minutes:** Barlow moved to approve the November minutes; Campbell seconded. Minutes approved.
- V. **Reports**
 - a. Treasurer's Report: The 2017 budget is \$800. \$100 for supplies, postage, copying and printing, and dues each. \$400 for meetings and travel. McLoud suggested moving funds from other line items if needed to cover travel.
 - b. Roberts spoke to Mark Rodman about a CLG grant for the Towner Bus Tragedy site. He recommended pursuing a grant for the full \$25,000 for a comprehensive survey and nomination of the site.
 - c. Roberts will attend the Saving Places Conference February 1-4.
 - d. Eads Gym project: Courkamp reported that work on the Eads Gym is progressing. The HVAC and the first part of the electrical work are nearly complete. Other parts of the project will be lighting upgrades, which will happen in spring, and the rehabilitation of the steel windows, which will begin in May.
- VI. **Unfinished Business** - none
- VII. **New Business**
 - a. The commission received notice from Tina Adamson that the terms for Barnett and Spady are up. She has sent both members letters requesting intent of renewing their terms or resigning.
 - b. CDOT Wayfinding II project: The commission received a Section 106 notification regarding the CDOT Wayfinding II project. There are signs proposed in Chivington (vehicle pullout by Sand Creek info), Haswell (at the town park), Sheridan Lake (vacant lot on Colorado), and Towner (pullout on Hwy 96 and CR 78). As all municipalities have already agreed to the sign locations, we concur with the CDOT determination of no adverse affect in Kiowa County for this project.
- VIII. **Public Forum:** McLoud reported that Lee Merkel with DoLA is bringing the executive director of DoLA to Eads on February 19 to look at local DoLA projects (Murdock, Crow-Luther, hospital, Eads Gym). McLoud is submitting a grant to DoLA on February 1 for the interior of the Pool Hall and Bentley Building. The plan is to install a commercial kitchen and restrooms in the Bentley Building. Other areas will be open and available for lease.
- IX. **Announcements:** none
- X. **Adjourn:** Barlow moved to adjourn the meeting at 6:46 p.m.; Campbell seconded. The next meeting will be on Monday, February 6.