

**Kiowa County Historic Preservation Commission
Regular Meeting
Monday, July 11, 2011 – 6:00 PM
NPS Office – Eads, CO**

Present: Alexa Roberts; Jeff Campbell; Kim Barlow; Kelly Courkamp; Dan Richards; Sharon Johnson

Absent: Betsy Barnett

1. Call to order – The regular meeting of KCHPC was called to order at 6:00 PM by Roberts. A quorum was present.

2. Agenda – Campbell moved to approve the agenda as presented. Second by Richards. Approved.

3. Opening remarks – None

4. Minutes – Richards moved to approve the June 6, 2011 minutes as emailed. Second by Campbell. Approved.

5. Reports –

a. Museum reorganization – Courkamp reported on the reorganization meeting held for the Kiowa County Historical Society. Seven people attended the meeting but several people indicated that they were interested in participating. Pat Roper was elected president; Betsy Barnett was elected treasurer; Kelly Courkamp was elected secretary. The museum will be open Monday through Friday during the summer months. There was no next meeting scheduled at this time.

b. Roberts reported that she had attended the Way-Finding Project meeting via conference call. This project involves erecting informational/directional kiosks in southeastern Colorado. Roberts will contact Joy Lujan with NPS regarding the NPS RTCA Program Heritage Trails Project grant for KCHPC that needs to be completed.

6. Unfinished business –

a. CLG Annual Report – Roberts presented the preliminary CLG Annual Report for comment/correction. Johnson moved to approve the report with corrections and additions. Second by Barlow. Approved. Roberts was thanked by the commission for completing the report and for completing it ahead of schedule.

b. Review of revised brochure – Courkamp presented the revised KCHPC brochure for review. Barlow moved to approve the updated brochure. Second by Campbell. Approved. Campbell will oversee the printing of 500 brochures by the Kiowa County Press. Courkamp was thanked by the commission for her excellent work.

c. Review of revised Nomination Form – Courkamp reported that she continues to review and revise the over-lengthy nomination form. She plans to model the KCHPC form on the Greeley, CO form that is much more simplified. The form may be ready for review at the August meeting. Courkamp was thanked for her continued work on the nomination form.

d. CLG Grant – Roberts continues to work on the CLG Grant application form. She will contact the Simmons to see if it is possible for them to do any kind of survey for the money we have been granted.

e. KCHPC webpage – Both Roberts and Courkamp have sent electronic KCHPC files to Jeanne Sorensen for the KCHPC website. The logo, resolution and brochure have been sent. The nomination form will be sent upon its completion. The KCHPC email address is kiowacountyhpc@gmail.com. Courkamp will continue to communicate with Sorensen regarding the webpage.

f. Newspaper article – no status report

7. New business

a. Kiowa County Fair Booth Application – KCHPC decided not to have a booth at the KC Fair in 2011 but to have a booth at the 2012 fair as it will be the reunion year and there will be many more people attending at that time.

8. Public forum – none

9. Announcements –

a. Roberts and Courkamp reported that Bob Ogle, LCC Historic Preservation Dean, abruptly left the institution leaving the program in a tenuous situation. It is hoped that a replacement will found soon to continue the important coursework.

b. Campbell reported that he had received a Santa Fe Trail Assn. Grant to inventory photos of the Santa Fe Trail pre 1900 in the Arkansas Valley from Pueblo to the Kansas State line. KCHPC congratulated Campbell on this accomplishment and wished him the best.

c. Roberts reported that Campbell had issued a check in the amount of \$100 to KCHPC as a donation from the sale of his resource books on the Sand Creek Massacre. KCHPC thanked Campbell for his continued generosity.

10. Adjournment – Barlow moved to adjourn. Second by Campbell. Approved.