

Kiowa County Historic Preservation Commission

Regular Meeting – Monday, November 7, 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 was called to order by Chairperson Roberts at 6:30 PM. A quorum was present.
2. Approval of agenda – Courkamp moved to approve the agenda as presented. Second by Richards. Approved.
3. Opening remarks – None
4. Minutes – Courkamp moved to approve the minutes as presented. Second by Barlow. Approved.
5. Reports –
 - a. Courkamp had a student aide (Shaelynn McCracken) make a disk containing most of the historic photos needed for the Wayfinding Project Kiosk. Still missing are historic photos of the Plains Theatre, Legion Hall, fire station (county shop), hospital and museum. Barnett has photos of the Theatre that she will email to Janet Frederick (NPS and member of the Wayfinding
 - b. Frederick's desk after the meeting. Campbell suggested that James Peterson at Colorado History Museum might be a good source for the historic photos still needed. Roberts will produce a Google map of the tour route of the Eads sites. Each site on the tour will need a description/caption to accompany it.
 - c. Courkamp reported that the KCHPC website, hosted by PlainsNetworkServices, Inc., at kiowacounty-colorado.com contains the KCHPC resolution, final survey report and the final RTCA report. The nomination form will be on the website when it is finalized.
6. Unfinished business
 - a. Authorization for Tom and Laurie Simmons (FFRA) to proceed with Towner survey – Roberts reported that Simmons had sent a template contract that Roberts will modify and include a scope of work and then will submit to the BOCC for approval.
 - b. CLG Grant application for additional nominations – Applications are due on November 15. The commission discussed if it would be possible to have a grant application completed by that date. Courkamp will request a bid and a budget from FRRRA. Roberts will secure letters of support from Sand Creek Massacre Historic Site Acting Superintendent, James Doyle and from BOCC Chair, Dick Scott. Courkamp and Roberts will coordinate to complete the application.
 - c. Local Landmark nomination form – Campbell moved to approve the following modification to the Local Landmark nomination form. Second by Richards. Approved.

Public Hearing

At the next scheduled meeting, the KCHPC will review the submitted nomination materials for conformance to the Criteria for Designation of

Historic Resources as established in Section 3 of Kiowa County resolution No. 2010-5.

If KCHPC approves the nomination as submitted, it will post a notice of the intent to nominate the property in the *Kiowa County Press* for 14 days prior to the next regularly scheduled KCHPC meeting.

Public comment on the proposed nomination will be accepted at the next regularly scheduled KCHPC meeting following the 14 day notification period.

If there are no objections to the nomination during the public hearing, KCHPC will recommend approval of the nomination to the BOCC per Section 4 of Kiowa County Resolution 2010-5.

7. New business
 - a. Haswell Hotel (Holly Hotel) nomination – Courkamp will send the person who inquired a copy of KCHPC resolution and the nomination form. Also she will inquire as to whether or not this person is the owner or a representative.
 - b. Roberts stated that she had received an inquiry from Dan Corson regarding a \$200 grant available for the CPI Saving Places Conference to be held in Denver on February 1 – 3, 2012. The \$200 will cover registration and Roberts will request it.
8. Public forum – None
9. Announcements – None
10. Adjournment – Barlow moved to adjourn. Second by Campbell. Approved.