

Kiowa County Historic Preservation Commission

Regular Meeting – Monday, January 7, 2013 – 6:00 PM

NPS Office – Eads, CO

Present: Alexa Roberts; Jeff Campbell; Kelly Courkamp; Danny Richards; Sharon Johnson

Absent: Betsy Barnett; Kim Barlow

Guests: Carl Zimmerman, NPS

1. Call to order – The regular meeting was called to order at 6:04 by Chairperson, Roberts. A quorum was present.
2. Agenda – Campbell moved to approve the agenda as presented. Second by Courkamp. All voted in favor.
3. Opening remarks – Roberts wished everyone a Happy New Year. Courkamp suggested that KCHPC attempt to hold meetings to one hour in the new year. Concern was extended to Roberts on her recent foot surgery.
4. Minutes – Campbell moved to approve the minutes of the December meeting. Second by Richards. All voted in favor.
5. Reports –
 - a. Johnson reported that she had submitted a letter to the BOCC requesting that Roberts, Richards and Barlow be re-appointed to KCHPC for another three-year term. She was informed by the office of the BOCC that those terms were not up but that the terms of Campbell and Courkamp were up. Johnson, by email, asked that Campbell and Courkamp be re-appointed. She stated that she would follow up with a formal request upon her return from an extended holiday. She did that on January 6, 2013 upon her return. She also requested from the office of the BOCC a list of board appointments for future reference.
6. Unfinished business –
 - a. CLG grant for Saving Places Conference – Roberts reported that she had applied for a grant so that a KCHPC member could attend the Saving Places Conference. Roberts has already registered and will pay her way if there isn't enough grant money to cover two members' fees. Johnson also will register and attend. She will stay with her daughter in Louisville to save costs. The conference, in Denver, will be held on February 6 – 8, 2013.
 - b. Updates to website – Roberts reported that she had not yet contacted Plains Networks Services, Inc. about updates to the KCHPC website. Courkamp reported that EHS FBLA is building a website for the Town of Eads that KCHPC should link to. Johnson said that she would mention that at the Town Council meeting the following night.
 - c. Press release – Campbell reported contacting Kiowa County Press about prices for an insert in the Press regarding the Kiowa County properties on the National, State and/or local register of historic places. This would include the current seven nominations under consideration at this time as well as the Heritage Trail information that can also be seen on the rest area kiosk. To build and insert a one-sided 8 x 11 sheet, the cost would be \$200. To insert a two-sided insert, the cost would be \$220. Courkamp suggested that we strive for a May, 2013 release to coincide with Historic Preservation Month. Courkamp will assemble the material for this insert. KCHPC members thanked Campbell and Courkamp for their assistance.

7. New Business –
 - a. Courkamp and Johnson had received the draft copy (electronically) from FRRA of the National Register Nominations for review by KCHPC. Johnson presented a hard copy of the nominations for the members to read. Comments need to be emailed to FRRA no later than January 16, 2013. Courkamp will forward an e-copy to Roberts. Johnson will make a hard copy of text for Richards. Each member will be responsible for responding to FRRA with comments.
8. Public Forum – Guest, Carl Zimmerman, NPS, had no comments.
9. Announcements –
10. Adjournment – Richards moved to adjourn. Second by Campbell. All voted in favor. Meeting adjourned at 7:00 PM.

Respectfully submitted,

Sharon Johnson, Secretary