

Kiowa County Historic Preservation Commission
Regular Meeting – Monday, October 7, 2013 – 6:00 PM
705 Hickman Street, Eads, CO (due to government shut-down)

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

Absent: Danny Richards

1. Call to order – The regular meeting was called to order at 6:25 PM by Chairperson Roberts. A quorum was present.
2. Agenda – Barnett moved to approve the agenda as presented. Second by Courkamp. Motion carried..
3. Opening remarks – Thanks were extended to Johnson for hosting the meeting at her home.
4. Minutes – Barlow moved to approve the minutes of the previous meeting. Second by Campbell. Motion carried.
5. Reports
 - a. Roberts reported on the CLG Open House attended by Johnson and Roberts in Pueblo on September 27, 2013. The Open House was hosted by the Pueblo Historic Preservation Commission. The morning session consisted of presentations by various speakers who explained the workings of the Pueblo Historic Preservation Commission. Of special interest was a presentation by a member of Historic Pueblo Inc. that is a 501c3 and is a funding arm for PHPC. They provide grants to PHPC for projects such as providing plaques denoting local/state/national designation among other things. The afternoon session consisted of tours of PHPC projects including the Riverwalk, Hudson Veteran Housing apartment renovation providing interim housing for veterans, a community garden, St. Leander Church and the Eiler neighborhood. Johnson will submit vouchers to the BOCC for mileage reimbursement for Roberts and Johnson.
 - b. Endangered Places Nomination – Roberts reported that she had submitted nomination to Colorado Preservation Inc. for the Goff Hotel to be placed on the list of Most Endangered Places. Roberts and Johnson spoke with Rachel Parris, the Endangered Places Coordinator for CPI, at the CLG Open House. Ms. Parris was very enthusiastic regarding the prospect for the nomination. Notification will come later this fall. In the nomination, Roberts suggested the Goff Hotel be used as seasonal housing for NPS employees as well as meeting additional temporary housing needs in Eads.
6. Unfinished business
 - a. Kiosk panel – Roberts spoke with Kelli Hepler regarding changes KCHPC had requested for the Kiosk panel for the roadside park. Hepler indicated that she would respond very soon.
 - b. Ark Valley Conduit – KCHPC has been asked to respond to the ERO Recourses Corp regarding placement of the proposed Ark Valley Conduit. KCHPC will

recommend that the conduit stay on the west side of landfill road in Kiowa County to avoid disturbing the Walter Scott Cemetery, the landfill and the wetlands. Roberts will copy this information to Signa Snortland as well.

- c. Johnson reported having received an explanation of the revenue and expense statement received from the county that showed a balance of \$9,932 in the CLG Grant line. As the grant was received in 2012 and only a portion was spent in 2012, the full amount of the grant (\$22,500) was listed on the CLG Grant line in both the 2012 and 2013 budgets. The grant has been completed and expended and the line has been corrected.
 - d. National Register – Johnson reported having received official notification that all four nominees to the National Register of Historic Places had been awarded on August 20, 2013. Courkamp was thanked for her article in the Kiowa County Press announcing the success of the State and National Register Nominations.
7. New business –
- a. CLG Handbook – Roberts reported that Patrick Eidman, History Colorado, had requested a brief summary of the Towner Bus Tragedy CLG Grant nomination to be included in the revised CLG Handbook that is being prepared. Roberts will supply that information to Eidman and will copy FRRA.
 - b. CLG Funding for Saving Places Conference – OAHP is offering \$200 scholarships again to CLGs for attending the Saving Places Conference to be held on February 5 – 7, 2014. Early registration cost per person is \$140. Reimbursement for mileage will be at 51.5 cents per mile. KCHPC members will check schedules to see who might be able to attend.
 - c. CLG Grant proposals – CLG Grant proposals are due on November 15, 2013. The maximum small grant is \$20,000. KCHPC will submit an application to complete the study began by NPS employee, Joy Lujan, on a between-the-towns interactive map of Kiowa County. The early information gathered at public meetings is currently held in an NPS GIS database and has been for several years. Before that data is lost, KCHPC would like to complete the process. Roberts will contact FRRA to see if they would be interested in working on the project. She also will determine the possibility of an NPS intern once the government shut-down has been resolved.
 - d. Lustron house – Roberts presented an article about Lustron houses and their rarity. As there is one in Haswell, KCHPC would like to have it on the local/state/national register but has yet to obtain owner permission. Roberts will send a copy of the article to the current owners.
 - e. NAPC renewal – Johnson presented an application for renewal to the National Alliance of Preservation Commissions. Johnson will submit a voucher to the BOCC for payment of the annual dues of \$50.00.
 - f. Budget – Budget figures were discussed for the 2014 year. Included will be \$20,000 for a CLG Grant application and \$1000 for a part-time staff position. Roberts, Campbell and Johnson will meet with the BOCC on October 10, 2013 to explain budget requests and update the BOCC on KCHPC activities.

- g. Request for alteration of Local Register identification – a request has been made to alter the name of a local register property. KCHPC will confer with the BOCC and ask that a formal Local Register of Historic Properties Nomination Form be submitted. If this meets with the approval of the BOCC, the action will be carried out.
 - h. Plaques – Plaques denoting the significance of State and National Registered properties will be purchased with funds from the 2013 budget. Additional plaques will be purchased in the 2014 budget year.
8. Public forum – none
9. Announcements –
- a. Doc Jones' Chuck wagon Cook-off – Roberts presented a flyer for the 1st annual Doc Jones' Chuck wagon Cook-off to be held in La Junta on Friday and Saturday, October 25 and 26, 2013. The meal will be \$15 per person and will be served at 4:30 on Saturday, October 26.
 - b. Bent's New Fort Dedication – Roberts delivered invitations to the dedication of Bent's New Fort to be held on Saturday, October 19, 2013.
10. Adjourn – Campbell moved to adjourn. Second by Courkamp. Motion carried.