

**Kiowa County Historic Preservation Commission
Regular Meeting
Monday, February 7, 2011 – 6:00 PM
NPS Office – Eads, CO**

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

Absent: Betsy Barnett

- 1. Call to order – The regular meeting was called to order at 6:20 PM by Chairperson Roberts. A quorum was present.**
- 2. Approval of agenda – Barlow moved to approve the agenda as presented. Second by Courkamp. Motion passed.**
- 3. Opening remarks – Thanks were extended to Barlow for bringing the delicious pie for Commission members to enjoy.**
- 4. Minutes – Courkamp moved to approve the minutes of the December 6, 2010 meeting as presented. Second by Barlow. Motion passed.**
- 5. Reports –**
 - a. Roberts read a letter from Corson that stated that CLG funding was still undecided because Congress has not yet approved the budget. It is hopeful that CLG funding will be known by mid-March, 2011.**
 - b. Roberts reported that she had attended the Saving Places Conference in Denver February 2 – 4, 2011. It was titled “Focusing on Sustainability”. She attended, among other sessions, a roundtable hosted by Corson on CLGs in which he answered general questions posed by attendees.**
- 6. Unfinished business**
 - a. Brochure – Roberts had forwarded to all members copies of the KCHPC brochure for review. Suggestions were made for updates to the brochure. Courkamp indicated that she was willing to work on revising the brochure for possible publication in May during Historic Preservation Month.**
 - b. The Commission decided that an article for the Kiowa County Press would be advantageous during Historic Preservation Month highlighting KCHPC activities. The article would also be an ideal venue for updates on the Murdock Building restoration/renovation for the NPS and the advantages of saving historic buildings. Campbell will write the article for the Press.**
 - c. Regarding the Murdock Building restoration/renovation, Roberts will contact the Kiowa County BOCC about materials found on-site that might be of historic significance and about their proper handling and storage for future use.**

- d. Updating the local register nomination form – Courkamp volunteered to revise the local register nomination form to compliment the revised resolution.
7. New business – Roberts will meet with the Kiowa County BOCC regarding public involvement and public outreach involving historic preservation in Kiowa County. Courkamp mentioned that she had been approached by an individual who was interested in attending KCHPC meetings. She was encouraged to invite the party to attend as is always stated in the public announcement of KCHPC meetings.
8. Public forum – none
9. Announcements – A retirement gift was given to Johnson upon her retirement from Kiowa County Public Library District. Johnson thanked the Commission for their thoughtfulness.
10. Adjournment – Campbell moved to adjourn. Second by Barlow. Motion passed.