

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

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

Absent: Betsy Barnett

- 1. Call to order – The regular meeting was called to order at 6:15 PM by Chairperson Roberts. A quorum was present.**
- 2. Approval of agenda – Johnson moved to approve the agenda as presented. Second by Campbell. Motion carried.**
- 3. Opening remarks – none**
- 4. Minutes – Courkamp moved to approve the minutes as presented. Second by Barlow. Motion carried.**
- 5. Reports –**
 - a. CLG Grant application status – As no federal budget has been passed, there is still no word on CLG Grant funding.**
 - b. Meeting of Otero County Historic Preservation Board – Roberts reported having attended an Otero County Historic Preservation Commission Board meeting. The board meets on the second Thursday of each month in the afternoon. As there was no quorum present at the meeting, those present discussed their board’s duties and activities with Roberts for her edification. It is a 7 member board and acts as an advisory board to the BOCC as does ours. They have completed a new resolution/ordinance to CLG status and have intergovernmental agreements with 5 of the 6 incorporated towns in the county. It differs from KCHPC in that it does do land use reviews and there is a mandatory review process that involves the land use board, the historic preservation board and the permitting board. The historic preservation recommendations are not mandatory but rather they are guidelines. The meeting was a valuable training session for Roberts to then be able to share with KCHPC.**
- 6. Unfinished business –**
 - a. Brochure updates – Courkamp had a draft of the KCHPC brochure that she had updated for the members to review. Comments included that a picture of the Murdock renovation should be included; the address should be included with the caption of the France/Kirschman House picture; community meetings to develop the inventory of historic places in the county should be included in the completed projects section; the partners section should include Kiowa Creek Natural**

Area and Colorado Preservation Inc. Courkamp was thanked for a job very well done.

- b. Updating the local register form – Courkamp indicated that she had not had time to begin that project. Campbell will send her an electronic copy of the most current form.

7. New business –

- a. Historic building demolition – The demolition of a property of historic significance listed in the recent survey was brought to the attention of KCHPC. The Sheridan Lake Wheatland Café was the first mortuary in Sheridan Lake. The building was built in 1909 and was one of the few remaining false-front structures remaining in the state. It is being torn down by the property owners. Discussion followed regarding the zoning/permitting regulations (or lack thereof) within the county and the incorporated towns. Also discussed was the lack of authority held by KCHPC to have any influence on the protection of historic properties. Roberts will attempt to obtain a copy of county zoning regulations and incorporated town permitting regulations for KCHPC to study.

8. Public forum – none

9. Announcements – none

10. Adjourn – Richards moved to adjourn. Second by Barlow. Motion carried.