

**Kiowa County Historic Preservation Commission
Regular Meeting – Monday, September 13, 2011
NPS Office – Eads, CO**

**Present: Betsy Barnett; Jeff Campbell; Kim Barlow; Kelly Courkamp;
Sharon Johnson**

Absent: Alexa Roberts; Dan Richards

- 1. Call to order – The regular meeting was called to order by Vice-Chair Barnett at 6:20 in the home of Kim Barlow as the NPS Office was unavailable. A quorum was present.**
- 2. Agenda – Barlow moved to approve the oral agenda. Second by Campbell. Approved.**
- 3. Opening remarks – Barnett read a thank-you note from Barlow for the plant given by KCHPC on her recent loss. Courkamp expressed her verbal thank-you for the plant given to her for the same loss. Campbell reported that Roberts was absent from the meeting because she was in Montana attending the funeral of Lee Lone Bear, the Northern Cheyenne representative to Sand Creek. Roberts had given Campbell a verbal agenda and several reports.**
- 4. Minutes – Courkamp moved to approved the minutes as sent. Second by Campbell. Approved.**
- 5. Reports**
 - a. Courkamp presented the revised nomination form with the exception of the public hearing component. She will email all members a copy for review and possible adoption at the next regular meeting. The committee thanked Courkamp for her time and effort on the project.**
 - b. Courkamp reported that she had spoken with Jeanne Sorensen, Plains Network Services, Inc., about streamlining the KCHPC webpage. Courkamp will continue to work with Sorensen on updating and streamlining the webpage. The committee again thanked Courkamp for her time and effort.**
 - c. Courkamp reported having received notification from SHF that CLG nominations are due in November, 2011. Courkamp will forward that information to Roberts so that the second phase of the Towner Bus Tragedy grant can be begun. Campbell reported that Roberts said FRRA is ready to begin their work on the first phase of the Towner Bus Tragedy grant and will upon receipt of a copy of the CLG contract which Roberts will send to them.**
 - d. Campbell reported via Roberts that CAHP and NPS are jointly sponsoring a “cultural landscapes” workshop on October 4 – 5, 2011, in Denver. The workshop is free. If any**

KCHPC members are able to attend, please let Roberts know asap.

e. Campbell reported via Roberts that Roberts attended the meeting with Senator Bennett on September 1, in Eads and that he seemed very interested in both the Murdock (NPS) and the Plains Theatre restoration projects.

f. Campbell reported via Roberts that Kiowa County has received \$218K from SHF for the Murdock roof restoration/replacement.

g. Campbell reported via Roberts that Roberts had been assigned to review historic properties for placement on the endangered list. Campbell and Roberts visited Fort Talpa, an 1869 structure near Gardner, CO, on Sunday, September 4. After careful inspection of the structure, they determined that it had been altered too significantly to be recommended for the endangered places list.

h. Campbell reported via Roberts that Roberts had received a thank-you letter from SHF for reviewing seven applications in the last grant round.

i. Campbell reported via Roberts that RTCA has contributed \$1500 for the roadside kiosk project in Eads and that Joy Lujan (RTCA/NPS) is finished with her project for KCHPC.

6. Unfinished business

a. Courkamp asked if the Kiowa County Press had completed the KCHPC brochures as yet. Campbell will follow up.

7. New business

a. Johnson reported that the Kiowa County Commissioners' Office requested 2012 budget information as soon as possible. Johnson is to submit the same figures as last year if pressed but the actual budget issue was tabled until the October meeting because of the possible grant application.

8. Public forum

9. Announcements

a. Campbell announced that all three of his articles appear in the September issue of the Bent's Fort Chapter Santa Fe Trail Association publication. Congratulations, Jeff.

b. Courkamp announced that she had two women visitors at work (Eads High School) wanting information, pictures, etc. on the Holly Hotel in Haswell. They own the structure and are interested in preserving it, nominating it to the local register and possibly opening a B & B.

c. Campbell reported having visited the Big Timbers Museum in Lamar, CO. The museum has a photo morgue and may have historic Kiowa County Press photos as the Lamar Dailey and the Kiowa County Press were both Liggett enterprises.

Barnett expressed an interest in visiting the museum with Campbell when he returns.

10. Adjournment – Barlow moved to adjourn. Second by Campbell. Approved.