



OFFICIAL MINUTES
Historic Preservation Commission Meeting
Tuesday, January 21, 2025
Town Hall / Council Chambers - 302 Pine St Minturn, CO

The agenda is subject to change, including the addition of items 24 hours in advance or the deletion of items at any time. The order of agenda items listed are approximate.
This agenda and meetings can be viewed at www.minturn.org.

MEETING ACCESS INFORMATION AND PUBLIC PARTICIPATION:

This will be an in-person meeting with access for the public to attend in person or via the Zoom link included. Zoom Link: <https://us02web.zoom.us/j/82246177084>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 822 4617 7084

Please note: All virtual participants are muted. In order to be called upon an unmuted, you will need to use the “raise hand” feature in the Zoom platform. When it’s your turn to speak, the moderator will unmute your line and you will have five (5) minutes for public comment.

Public Comments: If you are unable to attend, public comments regarding any items on the agenda can be submitted to Madison Harris, Planner 1, prior to the meeting and will be included as part of the record.

1. CALL TO ORDER - 5:30 PM

HPC Chair Ken Halliday called the meeting to order at 5:30 p.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Members present: HPC Chair Ken Halliday and HPC Members Kelly Toon and Lynn Teach.
Staff Member Present: Planner I Madison Harris.

Note: HPC Vice Chair Robert Creasy and HPC Member Tracy Andersen are excused absent.

3. APPROVAL OF REGULAR AGENDA

Opportunity for amendment or deletions to the agenda.

Motion by Lynn T., second by Kelly T., to approve the agenda as presented. Motion passed 3-0.

Note: Robert C. and Tracy A. are excused absent.

4. APPROVAL OF MINUTES

A. December 17, 2024

Motion by Kelly T., second by Lynn T., to approve the minutes of December 17, 2024 as presented. Motion passed 3-0.

Note: Robert C. and Tracy A. are excused absent.

5. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest.

6. PUBLIC COMMENTS

Citizens are invited to comment on any item not on the regular Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person unless arrangements have been made for a presentation with the HPC Secretary. Those who are speaking are requested to state their name and address for the record.

No public comment.

7. SPECIAL PRESENTATIONS

Presentations are limited to 5 minutes. Invited presentations are limited to 10 minutes if prior arrangements are made with the HPC Secretary.

A. Historic Resource Survey - Ron Sladek, Tatanka Historical Associates Inc.

Mr. Sladek gave an update on the work done.

Note: Tracy A. joined the meeting at 5:35 p.m.

Mr. Sladek said he had gotten a lot of photography done and notes. He had made it to the 400 Block by the time he had to head back to Denver. He'll likely be here every 4-6 weeks and more often once we hit spring/summer.

Kelly T. asked how many more trips are likely.

Mr. Sladek estimated 6 trips more.

Ken H. asked about the criteria that this will be evaluated against.

Mr. Sladek explained the seven criteria and that it's a preponderance.

1. Location. The place where the property was constructed or the place where the historic event occurred.
2. Design. The combination of elements that create the form, plan, space, structure, and style of a property.
3. Setting. The physical environment of a property.
4. Materials. The physical elements that were combined or deposited during a particular period of time and in a particular pattern or configuration to form a property.
5. Workmanship. The physical evidence of the crafts of a particular culture or people during any given period in history or prehistory.
6. Feeling. A property's expression of the aesthetic or historic sense of a particular period of time.
7. Association. The direct link between an important historic event or person and a property.

8. BUSINESS ITEMS

Items and/or Public Hearings are listed under Business may be old or new and may require review or action by the HPC.

9. DISCUSSION / DIRECTION ITEMS

10. STAFF REPORTS

11. HISTORIC PRESERVATION COMMISSION COMMENTS

Kelly T. said that Eagle is now providing an 8.5 x 11 sheet of paper within the window of their historic structures with QR codes that took you to a page with information on the historic nature of the property.

12. FUTURE AGENDA ITEMS

13. ADJOURN

Motion by Lynn T., second by Kelly T., to adjourn the regular meeting of January 21, 2025 at 6:14 p.m. Motion passed 4-0.

Ken Halliday, Commission Chair

ATTEST:

Jay Brunvand, Town Clerk