



OFFICIAL MINUTES
Historic Preservation Commission Meeting
Tuesday, September 17, 2024
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/82058258618>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 820 5825 8618

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

Kelly Toon called the meeting to order at 5:30 p.m.

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

Members present: HPC Members Kelly Toon, Lynn Teach, and Tracy Andersen.

Staff members present: Planner I Madison Harris.

Note: Ken Halliday and Robert Creasy are excused absent.

3. APPROVAL OF REGULAR AGENDA

Opportunity for amendment or deletions to the agenda.

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

Note: Ken H. and Robert C. are excused absent.

4. APPROVAL OF MINUTES

A. August 20, 2024

Motion by Tracy A., second by Lynn T., to approve the minutes of August 20, 2024 as presented. Motion passed 3-0.

Note: Ken H. and Robert C. 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.

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

A. Flexibility

Tracy A. asked if there is a timeline that this needs to be completed by.

- Madison H. said no, just that Council gave direction to investigate additional options for flexibility.

Lynn T. pointed out that a council member had expressed concern about a way to get a historical structure off of the register if something out of the property owners control happened. Handed out an excerpt from Buena Vista. She would like to see the 7 options implemented and get feedback before we change anything else.

Kelly T. suggested getting rid of taxes.

Tracy A. finds it disheartening that the new council seems more opposed to historic preservation. She hopes that a good chunk of Chapter 19 can stay to protect the downtown.

10. STAFF REPORTS

A. Planning Department Update

Kelly T. suggested that that rather than looking down at the water tank, instead be looking up. He suggested Minturn Water Tank instead of Downtown Minturn. It should be a description if there isn't an address.

11. HISTORIC PRESERVATION COMMISSION COMMENTS

Lynn T. said to save this town

Tracy A. said we need to save the Nelson houses.

Kelly T. appreciates the new purple house.

12. FUTURE AGENDA ITEMS

13. ADJOURN

Motion by Lynn T., Kelly T., to adjourn the regular meeting of September 17, 2024 at 6:34 p.m.
Motion passed 3-0.

Note: Ken H. and Robert C. are excused absent.

Ken Halliday, Commission Chair

ATTEST:

Michelle Metteer, Town Manager