



OFFICIAL MINUTES
Historic Preservation Commission Meeting
Tuesday, August 20, 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/87500996983>

Zoom Call-In Information: 1 651 372 8299 or 1 301 715 8592 **Webinar ID:** 875 0099 6983

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

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 Robert Creasy, Lynn Teach, and Kelly Toon.

Staff members present: Town Manager Michelle Metteer and Planner I Madison Harris.

Note: Tracy Andersen is 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 4-0.

Note: Tracy A. is excused absent.

4. APPROVAL OF MINUTES

A. July 16, 2024

Motion by Kelly T., second by Ken H., to approve the minutes of July 16, 2024 as presented.

Motion passed 4-0.

Note: Tracy A. is 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.

A. Appointment of HPC Chair

Motion by Lynn T., second by Robert C., to appoint Ken Halliday as the HPC Chair. Motion passed 4-0.

Note: Tracy A. is excused absent.

B. Appointment of HPC Vice Chair

Motion by Lynn T., second by Kelly T., to appoint Robert Creasy as the HPC Vice Chair. Motion passed 4-0.

Note: Tracy A. is excused absent.

C. Ordinance TBD - Series 2024 An Ordinance Amending Chapter 16 - Zoning and Chapter 19 - Historic Preservation of the MMC

Madison H. introduced the agenda item. At the June 5, 2024 meeting Council discussed balancing historic preservation, economic feasibility, and the utilization of property, particularly in the Town's downtown, commercial generating area. In response to this a work session was scheduled at the July 17, 2024 meeting. During the work session staff brought forth nine different ideas for Council to discuss and give direction on. Staff was directed to bring back an ordinance addressing Options 1-7:

- Option 1: Eliminate the requirement for two sets of design review guidelines
 - Ken H. asked who would be the determining board
 - Robert H. asked if there needed to be clarity on who makes the decision
 - Lynn T. asked if we have historic design guidelines. We need to keep the front façade that faces the main street.
- Option 2: Eliminating potentially redundant approval requirements
 - Madison H. gave an example of an application of the proposed definition of alteration.
 - Robert C. said that it should be based on visual prominence
 - Ken H. said it should also be based on pedestrian views
 - Kelly T. clarified public views
 - Designated facades are automatically reviewed by HPC and non-designated facades have to hit the 50% threshold
 - Kelly T. asked if a re-roof on a non-designated structure would need to go through the process.

11. HISTORIC PRESERVATION COMMISSION COMMENTS

No HPC comments.

12. FUTURE AGENDA ITEMS

13. ADJOURN

Motion by Lynn T., second by Kelly T., to adjourn the regular meeting of August 20, 2024 at 7:29 p.m. Motion passed 4-0.

Note: Tracy A. is excused absent.

Ken Halliday, Commission Chair

ATTEST:

Michelle Metteer, Town Manager