

Meeting Minutes
Saguache Historic Preservation Commission
October 15, 2014, 5:30 p.m.
Saguache Public Library

Present: Chair Leslie Griffith, secretary Kate Vasha, members Byron Williams and May Engquist

The meeting was called to order at 5:30 p.m.

I. Approval of agenda

The agenda was approved as posted.

II. Public input

There was no public input.

III. Discuss/Approve Landmark Application for Community Building (Kate Vasha)

Kate presented the application for local landmarking of the town's Community Building, which the members had had a chance to review and which included valuable input from architect Burt Wadman. After a short discussion, the commission approved the application and directed Kate to take both the application and the commission's recommendation, signed by chair Leslie Griffith, to the town board for approval at their next meeting

IV. Update: Nomination of Aventa Credit Union for Colorado Preservation, Inc. award (Kate Vasha)

The application is due November 7. She has the information she needs from Aventa and promises she will have it in on time.

V. Discuss work plan for list of buildings outside the National Historic District boundary to be considered for addition to the HPC's landmark roster, Round 3

The group discussed the list of buildings outside the district that the group had previously compiled (see Minutes for August 2014 meeting). Kate admitted that she was not sure of the best way to proceed and did not have a lot of time at this point to devote to this project. May Engquist volunteered to set up a meeting with Patrick

Eidman of History Colorado the next time she is in Denver, to see what his recommendations are and what help he can offer.

- VI. Roundtable discussion: Information packet/talking points to be used for owners of buildings on potential landmark roster

Tabled (See IV, above).

- VII. Update on HPC vacancies

At this time, the commission has two vacancies, due to the resignations of Jenny Rhodes Marge Hoglin. The town advertised in the *Crescent*, but as of the meeting date, no one had submitted a letter of interest. Kate talked about the option of dropping the number of members from seven to five. This would be easy to do since the town is currently going through the process of codifying all of its ordinances. The group agreed that dropping the number is a good idea, providing that the new ordinance language allows for auxiliary members. Kate said she would make sure that happens. The town has told Kate that Leslie's term is about to expire, and Leslie indicated that she would re-apply.

- VIII. Set next meeting date

The group tentatively set December 10 as the next meeting date. Kate will communicate with members to finalize this date.

- IX. Adjourn

The meeting was adjourned at 6:43 p.m.