

Minutes

Erie Historic Preservation Board

Meeting, June 30, 2014

Participating: Jackie Connor, Chair; Mark Mavrogianes, Secretary; Paula King, Walt Lewis, Sarah Wise, Ed Wilson. Scott Charles, BOT Liaison was absent.

This meeting was called to order at 7:00 pm by Jackie Connor.

The Agenda was approved.

The minutes of June 2 were approved.

No one was present for public comment.

Old Business

Historic survey status was discussed. Suggestion was made to make our first priority downtown and commercial buildings plus City Hall, Old Town Hall, The Methodist Church and the Catholic Church. Discussion was held on other potential sites of importance including a coal mining property, historic rail lines and the water tower.

The Colorado Historic Preservation Commission is conducting a Training Workshop on Friday July 11. Elizabeth Blackwell of History Colorado has offered to meet with members of the EHPB at that time to help us understand the draft process for a successful Survey.

We reviewed the Erie Survey Plan and we agreed to wait until we meet with Elizabeth Blackwell until we proceed further.

It was pointed out that the Walking Tour booklet has errors and we would like to see these corrected. We also discussed the desire to improve the nature of the booklet and to ensure that properties on the walking tour have the permission of owners.

A report was given by Ed Wilson on the National Archives regarding Erie's Mt Pleasant Cemetery. Information on burials can be found by going to a website called findagrave.com or directly to the address below. Records for 910 people buried at the Erie site are on the website.

<http://findagrave.com/cgi-bin/fg.cgi?page=cr&CRid=1980979&CScn=Mt+Pleasant&CScntry=4&CSst=7&CScty=302&>

A discussion was held on the condition of the old school bell that used to be in the Bell Tower in the Lincoln School/Erie Town Hall and options for its display. There was

agreement that a prominent display of this artifact would be desirable if circumstances permit. We will request to have Scott Charles, BOT Liaison, document it's condition and dimensions..

The Erie Airport Museum expressed strong interest in working with the Town.

The Erie Historical Society is preparing for Biscuit Day on September 20. Discussion was held on the desirability of having a Museum for Erie. Sarah Wise updated us on the potential grant to restore the mill at the Wise Homestead.

New Business.

A discussion was held on the need for a Budget. Further discussion was postponed until next meeting.

The Board reviewed the contents of the EHPB white notebook and stressed the need for every member to become familiar with its' contents.

As required, a CLG report is being prepared by Jackie Connor, Chair and Nancy Parker, Erie Town Clerk. It must be sent to the State for continued Certified Local Government status..

There is currently an open position on the EHPB which we hope to fill as soon as possible.

The Board unanimously voted to request that we be allowed to begin our meetings at 6:30 rather than 7:00 in the future.

EHPB meeting dates for 2014-2015:

- July 28
- August 25
- September 22
- October 27
- November 24
- December 22
- January 26
- February 23
- March 23
- April 27

Meeting was adjourned at 8:46

Submitted by:
Mark Mavrogianes, Secretary