

Minutes

Erie Historic Preservation Advisory Board

Meeting, January 25, 2016

Participating: Jackie Connor, Chair; Paula King, Co-chair; Mark Mavrogianes, Secretary; Dave Snow, Walt Lewis, Sarah Wise, Sherri Barksdale, Scott Charles BOT Liaison.

This meeting was called to order at 6:30 pm by Jackie Connor.

Minutes of November 23 were approved.

The Agenda was approved.

Public comment and non agenda items

Guests present: Rebecca Waugh, Dave Lotton

Old Business

- Approved revised Designation Packet.
- Landmark hearing for 485 Holbrook (Bixler house) was held. The Board of Trustees approved the EHPAB Landmark designation recommendation. (Resolution 16-022).
- Ordinance Amendments are under discussion with Board of Trustees.
- By Law update under discussion with Board of Trustees.
- Preservation fund budget was passed by Board of Trustees last year.
- Authorized Rebecca Waugh will submit grant proposal to History Colorado by February 16.
- Plaque bids have been received and we recommend accepting the bid submitted by Jason Fredrick.

New Business

- Walt Lewis submitted his resignation to the EHPAB.
- Historic Preservation will be the subject of the Library History series March 17
- Recommended Dave Lotton for vacant seat on EHPAB.
- Asked that Dave Snow meet with Nancy Parker to work on storage solution for Preservation files.
- Asked that Dave Snow, Sherri Barksdale and Jackie Connor discuss improvements in Website with town.

Our next meeting schedule for 2016:

February 22

March 28

April 25

May 23

June 27

July 25

August 22

September 26

October 24

November 28

There will be no meeting in December.

May 21 will be Erie Town Fair

September 17 will be Biscuit Day

Meeting adjourned at 8:26