

Minutes

Erie Historic Preservation Advisory Board

Meeting, June 22, 2015

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

This meeting was called to order at 6:31 pm by Jackie Connor.

The Agenda was approved.

Revisions for were suggested. The minutes of May 18 will be submitted for approval at our next meeting.

Public comment and non agenda items

Guests present: Eva Distal and Rebecca Waugh.

Old Business

- Our revised By-laws have not been presented to the Board of Trustees. We agreed to place the issue on hold.
- Erie was awarded the Survey grant from history Colorado. This grant will allow us to continue to expand our researched properties. Actual surveying will begin sometime in the fall.
- Rebecca Waugh is working on a CLG grant application to create a Preservation Plan for Erie. A copy of her presentation is attached to the end of the minutes. A suggestion was made to include in the plan a "period of significance". Extensive discussion took place concerning elements of this proposal. The consensus of the group was that we should move toward a comprehensive survey of all of downtown Erie. Working from a master plan would be a significant contribution to our efforts to protect Erie's heritage.
- Members agreed to research other communities preservation plans. Dave Snow- Durango; Paula King-Ft. Collins; Walt Lewis-Louisville; Sarah Wise- Broomfield; Mark Mavrogianes- Idaho Springs.
- Walt Lewis, Sarah Wise, Paula King and Jackie Connor attended the Boulder County Preservation Conference hosted by Louisville. All members were impressed by the progress Boulder county communities have made in historical preservation. we will continue to communicate with other communities to help guide our own efforts.
- Our Annual Report will be due to History Colorado in the fall. Jackie Connor has been collecting material and anticipates no problems in completing this years report.

New Business

- The EHPAB spent \$371.40 in the last year.
- Jackie Connor invited members to attend a preservation conference in Loveland on June 29.

- A motion was made to for the EHPAB to join the Erie Historical society. The motion was unanimously passed.
- Eva Distal was invited to inform the EHPAB of the status of Schofield Farm. Schofield Farm is one of the earliest farms in the vicinity. The Schofield Farm is 25 acres and has buildings dating from 1897 and 1905. The property has been purchased by the city of Erie but it has not yet been annexed. Schofield Farm has been put on the historical registry of Boulder county but it does not have a national, state or local designation.
Ms Distal, who currently lives on the property, would like our assistance in helping place this property on the Historic Registry. She has done extensive research and has well documented the history of the property. Rebecca Waugh offer to help with this project and connect her to Heather Peters at History Colorado. The EHPAB supports these efforts and look forward to opportunities that we might support this effort.
- The EHPAB agreed to participate in a Retreat at the Schofield Farm on September 12 from 9:30 to 12:30. Our objective is to examine the Preservation Plans and set goals for our next year. Anyone interested in attending is welcome.
- A discussion was held concerning setting up historic exhibits in the Erie library. Further discussion will be held after the library does further study on the issue

There will be no meeting in July. Our next meeting will be on August 24, 2015 at 6:30.

Dates of future meetings. All meetings are at 6:30

2015 August 24
September 28
October 26
November 23
December 28
2016 January 25
February 22
March 28
April 25

Meeting adjourned

Submitted by:
Mark Mavrogianes, Secretary

Below is the document presented by Rebecca Waugh
**PURPOSE OF THE ERIE HISTORIC
PRESERVATION PLAN**

Historic preservation plays a vital role in maintaining Erie's character and identity. The overall goal of this preservation plan is to make Erie a more “history friendly” community. The purpose of this plan is to provide guidance in developing and implementing activities that ensure the identification, designation, and protection of cultural resources are a part of the Town's community planning, development and permitting processes. This document also defines the Town's role in encouraging private sector activities that support historic preservation goals. As a community effort, the preservation of cultural resources is a responsibility of all, whether the interest is for economic, aesthetic, cultural or environmental reasons.

The proposed Erie Historic Preservation Plan will address numerous general historic preservation issues and areas of concern including

- ❖ Identifying and designating cultural resources and a period of significance
- ❖ Providing adequate protective procedures for cultural resources
- ❖ Promoting building construction actions that are appropriate to the character of historic neighborhoods and areas
- ❖ Increasing educational programs for property owners, town officials and staff and other segments of the population
- ❖ Promoting the economic and community benefits of preservation
- ❖ Supporting incentives and programs that encourage preservation
- ❖ Coordinating preservation activities with other agencies and organizations