

Minutes

Erie Historic Preservation Advisory Board

Meeting, April 27, 2015

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

Kelley Ganison has resigned

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

The Agenda was approved.

The minutes of March 23 were approved.

Public Comment

There was no one present for public comment.

Old Business

- We have not received any word on our CLG grant application.
- Our Website seems to be functioning well. Scott Charles communicated with Town Staff update some recommended issues.
- The Landmarking plaque has been ordered for the Lincoln School/Town Hall.
- Discussion was held concerning the need to hire a professional researcher to help develop a “period of significance document”. Jackie Connor will discuss with History Colorado the possibility of grants that might fund this and other needs. Any grant for staff position would be of limited duration and probably require a commitment from the Town.
- Dave Snow and Mark Mavrogianes will be attending a preservation conference on May 2 and have agreed to ask other communities to share their Preservation Plans so we might have a model to examine.
- Discussions was held concerning the possibility of city tours and other educational community activities.
- Revised Bylaws were presented by Jackie Connor. The EHPAB unanimously approved the Bylaws and they are to be presented to the Board of Trustees for approval.
- A application is in the process to Landmark the Erie’s Mount Pleasant Cemetery.
- A suggestion was made to invite residents to a “town meeting” to discuss the advantages of historic landmarking. Staff from History Colorado will be involved to discuss Tax Credits and answer questions.

- We discussed material we might distribute at Town Fair and set our schedule for staffing our booth.
 - ◆ 9:30 to 11:30 Jackie

- ◆ 11:15 to 12:30 Dave
- ◆ 12:15 to 2:15 Paula
- ◆ 2:00 to 3:30 Mark
- ◆ 3:15 to 5:00 Walt

- Discussion was held concerning the digitalization of the Handbook for the EHPAB..The main book maintained by Jackie Connor should be used to ensure accuracy.
- We agreed that the school bell should remain where it is until there is additional clarity on the remodeling of the Lincoln School/Town Hall.

New Business

- The CLG annual report will be due in the fall.
- Discussion on the Celebration of Memorial Day at the Cemetery. It has traditionally been organized by the VFW.

Our next meeting will be on May 18 , 2015 at 6:30.

Meeting adjourned at 8:26.

Submitted by:
Mark Mavrogianes, Secretary