May 26th, 2020 Minutes
Park County Historic Preservation Advisory Commission Meeting
9:00 am. Zoom Meeting (online)

**Attending**
Brian Woodyard, Member
Amy Unger, Alternate
Jerry Davis, Member
Robert Schoppe, Member
Steve Plutt, Member

**Staff:**
Jon Grams, Preservationist at Dept. of Heritage, Tourism and Community Development

**Public:**
Erica Duvik, History Colorado

**Absent**
Suzie Graff

1. **Call to Order/ Introductions:** Member Unger called meeting to order and introduced Erica Duvic from History Colorado

2. **Approve/ Modify Current Agenda:** Member Plutt motioned to approve, member Woodyard seconded

3. **Approve/ Modify Minutes from Previous Meeting:** Member Plutt motioned to table until next meeting, member Woodyard seconded.

4. **Public Introductions:** N/A

5. **Current Business:**
   a. PCHPAC Board and staff member Grams discussed the DSPPC grant request. Vote was taken to approve the grant contingent on removal of member Schoppe’s name from the grant request. Member Woodyard motioned, member Schoppe seconded. Motion was passed and grant approved.
   b. Lorrayne Ranch grant application was discussed. Member Unger stated that the grant request required further clarification. Members Plutt and Davis suggested meeting at the ranch prior to voting on the grant. The remaining members voiced support for this idea. Member Plutt motioned to table vote until after a site visit and member Schoppe seconded. Motion passed.
   c. Staff member Grams briefly discussed the Williams Gold Ranch grant application which will be introduced for the following meeting. Member Unger stated her general support as long as the Secretary of the Interiors Standards are adhered to. The remaining members agreed with this assessment and noted the importance of the “big cabin” in the context of Park County preservation efforts.

6. **Staff Report:**
   a. Staff member Grams briefly discussed the status of the Bailey Barnett cabin plans for relocation to McGraw Park.
   b. Staff member Grams informed the commission of the new ranch operations manager, Tisha McGary.
   c. Staff member Grams informed the commission that Paris Mill work would proceed this year but at a later start date due to the Covid 19 situation.
7. **Board Member Comments:**
   a. Member Unger recommended that officer elections should be held in 2020.
   b. Member Unger inquired about efforts to attract new PCHPAC members and would like to be switched from an alternate to a full PCHPAC member. Member Unger suggested using old PCHPAC board member ads and running them in the Flume and county website. Staff member Grams suggested that a South Park Site Steward would be a good option for a new PCHPAC member. Member Unger suggested Megan Potter as a PCHPAC potential member.
   c. Member Davis inquired about sending a letter in support of Park County preservation efforts to State legislators in order to counter potential funding losses due to the Covid 19 situation. Member Unger voiced support of this idea.
   d. The Lorrayne Ranch Silo rehabilitation was discussed and member Unger suggested that only a minimal stabilization/preservation treatment be undertaken versus a complete restoration which from estimates would cost upwards of $30,000.
   e. Members Unger and Davis informed staff member Grams of the incline railway at the Paris Mine, across the road from the mill.
   f. Member Unger suggested a future project be the documentation of the history of Chinese workers in Park County.

8. **Public Comment:**
   a. Erica Duvic of History Colorado inquired about efforts to hire new PCHPAC members. Staff member Grams replied that possible candidates were under consideration include Rhonda Dusatko of Shawnee and South Park Site Stewards.

9. **Schedule Next Meeting:**
   a. June 20th, 2020 at 9:00 AM, either at Lorrayne Ranch (if possible) or via Zoom.

10. **Adjourn:** Member Woodyard motioned, member Plutt seconded, motion passed.