February 20, 2021 Minutes
Park County Historic Preservation Advisory Commission Meeting
9:00 am. Old Park County Courthouse, 418 Main St, Fairplay, CO 80440

Attending
Jerry Davis, Member
Steve Plutt, Member
Robert Schoppe, Member
Amy Unger, Member

Staff:
Evan Lockhart Borman, Preservationist - Dept. of Heritage, Tourism

Public:

Absent
Suzie Graff, Member
Brian Woodyard, Member

1. Call to Order/ Introductions: Member Unger called the meeting to order at 9:10 am.

2. Approve/ Modify Current Agenda: Member Plutt moved to approve agenda, member Schoppe seconded, motion carried.

3. Approve/ Modify Minutes from Previous Meeting:
   a. Approval of Modified December, 2020 Minute, January 2021 minutes:
      i. Member Schoppe motioned to approve, member Plutt seconded. Motion carried.

4. Public Introductions: N/A

5. Current Business:
   a. Member Unger called an election of the Park County Historic Preservation Advisory Committee Leadership.
      Member Unger is nominated as Chair, Member Plutt is nominated as Vice Chair. Member Davis motioned for approval of the nominations, Member Schoppe seconded. Motions are passed with unanimous consent.
   b. Member Unger introduced Committee discussion of 2021 PCHPAC Work Plan. Member Unger opens the floor for suggestions. Formal projects, nominations, and surveys to be discussed at subsequent PCHPAC Meetings.

6. Staff Report:
   a. Staff member Lockhart Borman updates status Terryall Cline Ranch, informing Committee of an active Request for Proposal for Construction Drawings online at Rocky Mountain Bidnet. RFP is open until April 6, 2021.
   b. Staff member Lockhart Borman briefed the Committee on the status of new PCHPAC Member recruitment efforts. Committee discussed prospective members in Park County, to included possible representation from Shawnee, Bailey, and the Platt Canyon area.
   c. Staff Member Lockhart Borman added their prospective projects, nominations, surveys for the 2021 PCHPAC Work Plan.

7. Board Member Comments:
a. Member Davis detailed his concern of certain areas of the Old County Courthouse, including the NE Corner mortar joints.

b. Member Schoppe inquired about the attendance of the Colorado Preservation Inc Saving Places Conference. Member Unger to attend recorded sessions in a timely manner. Staff Member Lockhart Borman expressed the quality and content available with the virtual conference.

8. Public Comment:
   a. None

9. Schedule Next Meeting:
   a. March 20th 2021 at 9:00 AM.

10. Adjourn: Member Davis motioned, member Plutt seconded, motion carried. Meeting adjourned at 10:28 AM