March 16th, 2019 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
Amy Unger, Alternate
Brian Woodyard, Member
Steve Plutt, Member

Absent
Robert Schoppe, Member
Jim Fagerstrom, Member

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

Public:
None

1. **Call to Order/ Introductions:** Amy Unger called the meeting to order at 9:00 am

2. **Approve/ Modify Current Agenda:** Member Unger moved to approve agenda, Member Woodyard seconded.

3. **Approve/ Modify Minutes from Previous Meeting:**
   a. **Approval of January 19th Minutes:**
      i. Member Unger motioned to approve Minutes, Member Woodyard seconded.

4. **Public Introductions:** None

5. **Current Business:**
   a. 5000.00 Sheepherder grant was discussed. Staff proposed 3500.00 compromise grant and presented siding samples. Board was split on approval. Grant was tabled until next meeting Unger motioned, Brian seconded.

6. **Staff Report:**
   b. Decision made to proceed with Blue Mountain Ranch nomination
   c. Discussed Glen Isle district nomination. May be problematic as site is currently under construction. Will determine eligibility.
   d. Discussed Quadrennial Review.

7. **Board Member Comments:**
   a. Amy commented on new single pane windows at McNamara house in Fairplay.
   b. Archives move was discussed.
   c.

8. **Public Comment:**
   a. None

9. **Schedule Next Meeting:**
   a. April 20th, 2019 at 9:00 AM.
      i. Commission Members agreed to April date.

10. **Adjourn:** Meeting was adjourned by motion Unger at 10:25 am and seconded by Member Davis.