

April 15, 2023 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
Robert Schoppe, Member
Suzie Graf, Member
Rhonda Dusatko, Member
Todd Matuszewicz, Member

Staff:

Evan Lockhart Borman, Preservation & Project Manager
Dept. of Heritage & Tourism

Absent

Brian Woodyard, Member

Public:

1. **Call to Order/ Introductions:** Staff Member Lockhart Borman called the meeting to order at 9:05 am.
 2. **Approve/ Modify Current Agenda:**
 - a. Member Matuszewicz moved to approve Agenda. Member Davis seconded. Motion carried.
 3. **Approve/ Modify Minutes from Previous Meeting:**
 - a. Member Davis motioned to modify the February Minutes to swap names “Campbell” and “Knisely” in the bottom paragraph of Current Business. Member Dusatko motioned to approved modified Agenda. Member Matuszewicz seconded. Motion carried.
 4. **Public Introductions:**
 - a. None
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5. **Current Business:**
 6. **Staff Report:**
 - a. Staff Member Lockhart Borman gave an update on rehabilitation of the Paris Mill Rehabilitation. He gave an update on Park County’s State Historical Fund application to fund Phase 7 – Interior & Electrical Rehabilitation in Summer 2023. Park County submitted a reapplication for the Spring 2023 grant round. Staff also informed the Commission of a important site visit connected to South Park National Heritage Area, and the National Historic Landmarks program. Staff to give update at May PCHPAC Meeting.
 - b. Staff Member Lockhart Borman gave an update on Tarryall Cline Ranch House Rehabilitation – Phase 1A Exterior Rehabilitation. He stated that Scope of work is being completed, with Cost Estimate increased from. \$170k to 300k. He stated that Scope of Work may shift to addressing critical need of the foundation system rather than removal of the non-historic roof. Staff to give update at May meeting.
 - i. Member Davis asked whether there was a bathroom on the 2nd floor of the Main House.

- ii. Staff Member Lockhart Borman stated that there was only one bathroom in the current state of the house, but proposed rehabilitation would add one to the 2nd floor, in the center east bedroom. This addition would better accommodate offices use, and potential on-site caretaker. Staff to provide revised construction document to Commission to better inform their understanding of the project.
- c. Staff Member Lockhart Borman gave an update on Rehabilitation for the Old County Courthouse to address critical needs on the Old Jail (masonry, and drainage).
 - i. Request for Proposal was awarded to Deep Roots Craftsmen. Work to commence when weather and overnight temperatures are ideal for mortar repair.
 - ii. A Site Master Plan RFP was awarded to FORM+WORKS Design Group to address site needs such as parking lot pavement, ADA considerations, improvements for eventual ADA lift located on NE corner of the Old Courthouse. Staff to update at May Meeting.

7. Board Member Comments:

- a. Member Davis asked whether the Park County Historic Archives could add more issues to the Colorado Historic Newspaper Collection. He cited the new ownership of the Fairplay Flume as the impetus, feeling like an out-of-state media group would have less interest in digitizing the old issues. He expressed worry that Park County would be financially responsible for digitization of these issues.
 - i. Staff Member Lockhart Borman to check with Colorado Historic Newspapers, Colorado Virtual Library to determine process and potential pricing structure for adding Flume issues to their database.

8. Public Comment:

- a. None

9. Schedule Next Meeting:

- a. May 20th, 2023 at 9:00 AM.

10. **Adjourn:** Member Schopp motioned, member Dusatko seconded, motion carried. Adjourned at 9:29 AM