April 20th, 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
Robert Schoppe, Member
Jim Fagerstrom, Member
Erica Duvic, SHPO

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

Public:
None

Absent

1. **Call to Order/ Introductions:** Member Fagerstrom 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 Fagerstrom motioned to approve Minutes, Member Unger seconded.
4. **Public Introductions:** None
5. **Current Business:**
   a. Sheepherder grant was discussed. Member Unger moved to send letter to Diane Blessing informing her of the board’s decision only allow grant to proceed if siding material matched original in shape, style, and size. Member Plutt seconds.
6. **Staff Report:**
   b. Decision made to proceed with Blue Mountain Ranch State nomination
   c. Discussed Glen Isle cemetery and need to determine current status with construction and renovations.
   d. Discussed Quadrennial Review.
   e. Member Plutt discussed purchase of Ethridge/Abel property and raised concerns about status of historic structures on site
   f. Member Plutt suggested a meeting at Paris Mill once snow conditions allow.
   g. Member Schoppe inquired about possibility of a grant for moving rail from Breckenridge to Como.
   h. Member Fagerstrom suggested staff follow up on old projects.

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

8. **Public Comment:**
   a. None
9. **Schedule Next Meeting:**
   a. May 18th, 2019 at 9:00 AM.
      i. Commission Members agreed to May date.

10. **Adjourn:** Meeting was adjourned by motion Fagerstrom at 10:25 am.