

Kiowa County Historic Preservation Commission
Regular Meeting – Monday, August 5, 2013 – 6:00 PM
NPS Office – Eads, CO

Present: Alexa Roberts; Jeff Campbell; Danny Richards; Sharon Johnson

Absent: Betsy Barnett; Kim Barlow; Kelly Courkamp

1. Call to order – The regular meeting was called to order at 6:20 PM by Chairperson Roberts. A quorum was present.
2. Campbell moved to approve the presented agenda with the additions of (f) under Reports for financials and (b) under New Business for a CLG Open House. Second by Richards. Motion carried.
3. Opening remarks – Condolences were expressed for the loss to the families of Courkamp and Barlow.
4. Minutes – Campbell moved to approve the minutes of the previous meeting. Second by Richards. Motion carried.
5. Reports –
 - a. Ark Valley Conduit – Johnson reported that she and Rod Johnson met with contract employees for the Arkansas Valley Conduit Project to determine water, electric and telephone line locations that might conflict with the Project on the Land Fill road. The Walter Scott Cemetery was shown to the contractors as well as possible water, electric and telephone line sites. Johnson reported that R. Johnson met later in July with archeologists regarding the same locations to inform them of past archeological finds i.e. the mammoth tusk and ancient shark's tooth. The archeologists were directed to the Kiowa County Public Library to view the Cemetery Project that had been completed by Library Staff that had included the Walter Scott Cemetery. KCHPC members will consult with the BOCC to determine if correspondence had been ongoing between the BOCC and the Arkansas Valley Conduit Project regarding archeological impacts.
 - b. CLG Annual Report – Roberts reported that she had completed and sent the CLG Annual Report to SHF. It had been received and accepted by Dan Corson. Roberts was thanked by the Commission for this task.
 - c. Heritage Trail Kiosk Panel – Roberts reported that she had not yet contacted Kelli Hepler with the corrections to the panel for the kiosk. She will do so.
 - d. Endangered Places nomination – Roberts reported that she has not yet submitted the nomination to the Endangered Places List for the Goff Hotel. Nominations are due on August 16, 2013 to Colorado Preservation Inc. CPI has volunteered to assist Roberts in completing the nomination. Campbell will contact S. Lening at Kiowa County National Bank to determine ownership of the property. He also will take photos for the nomination.
 - e. Tax Credit on-line seminar – Roberts reported that the Tax Credit on-line seminar presented by the National Park Service will be repeated in October. Roberts will

- forward the date and time to Commission members so that we can take part in the training.
- f. Financial – Johnson presented the July, 2013 financial report as received from the BOCC. There were questions regarding the CLG Grant line item that Johnson will address with the county administrator.
 6. Unfinished business – KCHPC will need to reschedule the CLG Annual Review to be performed by Dan Corson as he was unable to attend the November 4, 2013 meeting. It was decided to hold the December 2013 meeting on the second Monday of the month (December 9,) rather than the first Monday. KCHPC will check with Corson to see if he can attend that meeting date to hold the CLG Annual Review.
 7. New business –
 - a. Use of budget for staff assistance – As KCHPC is an all-volunteer group and there is an abundance of research and general paperwork that needs to be completed for the Commission to retain its status as a CLG, the Commission would like to explore the possibility of hiring a paid assistant. This position would be limited, part-time at two hours per week (or as necessary) or eight hours per month. If there was a part-time staffer currently working in the courthouse who would be interested in the position, it might be a good fit. Commission members will consult with the BOCC to see if the KCHPC future budget could be increased to accommodate the arrangement.
 - b. CLG Open House – Roberts announced that there will be a free CLG Open House in Pueblo presented by OAHP (Office of Archeology and Historic Preservation) on September 27, 2013, from 10 AM to 3:00 PM. Lunch will be provided and a tour of restored structures will be held. Several Commission members were interested in attending. Roberts will need to RSVP by September 24.
 8. Public Forum – None
 9. Announcements – None
 10. Adjournment – Richards moved to adjourn. Second by Campbell. Motion carried.