New Castle, Colorado Historic Preservation Commission Meeting Monday, June 13, 2022, 6:30 PM

Call to Order

Commission Chair Mari Riddile called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Roll Call

Present Chair Riddile

Commissioner Hazelton Commissioner Ruth Fletcher Commissioner Richard Fletcher Alternate Commissioner Fuller

Absent Commissioner Beth Sass

Also present at the meeting were Administrative Assistant Remi Bordelon and members of the public.

Meeting Notice

Admin Assist. Bordelon verified that her office gave notice of the meeting in accordance with Resolution TC 2020-1.

Conflicts of Interest

There were no conflicts of interest.

Citizen Comments on Items NOT on the Agenda

Daren Faris, a New Castle resident, inquired about historical rights-of-way regarding East Elk Creek Road 241. He expressed interest in returning the ownership of the road from the Forest Service to the County or the Town of New Castle in order to keep that road open to vehicles. Chair Riddile clarified that road was outside of town limits. Commissioner Hazelton added that in good faith, the town staff maintained that area for a time with the intent to keep it open to the public. Commissioner Hazelton said he would be happy to arrange a meeting with Mr. Faris and Town Administrator Dave Reynolds.

Agenda Changes

There were no changes to the agenda.

Items for Consideration

History Colorado 2022 Grant Agreement

Admin Assist. Bordelon reviewed the memorandum with the commission. She outlined the extension of the grant deadline to the end of 2023. She highlighted the main areas for the commission to review including: scope of work, project budget, project schedule, list of deliverables and federal provisions.

Admin Assist. Bordelon handed out a flyer to the commission from History Colorado regarding future opportunities for the commission to arrange a preservation workshop, free to CLGs, with State Historic Preservation Specialist Sara Doll.

MOTION: Commissioner Hazelton made a motion to approve the History Colorado 2022 Grant Agreement. Commissioner Ruth Fletcher seconded the motion and it passed unanimously.

Consultant Team for 2022 New Castle Historic Town Survey

Chair Riddile reminded the commission that they needed to approve a consulting team. She clarified that the commission seemed in favor of Pinyon Environmental at the previous meeting. She asked if anyone on the commission had changed their mind. The commission unanimously agreed to direct staff to hire Pinyon Environmental, Inc.

MOTION: Chair Riddile made a motion to approve the hiring of Pinyon Environmental, Inc. Consultant Team for 2022 New Castle Historic Town Survey. Commissioner Ruth Fletcher seconded the motion and it passed unanimously.

Consider Approval of May 16, 2022 Minutes

MOTION: Commissioner Hazelton made a motion to approve the minutes of May 16, 2022. Commissioner Ruth Fletcher seconded the motion and it passed unanimously.

Commissioner Comments

Chair Riddile shared with the commission that she attended a business after hours meeting at Ambleside School located on Main Street. She said two of the school's board members were in attendance and she spoke with them regarding the historic designation plaque. She said they agreed to name the designation "Old New Castle School." Admin Assist. Bordelon clarified the request to name it otherwise came from the signed affidavit from the Olilang Family resulting in the commission making the final decision.

Adjourn

MOTION: Chair Riddile made a motion to adjourn. Commissioner Ruth Fletcher seconded the motion and it passed unanimously.

HISTORIC
PRESERVATION
COMMISSION

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Commission Chair

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Mari Riddile

Deputy Town Clerk

Remi Bordelon