New Castle, Colorado Historic Preservation Commission Meeting Monday, October 10, 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 Mari Riddile

Commissioner Ruth Fletcher Commissioner Richard Fletcher Commissioner Grady Hazelton Alternate Commissioner Tom Fuller

Absent

Commissioner Richard Parks

Also present at the meeting was Deputy Town Clerk Remi Bordelon.

Meeting Notice

Deputy Clerk 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

There were no citizen comments.

Agenda Changes

There were no changes to the agenda.

Items for Consideration

Commissioner Review of 2022 Budget Remaining

The commission reviewed the list of items purchased for the museum's storage needs.

Chair Riddile said the electric work still needed to be complete with money still remaining for 2022, designated for facility maintenance. Chair Riddile asked Commissioner Hazelton about Electrician Jim Wirt and his availability. Commissioner Hazelton suggested someone other than himself may need to talk with Electrician Wirt in order to commit him to a date to complete the work that was needed. Chair Riddile volunteered to reach out to him. Commissioner Hazelton said that Electrician Wirt would be ok to purchase the heaters on his end for installation. Worst case scenario, Commissioner Hazelton said he could provide personal heaters for the museum to keep the pipes from freezing in winter.

Chair Riddile shared with the commission that she was told by a member of Council that if they don't spend the money in 2022, they would have it available for 2023 to complete the work. Deputy Town Clerk Bordelon said to her knowledge, if the budget was not spent within the year it was planned then it would be a loss and not rolled over to the following year to spend. Commissioner Hazelton clarified that there have been Council planned projects in the past that were adjusted to the next year due to a lack of projects

Historical Preservation Commission Monday October 10, 2022 completed or postponed purchase orders, such as police vehicles no longer being purchased. He said now would be the time for the commission to talk about that option as it was budget season for 2023. The commission asked for a future response from David Reynolds for clarification in budget options.

Commission Report of Glenwood Springs Library Workshop held on 9/26/2022 Commissioner Ruth Fletcher reported there were many towns represented at the workshop. She said the presentation covered online resources which would be beneficial for the town's Spirit Walk. The presentation shared information about digital libraries as well as the Colorado Historic Newspaper Collected.

Commissioner Report of 4 Rivers Meeting held on 9/20/2022

Commissioner Ruth Fletcher reported the meeting went well but that she wanted to make sure HPC received the notices for the quarterly meetings. Alternate Fuller said he would make sure they received them going forward. Commissioner Ruth Fletcher said she and Commissioner Richard Fletcher both listened to the Pete Mativi tapes.

Commission Discussion of Videography Project

Chair Riddile shared the letter Commissioner Ruth Fletcher wrote to the commission for review. She said she needed to gather the addresses before mailing the letters to the previously identified families.

Commission Review of Submission of 2022 CLG Report

Deputy Clerk Bordelon identified the contents of the CLG Report. She shared that History Colorado had already reviewed and approved New Castle's CLG report, earning HPC a good standing status for the upcoming year.

Consider Approval of September 19, 2022 Minutes

MOTION: Commissioner Ruth Fletcher made a motion to approve the minutes of September 19, 2022. Commissioner Richard Fletcher seconded the motion and it passed unanimously.

Commissioner Comments

There were no commissioner comments.

Adjourn

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

HISFORIC PRESERVATION COMMISSION

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Commission Chair

Mari Riddile

Deputy Town Clerk Remi Bordelon