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Town of New Castle
450 W. Main Street
PO Box 90
New Castle, CO 81647

Administration Department
Phone: (970) 984-2311
Fax: (970) 984-2716
www.newcastlecolorado.org

Agenda
New Castle Historic Preservation Commission
Monday, December 16, 2019, 6:30 PM

Call to Order

Meeting Notice

Roll Call

Conflicts of Interest

Citizen Communication

Items for Consideration

- [1.](#) Draft Minutes September 16, 2019
2. Consider agenda items for March 16, 2020

Adjourn

Item Attachment Documents:

1. Draft Minutes September 16, 2019

**New Castle Historic Preservation Commission Meeting
Monday, September 16, 2019, 6:30p.m.**

Call to Order

Commission Chair Steve Rippy called the meeting to order at 6:30 p.m.

Roll Call Quorum

Present	Chair Rippy Commissioner Riddile Commissioner Copeland Commissioner Johannsson
Absent	None

Also present at the meeting were Town Clerk Melody Harrison and Administrative Assistant Bart Mendoza.

Meeting Notice

Administrative Assistant Mendoza verified that his office gave notice of the meeting in accordance with Resolution TC-2019-1.

Conflicts of Interest

There were no conflicts of interest.

Citizen Comments on Items NOT on Agenda

There were no citizen comments.

Items for Consideration

Consider Approval of Minutes

June 17, 2019

MOTION: Commissioner Copeland made a motion to approve the minutes of the June 17, 2019 commission meeting. Commissioner Riddile seconded the motion and it passed unanimously.

Commission Comments

Commissioner Riddile had a request from museum volunteer Marry Ann Ligon to ask about the possibility of getting grants for the museum. Chair Rippy said that the first step in the process would be to understand what was wrong with the building so that a budget and scope of work could be. He said he will talk to the Town Engineer Jeff Simonson to complete an analysis of the structure. Chair Rippy said he had been in the museum two times in the past week and felt that the building was not salvable, but Engineer Simonson will make that determination. He said he would meet with Engineer Simonson before the next HPC meeting.

Commissioner Johannsson said that some of the grant processes were very difficult and had many conditions which was why he decided against pursuing one for his building.

Consider agenda items for the December 16, 2019 meeting

Chair Rippy said that at the next meeting he should have information from Engineer Simonson about the museum. He said they could also discuss about the value of the Historic Preservation Commission and what grant opportunities may be available.

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

The meeting adjourned at 6:39 p.m.

Respectively submitted,

Commission Chair Steve Rippy

Administrative Assistant Bart Mendoza