LAMAR HISTORIC PRESERVATION BOARD MINUTES LAMAR CITY COMPLEX, LAMAR, COLORADO January 16, 2024

1. CALL TO ORDER

Meeting was called to order by Jenni Mortimeyer at 7:07 am.

2. WELCOME & INTRODUCTIONS

Board members attending were: Jennifer Mortimeyer via phone, Galan Burnett, Trevor LaCost, Stephanie Gonzales, Jacob Peterson and city liaison Anne-Marie Crampton, City staff member Joy Dashner. Mike Duffy represented press, and no public was present.

3. APPROVAL OF MINUTES

The November 21, 2023 meeting minutes were approved. Motion by Trevor and second motion by Jacob, all in favor.

4. PUBLIC COMMENT ON NON-AGENDA ITEMS None.

5. OLD BUSINESS –

2024 Trainings/Conferences

- CLG Orientation 1-17-24 12:00pm.
- Saving Places Conference in Boulder 1-30-24 to 2-2-24 will be attended by Trevor, Stephanie. Anne-Marie was going to try to attend via zoom.
- Additional Opportunities.

Priorities – Priorities identified for the group were as follows:

Main Café approval from EPA to do another asbestos assessment update after the first of the year. That will take place on February 6, 2024. Progress is slow, but there is a list that is being accomplished. There is a very good draft of MOU with the Rhodes, owners of Home & Season. The MOU includes the Rhodes donating the north half of the upstairs to create two apartments for assistance to demolish one or both of their warehouses in the parking lot to the west. Ayres Associates will have another chance to review it. When we get that back, we will then submit it to the City's Attorney, Lance Clark, to consider and revise before the Rhodes look it over and give their approval. After the Council approves the MOU, then we will create a condo association for second floor apartments, Home & Season, and the Main Café. Ayres will contract to refresh any previous documents that have expired and create a plan to move forward.

- No report back on the caretaker's house at Willow Creek Park, Ayres was going to include that for a design concept on what the caretaker's house could be. It is in the flow for the Phase I assessment as well.
- Anne-Marie did some work on the Historic Preservation page. It has all the updated minutes, ordinances, application and steps to get it completed. She will ask Ayres look at the process of the application, and how long it takes.

6. NEW BUSINESS – NEXT STEPS

- Colorado Heritage for All Survey-went over together during meeting.
- CLG Grant Application- Board will discuss what we want to apply for, then ask for permission from Council to apply. Look at requirements and see what we want to prioritize.

7. Misc. Items-

• Ideas to advertise the HP Board, Facebook, radio, City of Lamar website.

8. NEXT PUBLIC MEETING

The next public meeting will be at 7:00 a.m. on February 20, 2024 at the Lamar City Complex.

9. ADJOURN

Meeting adjourned 7:59am