

D. COMMUNICATIONS

1. Communications from the Historic Preservation Commission

Ms. Lynn-McAbee inquired if anyone attended the Historic Preservation Event in Pueblo? Mr. Olhava responded no one was able to attend due to scheduling conflicts. Ms. Lucas noted she needs 2-3 months advance notice for scheduling purposes. The Commission asked staff about the upcoming dates for the Annual Saving Places Conference. Ms. Knight and Mr. Olhava informed the Commission that the dates will be February 5 – 7, 2014, in Denver. Mr. Olhava highly encouraged all members to mark these dates on their calendars.

2. Communications from Town Board liaison

Mr. Bishop-Cotner had to leave during the preceding Work Session for another commitment.

3. Communications from the staff

Carrie Knight spoke briefly to update the Commission on storm damage to local landmarked properties. The Depot and the Museum at the old Town Hall will both need a new roof and some painting to repair hail damage.

Ms. Knight also reported on efforts to refresh exhibitions in the future. She told of a Poudre Heritage Grant application that would include a narrative of the changes to Windsor's Downtown. She noted the deadline for the grant is December 31. If received, this grant would fund some of the proposed updates to exhibits.

Mr. Olhava told the Commission of his appointment to the Advisory Committee for the State Historic Preservation Plan update, which meets approximately twice a year. He also told of his nomination to be a State Representative at Large for the Emerging Planning Professionals group which is part of the Colorado State Chapter of the American Planning Association, and will provide networking opportunities for planning and historic preservation information.

E. ADJOURN

Ms. Lucas moved to adjourn; Ms. Lynn-McAbee seconded the motion. The meeting was adjourned at 6:51 p.m.


Deputy Town Clerk