

**HISTORIC PRESERVATION COMMISSION
MINUTES OF THE REGULAR MEETING
February 22, 2022**

A regular meeting of the City of Montrose Historic Preservation Commission was held on **Tuesday, February 22, 2022**, in the City Council Chambers located at 107 S. Cascade Avenue in Montrose, Colorado. Said meeting was posted in accordance with the Sunshine Law. Public participation for this meeting was held in person and via Google Meet. The meeting agenda included a Google Meet link and phone numbers for public participation.

PRESENT: Jon Horn, John Eloë, Michael Prouty, Jeremy Omvig, Amanda Lloyd, Danielle Godt

ABSENT: Ian Atha, Kenneth Huff

GUESTS: Planner I William Reis, Deputy City Manager Ann Morgenthaler, Deputy City Clerk Mikayla Unruh

CALL TO ORDER

The meeting was called to order at 5:01 p.m.

APPROVAL OF MINUTES

The Historic Preservation Commission considered the minutes of the regular meeting held on January 25, 2022. A motion was made by Danielle Godt, seconded by Michael Prouty, to approve the minutes of the January 25, 2022 regular meeting as presented. All voted yes. Motion passed.

ADDITIONS AND DELETIONS

Planner I William Reis asked the Board to add a discussion of the Tortilla Flats Neighborhood Survey to the agenda.

The discussion was added as item number 5C to the agenda.

PUBLIC COMMENT

No public comment was received.

ELECTION OF OFFICERS

John Eloë nominated Jon Horn for the position of Chairperson. A motion was made by John Eloë, seconded by Danielle Godt, to elect Jon Horn as Chairperson for the 2022 Historic Preservation Commission term. All voted yes. Motion passed.

Michael Prouty nominated Kenneth Huff for the position of Vice Chairperson. A motion was made by Michael Prouty, seconded by Amanda Lloyd, to elect Kenneth Huff as Vice Chairperson for the

2022 Historic Preservation Commission term. All voted yes. Motion passed.

Michael Prouty nominated Amanda Lloyd for the position of Secretary. A motion was made by Michael Prouty, seconded by Danielle Godt, to elect Amanda Lloyd as Secretary for the 2022 Historic Preservation Commission term. All voted yes. Motion passed.

REPORTS/PRESENTATIONS

Reports from PastForward and Saving Places Conference

Danielle Godt provided a report on her attendance at the PastForward National Preservation Conference. Ms. Godt noted that many of the sessions she attended focused on the environmental concerns related to historic preservation and the “layering” of history involved in preservation models. Ms. Godt also attended several sessions related to the use of historic building codes and historic tribal lands.

John Eloe shared a summary of his attendance at the Savings Places Conference, highlighting the conference’s focus on the importance of building trust with all community members and stakeholders involved in the historic preservation process. Mr. Eloe noted that one session focused on innovative strategies to preserve elements from old buildings in need of demolition to allow for certain components to be reused in future building projects.

Goals and Objectives for 2022

Planner I William Reis led a discussion regarding the Board’s goals and ideas for the upcoming year.

The Board expressed interest in engaging more with the community about the possibility of historic property designations for private residences and researching opportunities to integrate historic building codes with the City’s current code to address the relevant implications for historic properties moving forward. In addition, the Board would like to present to local students about historic preservation and potentially host a community workshop to raise awareness about the preservation process and associated opportunities.

Tortilla Flats Neighborhood Survey Report Update

Planner I William Reis provided an update on the status of the Tortilla Flats Neighborhood Historical Context and Survey Report, noting that the draft report was received from Logan Simpson and shared with the Board for review in early February.

Jon Horn noted that the draft report received focused largely on the neighborhood’s architectural features. Mr. Horn expressed interest in seeing additional information regarding the area’s history being added to the report.

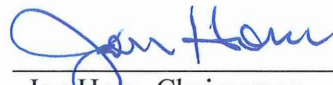
The Board shared their desire to see additional research included in the report regarding the different historical periods associated with the neighborhood, a more clear definition of the historical context utilized as the basis for the survey, and to further engage the community in a discussion of the final report and the possible paths forward with the information provided.

OTHER BUSINESS

Deputy City Manager Ann Morgenthaler announced that Senior Planner Amy Sharp will be leaving the City of Montrose in the coming month. A contract planner has been hired to assist with Planning Commission needs and Planner I William Reis will continue to work with the Historic Preservation Commission.

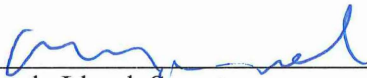
ADJOURNMENT

A motion was made by Jeremy Omvig, seconded by Michael Prouty, to adjourn the meeting at 6:36 p.m. with no further action taken. All voted yes. Motion passed.



Jon Horn, Chairperson

ATTEST:



Amanda Lloyd, Secretary