

Montrose County Historic Landmark Advisory Board
Meeting Minutes

3:02–3:53 PM
07-20-2022

Alpine Archaeological Consultants, Inc.
2130 East Main St., Board Room
Montrose, CO 81401

Meeting Date	07-20-2022
	Meeting called to order: 3:02
In Attendance:	Board Members Present: Don Varey (DV - Chairperson), Kent Kinsey (KK - Vice-Chairperson), Mario Capolarello (MC), Tim Stroh (TS), Matt Landt (ML - Secretary) Board Members Absent: Becky Mudd Guests: none

Agenda

	Welcome and Introductions: DV welcomed everyone and noted that Steve Baker (SB) vacated his board seat with a formal resignation on July 15, 2022.
Approval of Minutes:	Consider approval of the minutes of the Board Meeting held on June 15, 2022. <ul style="list-style-type: none"> - DV clarified some of the New Business items and requested some changes. - KK moved to accept the minutes with DV's changes, MC seconded, the motion passed unanimously. - See new minutes at Minutes 06-15-2022.
Old Business:	<ol style="list-style-type: none"> 1) Provide adopted MCHLAB Bylaws and Operating Guidelines to BOCC (see Action Item 2). <ul style="list-style-type: none"> - DV noted that changes to the bylaws and operating guidelines do not need BOCC approval. ML will send it to the County for website posting. 2) Update Agendas and Minutes on the County Website (see Action Item 6). <ul style="list-style-type: none"> - DV and ML note this is done (See action items). 3) Creation of board member packet for new members to better understand MCHLAB goals and outlines benefits of having a listed property/building (see Action Item 7). <ul style="list-style-type: none"> - KK asked about a succinct mission statement. KK and MC volunteered to work on the mission statement and a new board member packet. 4) Discuss regular reports to County Commissioners. <ul style="list-style-type: none"> - Plan is to write a brief report and send it to MCHLAB for review. After review, the report will be sent to the entire BOCC and County Manager.
New Business	1) SB sent a list of possible sites for registry consideration. The Board reviewed and discussed the list, which included Native American sites, the Gunnison Tunnel,

	<p>a stock trail, and military sites.</p> <ul style="list-style-type: none"> - The Board agreed that any Native American sites that come before the Board should be discussed with folks at the Ute Museum. ML agreed to reach out to the Ute Museum, not about a specific site, but to ensure that inclusion and discussions benefit the Ute Museum and the Board. - There was agreement that historical sites would need landowner permissions and that SB's list provided some good directions for the Board.
Action Items	Review Action Items: see notes below.
	Next meeting date: August 17, 2022, 3 pm in Alpine Board Room
	Meeting was adjourned at: 3:53 with a motion from ML and second from TS, approved unanimously.

Open Action Items

** Update for every meeting. will be reviewed during the next meeting. items that will not be closed will be copied to the next minutes document.*

Action Items		Owner	Deadline	Status
1	Add background and website hit to County Landmark website (https://www.montrosecounty.net/1009/Current-Landmarks)	DV	ASAP	On hold
2	Send Bylaw and OG changes to BOCC	DV	ASAP	Done
3	Tour of Jail facilities - building currently under construction.	DV	As available outside meeting needs	On hold
4	Add non-fillable pdf to website	DV	ASAP	Done
5	Minutes and Agenda updates to website	ML	ASAP	Done - as an operational procedure this will be removed from future agendas.
6	Archive 5 years of Meeting Minutes and Agendas to website	DV	ASAP	Done
7	Find example for MCHLAB brochure	TS	ASAP	Active

8	Create mission statement and member packet	KK, MC	ASAP	Active
9	Upload updated bylaws and operating guidelines to website.	ML	ASAP	Active
10	Open discussion with Ute Museum about MCHLAB involvement	ML	By October	Active

List of active Landmarks:

Landmark	Year Designated
Vestal House	2015
Stone House	2016
Denver and Rio Grande Depot	2016
Pea Green	2017
UWVUA Building	2017
Montrose County Jail	2018
Maher Schoolhouse	2018
Fetz/Keller House	2018
Montrose County Courthouse	2020
Potato Growers	2020
Star Drive-In	2021
Olathe Producers COOP	2022