

Montrose County Historic Landmark Advisory Board
Meeting Agenda

3:00–4:00 PM
08-17-2022

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

Meeting Date	08-17-2022
	Meeting called to order:
In Attendance:	Board Members Present: Board Members Absent: Guests:

Agenda

	Welcome and Introductions:
Approval of Minutes:	Consider approval of the minutes of the Board Meeting held on July 20, 2022. - see minutes at Minutes 07-20-2022 .
Old Business:	1) Provide adopted MCHLAB Bylaws and Operating Guidelines to BOCC . - 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 (see Action Item 5). 2) Example of MCHLAB brochure. 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 4), which includes a succinct mission statement. 4) Reach out to the Ute Museum to ensure inclusion and discussions benefit the Ute Museum and the Board.
New Business	1) Request from Montrose County History Museum to have a presence at their Night at the Depot for Q&A about MCHLAB.
Action Items	Review Action Items: see notes below.
	Next meeting date: September 21, 2022, 3 pm in Alpine Board Room
	Meeting was adjourned at:

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 Tour of Jail facilities - building currently under construction.	DV	As available outside meeting needs	On hold
3 Find example for MCHLAB brochure	TS	ASAP	Active
4 Create mission statement and new member packet	KK, MC	ASAP	Active
5 Upload updated bylaws and operating guidelines to website.	ML	ASAP	Done
6 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
UVWUA 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