

Montrose County Historic Landmark Advisory Board
 Meeting Agenda
 Hopkins Field, Nucla, CO
 10:00 am to Noon
 8-7-2015

Meeting Date	8-7-2015
	Meeting called to order: 10:38
In Attendance:	Board Members Present: Zilla May Brown, Virgil Turner, Matt Landt, Jim Knight, Sharon Johannsen, Jane Thompson Board Members Absent: Steve Baker Guests: None

Agenda

	Welcome and Introductions
Approval of Minutes:	Consider approval of the minutes of the Board Meeting held on June 5, 2015 A motion was made by Jane Thompson to approve the minutes of the June 5th, 2015 meeting. The motion received a second by Matt Landt. A vote was called and the motion was approved.
Old Business:	Zilla May Brown advised the board, Virgil Turner had shared a concern the original MCHLAB resolution contained language that we were only to be concerned with properties within the “unincorporated” areas of the County. Zilla May shared this concern with the Commissioners at a work session and they agreed this was not the intent, but likely a remnant of the sample resolution. The BOCC approved a new resolution (Resolution 24-2015) on August 3 rd clarifying MCHLAB is to consider landmarks in both the incorporated and unincorporated areas of the County.
	Public Relations Efforts <ul style="list-style-type: none"> ● Scavenger Hunt Project Matt and Jane reported they have made a start on the project. Discussion was held to clarify the project. Work will continue and the two members appreciated the input of the board. Discussion was held once again about the board preparing a list of potential candidate properties. The value of such a list was expressed by several board

	members, but most agreed a property should be added to the list only with the property owner's consent. It was recommended a list for the west end of the county could be held with the Rim Rockers Historical Society and the east end with Montrose County Historical Society. The list would be made up of potential candidates for the landmark registry and only after receiving written consent from the property owner to be added to this list. Consensus was reached to pursue this approach.
	Final Application Status – Virgil Turner reported revisions were made to the draft application after review at the June 5th meeting. Additionally a revision date will be added to the application to denote the most current version. Matt Landt made a motion and Sharon Johannson seconded the motion to approve making the application public. The motion was approved.
	Press Release – Virgil Turner will prepare a draft and distribute to the board as well as work with the county to develop a web page on County's web site. Once the press release is approved by the board we will work with the county to release the information to the media.
New Business	Montrose County Historical Society Meeting – Zilla May Brown discussed an opportunity to present a program on the work of the MCHLAB to the Montrose County Historical Society at its December 2 nd meeting. Jane Thompson made a motion to have the MCHLAB prepare and make a presentation at this meeting. Matt Landt seconded the motion. It was approved.
Action Items	Review Action Items Action items were reviewed and those items which were considered complete were marked as such.
	Next meeting date: October 16, 2015 2-4 pm Centennial Meeting Room
	Meeting was adjourned at: 11:56 am

Minutes from Previous Meeting

See minutes at:

<https://docs.google.com/document/d/1AGZh2J9tXIEXWmJvlbkS1o4yUxMt6eznuVnShf23ngc/edit?usp=sharing>

Open Action Items

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

Action Item	Owner	Deadline	Status
Contact the County about listing a section on the website.	VT	9-7-2015	
Press Release for online application	VT	9-7-2015	
Scavenger hunt plan prep and presentation to the board	ML/JT	9-7-2015	
Online application final	VT	ASAP	Done
Determine if resolution approving amended bylaws exists and if not have this done	ZMB	ASAP	Done