

Montrose County Historic Landmark Advisory Board  
Meeting Minutes  
Montrose City Hall, Annex Conference Room, Montrose, CO  
9:30 AM - 10:30 AM  
11-13-2015

Meeting Date	<a href="#">11-13-2015</a>
Call In Info	Conference Phone Number: 970-240-1404
	Meeting called to order: 9:31 am
In Attendance:	Board Members Present: Jane Thompson, Sharon Johannsen, Zilla May Brown, Virgil Turner, Matt Landt  Board Members Absent: Steve Baker, Jim Knight  Guests:

**Agenda**

	Welcome and Introductions
Approval of Minutes:	Consider approval of the minutes of the Board Meeting held on October 16, 2015 Virgil and Jane motioned, approved
Old Business:	Public Relations Efforts <ul style="list-style-type: none"> <li>● Press Release - tabled until approval of Vestal House registry nomination</li> </ul> <p>Landmark Consideration – Revised Vestal House application - Discussion was held on the revised application. The entire signed application will be scanned and emailed by Sharon, to all board members.</p> <p>A motion was made by Virgil and seconded by Matt to approve the revised Vestal House application and submit the application to the County Commissioners with recommendation for approval to the Montrose County Historic Landmark Registry.</p> <p>It was suggested we discuss the process of creating a way to add information to a registry as additional information is located.</p> <p>The board discussed preparing a certificate to be signed by the commissioners for display at the site. Sharon will prepare a draft of the certificate for consideration at the next meeting.</p>

New Business	Resignation - Jim Knight - A motion was made by Virgil and seconded by Jane to approve the resignation of Jim Knight and to send notice to County for posting as a vacancy. A vote was held and the motion was approved.
Action Items	Review Action Items
	Next meeting date: December 2, 2015 4 PM - 5:30 PM
	Meeting was adjourned at: 10:16 AM

### **Minutes from Previous Meeting**

**See minutes at:**

[https://drive.google.com/open?id=1\\_Qvh5\\_1hwuUMRcR3BqYNjF8KtTrO4P5MHCzwD0tDqTA](https://drive.google.com/open?id=1_Qvh5_1hwuUMRcR3BqYNjF8KtTrO4P5MHCzwD0tDqTA)

### **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	Complete
Press Release for online application	ML	9-7-2015	
Scavenger hunt plan prep and presentation to the board	ML/JT	9-7-2015	
Forward Vestal House Application for consideration by BOCC	ZMB	12-02-2015	
Create a draft register certificate for consideration	SJ	12-02-2015	