



**500 S. 4th Avenue, Brighton, CO 80601**

**MINUTES of the Brighton Historic Preservation Commission meeting for the City of Brighton, Adams County, Colorado, held in the Council Chambers on the 1<sup>st</sup> Floor at City Hall, 500 South 4<sup>th</sup> Avenue, Brighton, Colorado.**

**DATE: June 10, 2021**

**Call to Order/Pledge of Allegiance:** Chairman Sara Dawson called the meeting to order at 6:06 p.m. followed by the recital of the pledge of allegiance.

**Roll Call/Establish Quorum: Commissioners Present:** Sara Dawson, Sage Naumann, Mark Humbert, Jo Pinto, Ann Taddeo and Diana Hernandez

**Commissioners Absent: (Excused)** Catherine Johnson and Mardita Murphy **(Unexcused)**

**Staff Present:** Emma Lane, Holly Prather and Kate Lesser

**Others Present:** Dick Hodge

**Seating of Alternates:** No Seating of Alternates

**Approval of Agenda:**

Motion to approve the agenda as presented by Commissioner Humbert. Second by Commissioner Naumann. Motion Carries.

**Approval of Minutes for May 13, 2021:**

Motion to approve the minutes for May 13, 2021 as distributed by Commissioner Naumann. Second by Commissioner Humbert. Motion Carries.

**Consent Agenda:**

No Consent Agenda Items

**Public Comment:**

None

**Reports / Presentations:**

No Reports

**Committees**

There were no reports from the committees.

**Staff – Holly Prather**

***Security at Meetings:***

Ms. Prather reported that as long as there is no public hearing, security will not be required. There will however be a staff person at the front desk like before. When the Commission has a public hearing, then security will be required for the meeting. Staff will also look at this as they work on the 2022 budget.

**Unfinished Business:**

***123 N. Main Street (Permit Submitted)***

The COA has been reviewed and approved by Ms. Lane. There are still other departments that will need to review it as well. The COA includes a remodel to recreate the front façade.

### ***Kuner's Row Historic Properties Survey (Grant Close)***

The CLG grant is getting closed out as Ms. Lane is working on finalizing the details. The information required will be submitted to the State for the reimbursement. There was discussion that another public presentation should be made as the presentation by Mr. McWilliams was done virtually and there was no public attendance. This would be good outreach for the residents in this area and will engage them in the history of the area. The first choice of the Commission would be to hold the meeting at the Armory. This could be done in mid to late July or later. Ms. Hernandez stated that she could help with advertising. There would be finger food snacks, water and soda available for the meeting. The City BBQ is on July 22<sup>nd</sup> so we would want to avoid that week.

### ***Draft Commissioner Boundary Map***

Ms. Prather stated that Ms. Lane is reviewing the IGA's in the area that was proposed for the new boundary for Historic Preservation. The area will shrink a bit due to some of the IGA findings. Staff will bring this back at the next meeting.

### ***2021 Budget Update***

The budget was included in the packet. The reconciliations are running behind but it looks about half of the budget is gone. The final payment for the grant should have been paid. There was a question about the donations that Ms. Johnson will need to answer.

### **New Business:**

Emma Lane – Associate Planner/Historic Preservation

Ms. Prather introduced Ms. Lane who will be working with the Historic Preservation Commission and will also be a planner half of the time. Ms. Lane interned with the City when she was working on her Master's Degree. Ms. Schreck will be back in the museum mid-June.

### ***Interview of Commissioner – Dick Hodge***

The Commission interviewed Mr. Hodge. Commissioner Hodge has plans to travel but will plan to attend the meetings. Mr. Hodge would like to see more coordination with the Adams County Historic Society. He has put together a list of names of people that he would like to interview for oral histories. He also has an idea on focused knowledge for City Council such as why Indigo Trails is named that. He would like to see more historic education, social meeting posts and blogs on history related items and topics. Mr. Hodge has completed one 4-year term and is eligible for another 4-year term. He may also qualify for a professional position as he has published works. The Commission excused Mr. Hodge from the room for discussion.

Commissioner Pinto made a motion to recommend Mr. Hodge for another 4-year term to the Historic Preservation Commission to City Council for final approval. Second by Commissioner Humbert. Motion Carries.

### ***Future of Historic Preservation Meetings***

All future meetings will now be in-person. Chairman Dawson will make sure that Commission Murphy and Johnson are aware of this.

### ***Rock A Billy 50's Day***

There is a flyer in the packet about this event. The Downtown Partnership is putting on the event. The event is on Saturday, June 19, 2021 from 10:00 am to 4:00 pm. Participants are encouraged to dress in 50s clothing. The Brighton Historic Preservation Commission would like to have a booth at the event and sell items at the event. They would need to borrow a tent or find a tent to have for the day. The Downtown Partnership would like to make this an annual event, which could allow the Commission to be a part of this by holding their Gala around this time. The Brick Awards could then be presented at the Gala instead of having another event to do it. The Brighton book will be done by next May that could also work in favor of the timing of the event.

### **Additional Comments:**

Ms. Lane has received information on two possible COA's that may be coming forward.

La Estrellita – 45 N. Main Street – Gina reached out to Ms. Lane about removing the Wild West façade. It would have to go through the COA process. This is one of the oldest buildings on Main Street. Ms. Lane will keep the Commission informed.

301 S. Main Street – Robb’s Building – There is a potential buyer for this property and they would like to turn it into a nightclub. They want to have more capacity than the building allows and would be looking to add outdoor space. This would have to go through a COA process. Ms. Lane will keep the Commission informed.

**Adjournment:**

Motion to adjourn at 7:12 p.m. by Chair Dawson.

**Announcements:**

CLG Training Webinars –

- History with a Side of Preservation: Successful Education and Outreach Strategies – June 16, 2021 – 12:00 pm
- African American Travel and Green Books Sites – July 21, 2021 – 12:00 pm
- Evaluating Integrity in Historic Districts – August 11, 2021 – 12:00 pm
- Cell Towers – September 15, 2021 – 12:00 pm

Other Events –

- Rock A Billy 50’s Day – June 19, 2021 – 10:00 am – 4:00 pm
- City BBQ Birthday Bash – July 22, 2021 – Carmichael Park – 5:30 pm
- The Wall That Heals – September 2 – 5, 2021 – Carmichael Park

**Next Meeting:**

July 8, 2021 – Was later canceled

August 12, 2021

Submitted by,

Sheryl Johnson – compiled minutes

Kate Lesser – recorded minutes at meeting