



**City of Woodland Park  
Historical Preservation Committee  
Monday, May 3, 2021 – 3:30 PM  
City Hall – 2<sup>nd</sup> Floor Conference Room  
Minutes**

1. **Call to Order and Roll Call:** Chair Laurie Glauth called the meeting to order at 3:35 PM. Members in attendance included: Laurie Glauth, Larry Black, and David Langley. Also in attendance were Planning Director Sally Riley and Permit Technician Dorie Slaughter. Ms. Riley informed the group that HPC Member Carrol Harvey resigned and City Council Representative Jim Pfaff resigned from City Council.
2. **Approval of Minutes: March 1, 2021: MOTION:** Larry Black moved and David Langley seconded to approve the March 1, 2021 minutes. The minutes were approved unanimously.
3. **Public Hearings:** None.
4. **Committee Business:**
  - a. **Midland Terminal Depot - Grants** – Ms. Riley reported that the Newmont Gold Mine indicated that they planned to give a challenge grant of \$5,000 towards the asbestos abatement for the Midland Terminal Depot. The City of Woodland Park and the Historic Preservation Committee (HPC) would need to raise the other \$7,000. They would have until the end of the year to do so. Newmont Gold Mine did say that if they can't raise the total amount by the end of the year then Newmont Gold Mine will consider backfilling. Ms. Riley also indicated that the HPC may try and roll the asbestos abatement and remodel of the Midland Terminal Depot into a CDOT grant to help with walkability. Ms. Glauth indicated that those grants may be \$50,000 to \$100,000. Ms. Riley indicated that we could attach photos of the Midland Terminal Depot and show the increase walkability and downtown. Ms. Riley also mentioned that murals could be added to the inside of the restroom shelter and enhance the Tava Plaza. Ms. Glauth added that the Tava sign needed to be revamped. She also suggested putting murals on the sides of the inside of the Tava Plaza seating area. She recommended using a transportation theme for the murals. She suggested putting a barrier for noise from U.S. Highway 24. She also mentioned lights for the trees. She indicated that the south side of U.S. Highway 24 needs help. Ms. Riley mentioned that we should consider rolling in the interpretive signs.

- b. Comp Plan Subcommittee Efforts** – Ms. Riley reported that City Clerk Suzanne Leclercq is the City staff on the Arts and Culture subcommittee and she has sent out a doodle poll for the group to meet again soon. Ms. Riley also reported that the next regular subcommittees’ meeting is May 24 from 6 to 8 p.m. Ms. Glauth recommended that these subcommittees try and combine bullet points, respin it, refocus, be more copasetic. Simple is better. She indicated that this is an opportunity to make it better.
- c. Brockhurst Cabin – Roofing Research** – Ms. Riley presented pictures of the Brockhurst Cabin that were provided by UPHS Archivist, Katie Gardner. She indicated that the roof was not tin, but roll roofing. Mr. Langley indicated that the original roof was probably shake shingles and then later roll roofing. He said if it didn’t come off the train then it didn’t happen. Ms. Glauth indicated that ice and water shield would be needed and then the roll roofing. Mr. Langley asked when roll roofing came into play. Ms. Glauth responded with 1903. Ms. Glauth asked when the Brockhurst Cabin was built. Mr. Black indicated that it was about 1920. Mr. Langley said that roll roofing gets brittle and breaks down over time. He also indicated that the inside needs to be looked into. Can have condensation issue. Mr. Black asked what the timbers underneath looked like. Ms. Riley indicated they will make sure to replace any that needed it. Mr. Langley indicated that roof sheathing makes all the difference.

**MOTION:** Mr. Black made a motion to recommend to the Ute Pass Historical Society to use green roll roofing, ice and water shield, and roof decking in replacing the Brockhurst Cabin Roof. Mr. Langley seconded the motion. Motion passed unanimously.

**5. Reports:**

- a. Committee Members’ Reports** – Mr. Langley reported that building is going on all over Woodland Park. He indicated that he is almost finished with Pizza Hut remodel for AJs Pizza. Mr. Black reported that he visited with neighbors near the Myers house that is on Gunnison Avenue and West Street, the Maytag House. There is a rumor that the property owners plans to take off the Local Historic Landmark Designation plaque. That the property owners want to build a house for their son. Mr. Black also reported that he and Ms. Riley did the annual exterior maintenance inspection of all 14 Local Historic Landmark Designation properties and that they all had their plaques. Mr. Black also reported that half of the Eric Hermann’s 16 mm films have been digitized. The second batch are in process. Eric Hermann is paying half of the cost and Mr. Black is paying the other half to have them digitized. Aztec Media is doing the transfer for \$1,000. Eric Hermann has already posted some of it to Facebook. Ms. Glauth reported that she watched on HGTV a show *Home Town* which revitalized downtowns, small community makeovers. The TV network comes in and tries to help rebuild. Ms. Glauth

commented that we are not unique in the problem we have and that it is refreshing that we are not in this stew pot alone.

**b. Council Member Liaison's Report – None.**

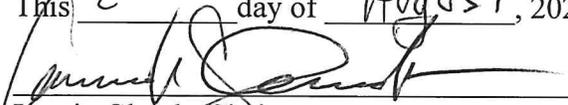
**c. Planning Director's Report –** Ms. Riley reported that the Committee needs two new members. She asked the Committee, since we are deep in the Comp Plan, do we want to skip the June meeting unless we have a case. Everyone indicated that they were good with skipping the June meeting unless there was a case.

**6. Public Comment on Items Not on the Agenda – None.**

**7. Adjournment:** The meeting was adjourned at 5:05 p.m. The next meeting is scheduled on **Monday, August 2, 2021 at 3:30 PM.** The HPC decided to skip June and July due to HPC's involvement with their Comp Plan subcommittee meetings.

Recorded by Dorie Slaughter, Permit Technician and approved by the HPC:

This 2nd day of August, 2021

  
Laurie Glauth, Chair