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Agenda

New Castle Historic Preservation Commission Monday, September 16, 2019, 6:30 PM

Call to Order

Roll Call

Meeting Notice

Conflicts of Interest

Citizen Communication

Items for Consideration

1. Consider Approval of Minutes
June 17, 2019

2. Commission Comments

3. Consider agenda items for the December 16, 2019 meeting

Adjourn

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2
3 **New Castle Historic Preservation Commission Meeting**
4 **Monday, June 17, 2019, 6:30p.m.**
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7 **Call to Order**

8 Commission Chair Steve Rippy called the meeting to order at 6:44 p.m.
9

10 **Roll Call Quorum**

11 Present Chair Rippy
12 Commissioner Riddile
13 Commissioner Copeland
14 Commissioner Johannsson
15 Absent None
16

17 Also present at the meeting were Town Administrator Dave Reynolds, Town Clerk
18 Melody Harrison and Administrative Assistant Bart Mendoza.
19

20 **Meeting Notice**

21 Administrative Assistant Bart Mendoza verified that his office gave notice of the
22 meeting in accordance with Resolution TC-2019-1.
23

24 **Conflicts of Interest**

25 There were no Conflicts of interest.
26

27 **Citizen Comments on Items NOT on Agenda**

28 There were no citizen comments.
29

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31 **Items for Consideration**
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34 **Consider Approval of Minutes**

35 April 1, 2019

36 **MOTION: Commissioner Mari Riddile made a motion to approve the minutes of**
37 **the April 1, 2019 commission meeting. Commissioner Copeland seconded the**
38 **motion and it passed unanimously.**
39

40 **Certified Local Government Quadrennial Evaluation with Erica Duvic,**
41 **History Colorado Preservation Planner**

42 Erica Duvic, Preservation Planner for History Colorado.

43 Ms. Duvic greeted the commission. She provided the commission with a power point
44 presentation regarding Certified Local Governments (CLG). The presentation included
45 information on the purpose of CLGs and the role of the commission in maintaining
46 historic properties. Ms. Duvic also gave the commission information regarding grant
47 opportunities for the commission and town. She also suggested that the commission
48 members try to attend the workshop for the History Colorado State Historical Fund in

1 Meeker, Colorado. She felt it would be great training for the commission and they
2 could get great information regarding funding for historic projects. Town Administrator
3 Dave Reynolds said that he and Administrative Assistant Bart Mendoza would be
4 attending the workshop on July 10, 2019, and any commission members who were
5 interested could carpool with them.
6 The commission thanked Ms. Duvic for her presentation.

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9 **Commission Comments**

10 There were no commission comments.

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13 **Consider agenda items for the September 16, 2019 meeting**

14 There were no suggestions for agenda items.

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17 **MOTION: Commission Chair Rippy made a motion to adjourn. Commissioner**
18 **Riddile seconded the motion and it passed unanimously.**

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21 The meeting adjourned at 7:51 p.m.

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24 Respectively submitted,

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28 _____
29 Commission Chair Steve Rippy

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31 _____
32 Administrative Assistant Bart Mendoza
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