



**HISTORIC PRESERVATION COMMISSION REGULAR MEETING**  
December 13, 2017, 6:15 P.M. Second Floor Conference Room  
301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the Monday prior to the meeting to make arrangements.

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**MINUTES**

**A. CALL TO ORDER**

Carrie Ann Lucas called the meeting to order at 6:40 pm due to Work Session prior.

1. Roll Call

Board members in attendance:

Carrie Ann Lucas  
Jean Zuckweiler  
Ron Steinbach  
Ruth Brunner

Excused absence:

Dr. Larry Lawrence

Also in attendance:

Town Board Liaison  
Senior Planner  
Customer Service Supervisor

Paul Rennemeyer  
Paul Hornbeck  
Jessica Scheopner

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board  
There were no changes to the agenda.

**B. CONSENT CALENDAR**

1. Approval of the November 8, 2017 minutes.

**Mr. Steinbach moved to approve the minutes as presented. Mrs. Brunner seconded such motion. All voted in favor. Motion passed.**

**C. BOARD ACTION**

NONE

**D. COMMUNICATIONS**

1. Communications from the Historic Preservation Commission  
NONE

2. Communications from Town Board liaison

Mr. Rennemeyer discussed several economic development opportunities coming to the Town. They included an update on the Mill, Dutch Brothers site at the old drive inn, Human Bean, Doug's Day Diner, Kum and Go, and the roundabout construction at HWY 257 south of HWY 392. The group discussed all the opportunities and what they mean for the Town. Mr. Rennemeyer explained he would bring forth any new information as it comes.

3. Communications from the staff

a. Saving Places Conference

Mr. Hornbeck explained that the Town has budgeted money for the Historic Preservation Commissioners to attend. The conference runs January 31 to February 3, 2018. Staff will coordinate registration as well as mileage reimbursement for those interested in attending. Grants will also be applied for to help cover cost of attendance. Ms. Lucas expressed she can attend February 1<sup>st</sup> through the 3<sup>rd</sup>. Mr. Steinbach could attend the entire conference. Mrs. Zuckweiler could not attend.

b. HPC Annual Event

Mr. Hornbeck explained that Parks, Recreation and Culture staff will be attending the January 10<sup>th</sup> meeting to discuss all the options and plan accordingly with the Historic Preservation Commission.

**E. ADJOURN**

Upon a motion duly made, the meeting was adjourned at 7:15 p.m.

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Jessica Scheopner, Customer Service Supervisor